

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 May 28, 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
June 1, 2020
5:00 p.m.

City Council, Public Works Authority, and Economic Development 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
JUNE 1, 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 MAY 4, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MAY 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$70,608.12.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Authorize the City Manager to renew the annual lease agreement with Sequoyah Adair Cherokee County Nutrition for July 1, 2020.

10. Confirm Mayor Duty's appointment of Sam Sylvester and Gordon Pennington for another three-year term to the Planning and Zoning Commission and the Board of Adjustment.
11. Approve Budget Amendment 3a for the Fiscal Year 2019-2020 Cemetery Fund, DOC/CDBG Fund, and DOC/CDBG Savings Fund budgets.
12. Adopt revised Alcohol and Controlled Substance Testing Policy and Procedures.
13. Approve Memorandum of Understanding with Fraternal Order of Police, Lodge No. 207, regarding the implementation of the Alcohol and Controlled Substance Testing Policy and Procedures.

ITEMS REMOVED FROM CONSENT AGENDA

14. Discuss and consider for approval authorizing an application to the Oklahoma Tourism and Recreation Department's Land and Water Conservation Fund program and for the City Manager to sign all necessary grant documents.
 - A. Conduct public hearing for the item.
 - B. Take action on the item.
15. Conduct public hearing to provide residents the opportunity to comment on the Fiscal Year 2020-2021 proposed budgets for the City of Eufaula, Eufaula Public Works Authority, and Eufaula Economic Development Authority.
16. Discuss and consider for approval Resolution 20-06-01 adopting the Fiscal Year 2020-2021 budget for the General Fund, Airport Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund.
17. Discuss and consider for approval a Specific Use Permit for commercial distribution, retail sale, and wholesale of fireworks at location 15-16 SOUTHMORE ADD 372/652 526/652 849/36 863/613 855/799 (SEARS), commonly known as 617 S. Main Street, Eufaula, OK 74432.
 - A. Conduct public hearing for the item.
 - B. Take action on the item.
18. Discuss and consider for approval a Specific Use Permit for the placement of a manufactured home at the location W70' Lot 6 BLK 38 OT Eufaula 865/771 960/188 1033/573 1071/413 1.00 lots, commonly known as 301 E. Booker T. Washington Ave. (formerly Harrison Ave.).

A. Conduct public hearing for the item.

B. Take action on the item.

19. Discuss and consider for approval construction request from Eufaula Cove Marina for an expansion to the marina.

20. Discuss and take any necessary action regarding the 4th of July celebrations.

21. 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.

22. REMARKS AND INQUIRIES BY CITY COUNCIL.

23. Consider convening into Executive Session, pursuant to 25 O.S. §307 (B)(1), for discussions related to the City Manager and, more specifically, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

24. Discussion and possible action in open meeting, on Executive Session Item 23, if necessary.

25. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
JUNE 1, 2020
5:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

CONSENT AGENDA

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2. APPROVAL OF MINUTES.
A. REGULAR MEETING MAY 4, 2020.
3. APPROVAL OF THE MAY 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$42,135.89.
4. Approve the refinancing of lease purchase agreement #353613 with the Bank of Eufaula and authorize the City Manager to sign all documents.
5. Approve the refinancing of loan #368551 with the Bank of Eufaula and authorize the City Manager to sign all documents.

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and consider for approval the issuance of a notice of award for wastewater treatment plant improvements to Wynn Construction Company, INC., at the total bid price of \$688,130.
7. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program. Include discussion on Package B/C.
8. Discuss and consider for approval invoice payments of \$155,087.50 on OWRB-DWSRF Loan #2.
9. Discuss and consider for approval Resolution 20-06-02 adopting the Fiscal Year 2020-2021 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund.

10. Adjournment.

AGENDA
EUFAULA ECONOMIC DEVELOPMENT AUTHORITY
JUNE 1, 2020
5:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

2. APPROVAL OF MINUTES.
 - A. REGULAR MEETING JUNE 3, 2019.

3. Discuss and consider for approval Resolution 20-06-03 adopting the Fiscal Year 2020-2021 budget for the Eufaula Economic Development Authority Fund.

4. Adjournment.