Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 April 30, 2020 at 5:00 p.m.

SPECIAL NOTICE: Due to COVID-19, all attendees must wear a protective face mask. If possible, please bring your own mask. A limited amount will be available for visitors. Please do not attend if you have been exposed to, tested positive for, or are experiencing symptoms of COVID-19.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432

AGENDA
Monday
MAY 4, 2020
5:00 p.m.

City Council and Eufaula Public Works Authority

The City of Eufaula encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28CRF/36).

Council Rules of Decorum limit citizen comments on agenda items, non-agenda items, and public hearings to five (5) minutes. Any person desiring to address the Council during such period is required to sign in with the City Clerk, provide their name, address and specify the agenda item they wish to address. Remarks shall be directed to the matter being considered and the speaker is allowed to speak only one time. If written materials are to be submitted ten (10) copies should be made available, and may not be returned. Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

The complete packet of information for the agenda items is available online at CityofEufaulaOK.com

City Council

Mayor James Duty
Vice Mayor Frank Davis
Council Member Nancy Mouser
Council Member Nick Pendley
Council Member Todd Warren

AGENDA
EUFAULA CITY COUNCIL
MAY 4, 2020
5:00 p.m.

1. CALL TO ORDER — MAYOR JAMES DUTY
2. INVOCATION
3. PLEDGE OF ALLEGIANCE — MAYOR JAMES DUTY
4. ROLL CALL /ATTENDANCE — CITY CLERK, VALARIE COX

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. The item will then be placed in its proper order on the regular meeting and will be considered at that time.

5. APPROVAL OF MINUTES.
    A. REGULAR COUNCIL MEETING MARCH 2, 2020.
    B. SPECIAL COUNCIL MEETING MARCH 26, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MARCH 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF $47,753.80.
8. APPROVAL OF THE APRIL 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF $48,072.66.
9. RECEIPT OF CLAIMS: CITY OF EUFAULA.

10. Approval of ballot submission for Oklahoma Municipal Assurance Group voting for Pam Polk, Daniel Tarkington, and Justin Battles.

11. Approval of Resolution 20-05-01 to amend the agreement establishing the Oklahoma Municipal Assurance Group.

12. Adoption of revised Alcohol and Controlled Substance Testing Policy and Procedures.

ITEMS REMOVED FROM CONSENT AGENDA

13. Discuss and consider for approval zoning application for a change in zoning from Public to C-1 Commercial for: Legal descriptions: All of Lot 6 and all of Lot 5 in Block 97, City of Eufaula, McIntosh County, OK, according to the recorded plat thereof.

14. Discuss and consider for approval agreement with Husky Halfway House Foundation for animal control services.

15. Discuss and consider for approval Budget Amendment 2a for the Fiscal Year 2019-2020 General Fund budget.

16. Discuss and consider for approval Resolution 20-05-02 adopting the State of Oklahoma's Plan – Open Up and Recover Safely, and to continue urging safe practices to reduce the spread of COVID-19.

17. RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

Note: Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

18. REMARKS AND INQUIRIES BY CITY COUNCIL.

19. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
MAY 4, 2020
5:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. The item will then be placed in its proper order on the regular meeting and will be considered at that time.

2. APPROVAL OF MINUTES.
   A. REGULAR MEETING MARCH 2, 2020.
   B. SPECIAL MEETING MARCH 26, 2020.

2. APPROVAL OF THE MARCH 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF $27,759.92.

3. APPROVAL OF THE APRIL 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF $30,592.35.

4. Adoption of revised Alcohol and Controlled Substance Testing Policy and Procedures.

5. Approval of Agreement OK 20-W10 and Agreement OK 20-W04 with Indian Health Services.

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

7. Discuss and consider for approval invoice payments of $2,500 on OWRB-DWSRF Loan #1.

8. Discuss and consider for approval invoice payments of $221,673 on OWRB-DWSRF Loan #2.

9. Discuss and consider for approval the amended DW-271 Form from March 26, 2020 with a corrected total invoice amount of $275,063 on OWRB-DWSRF Loan #2.

10. Discuss and consider for approval Budget Amendment 2b for the Fiscal Year 2019-2020 Eufaula Public Works Authority Fund budget.

11. Discuss and consider for approval Addendum A to Consent Order 18-241 for the wastewater treatment facility.

11. Adjournment.