

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 February 27, 2020 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



AGENDA
Monday
MARCH 2, 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
MARCH 2, 2020
5:00 p.m.

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

Council members present: Warren, Mouser, Pendley, Davis and Duty.

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 FEBRUARY 3, 2020.
 - B. SPECIAL COUNCIL MEETING FEBRUARY 5, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE FEBRUARY 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$45,488.42.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of addendum to the agreement for administration of sales tax with the Oklahoma Tax Commission.

Motion to approve the consent agenda by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

ITEMS REMOVED FROM CONSENT AGENDA

10. Presentation and discussion by Patty Webster regarding issues with utility services at the Kelso Building on Selmon Road.

Patty Webster. Discussion.

11. Discuss and consider for approval color selection for ornaments for the Christmas tree.

Discussion. Motion for the color Sonic Red by James Duty, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

12. Discuss and consider for approval Ordinance 20-03-01, relating to Part 10, Chapter 11 – Fireworks, of the Code of Ordinances of the City of Eufaula, Oklahoma; amending the Chapter in its entirety; and declaring an emergency.

Discussion. Motion to approve Ordinance 20-03-01, relating to Part 10, Chapter 11 – Fireworks, of the Code of Ordinances of the City of Eufaula, Oklahoma; amending the Chapter in its entirety; and declaring an emergency by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

- a. Motion to approve or disapprove attaching emergency clause to Ordinance 20-03-01.

Motion to approve attaching emergency clause to Ordinance 20-03-01 by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

13. Discuss and consider for approval Ordinance 20-03-02, relating to Part 12 – Planning, Zoning and Development, of the Code of Ordinances of the City of Eufaula, Oklahoma; amending, modifying or removing as stated herein, portions of Chapter 1 – Boards and Commissions, Chapter 2 – Zoning Regulations, Chapter 7 – Sign Regulations, Chapter 8 – Landscaping Requirements, Chapter 9 – Telecommunications Facilities, Towers and Antennas; and declaring an emergency.

Discussion. Motion to approve Ordinance 20-03-02, relating to Part 12 – Planning, Zoning and Development, of the Code of Ordinances of the City of Eufaula, Oklahoma; amending, modifying or removing as stated herein, portions of Chapter 1 – Boards and Commissions, Chapter 2 – Zoning Regulations, Chapter 7 – Sign Regulations, Chapter 8 – Landscaping Requirements, Chapter 9 – Telecommunications Facilities, Towers and Antennas; and declaring an emergency by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

- a. Motion to approve or disapprove attaching emergency clause to Ordinance 20-03-02.

Motion to approve or disapprove attaching emergency clause to Ordinance 20-03-02 by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

14. Discuss and consider for approval authorizing the City Manager to sign documents related to grant applications with the United States Department of Agriculture.

Discussion. Motion to approve authorizing the City Manager to sign documents related to grant applications with the United States Department of Agriculture by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

15. Discuss and consider for approval the purchase of emergency extrication tools from Davenport Fire Equipment Sales, LLC for \$30,380 for the Fire Department.

Discussion. Motion to approve the purchase of emergency extrication tools from Davenport Fire Equipment Sales, LLC for \$30,380 for the Fire Department by Todd Warren, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

16. Discuss and consider for approval Budget Amendment 1a for the Fiscal Year 2019-2020 General Fund budget.

Discussion. Motion to approve Budget Amendment 1a for the Fiscal Year 2019-2020 General Fund budget by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

17. Presentation and discussion on the proposed budget for Fiscal Year 2020-2021.

Discussion.

18. Discuss and take any necessary action on a potential General Obligation Bond and Sales Tax Initiative.

Discussion.

19. 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.

20. REMARKS AND INQUIRIES BY CITY COUNCIL.

Davis: Grant. ISO Rating.

Duty: Reclamation Grant; entrance lights; thank the staff of public works, police department and city hall.

21. Consider convening into Executive Session for the purpose of discussing negotiations with the Fraternal Order of Police, Lodge 207, for a Collective Bargaining Agreement for Fiscal Years 2020-2021, 2021-2022, and 2022-2023 as authorized by 25 O.S. §307(B)(2).

Motion to convene into Executive Session for the purpose of discussing negotiations with the Fraternal Order of Police, Lodge 207, for a Collective Bargaining Agreement for Fiscal Years 2020-2021, 2021-2022, and 2022-2023 as authorized by 25 O.S. §307(B)(2) by Frank Davis, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

22. Discussion and possible action in open session on item 21.

Motion to return to regular session by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

Motion to approve Fraternal Order of Police, Lodge 207, Collective Bargaining Agreement for Fiscal Years 2020-2021, 2021-2022, and 2022-2023 by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

23. Adjournment.

Motion to adjourn by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
MARCH 2, 2020
5:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

Council Member present: Warren, Mouser, Pendley, Davis and Duty.

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 FEBRUARY 3, 2020.
3. APPROVAL OF THE JANUARY 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$28,317.74.
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.
5. Approval of two accounts totaling \$156.24 to be declared bad debt.
6. Receipt of revised amortization schedule for Oklahoma Water Resource Board Loan Number ORF-11-0009-CW.

Motion to approve the consent agenda by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

ITEMS REMOVED FROM CONSENT AGENDA

7. Discuss and consider for approval Budget Amendment 1b for the Fiscal Year 2019-2020 Eufaula Public Works Authority Fund budget.

Discussion. Motion to approve Budget Amendment 1b for the Fiscal Year 2019-2020 Eufaula Public Works Authority Fund budget by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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

Discussion.

9. Discuss and consider for approval Change Order #1 of OWRB-DWSRF Projects – Package A for \$6,500.

Discussion. Motion to approve Change Order #1 of OWRB-DWSRF Projects- Package A for \$6,500 by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

10. Discuss and consider for approval invoice payments of \$10,000 on OWRB-DWSRF Loan #1.

Discussion. Motion to approve invoice payments of \$10,000 on OWRB-DWSRF Loan #1 by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

11. Discuss and consider for approval invoice payments of \$265,888 on OWRB-DWSRF Loan #2.

Discussion. Motion to approve invoice payments of \$265,888 on OWRB-DWSRF Loan #2 by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

12. Discuss and consider for approval Amendment 1 to the contract with Sue's Recycling and Sanitation, LLC.

Discussion. Motion to approve Amendment 1 to the contract with Sue's Recycling and Sanitation, LLC by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

13. Adjournment.

Motion to adjourn by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.