

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 June 17, 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



### **SPECIAL MEETING MINUTES Monday June 22, 2020 5:00 p.m.**

City Council

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](http://CityofEufaulaOK.com)

City Council

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

SPECIAL MEETING  
AGENDA  
EUFAULA CITY COUNCIL  
JUNE 22, 2020  
5:00 p.m.

1. CALL TO ORDER                                   MAYOR JAMES DUTY
2. ROLL CALL /ATTENDANCE                   CITY CLERK, VALARIE COX.

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

3. Discuss and consider for approval Budget Amendment 4a for the General Fund.

Discussion. Motion to approve Budget Amendment 4a for the General Fund by Frank Davis, 2<sup>nd</sup> by Todd Warren. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

4. Discuss and take any necessary action regarding the Zoning Code as adopted March 2, 2020.

Discussion. Motion to return to staff for them to contact other lake communities about their ordinances by James Duty; 2<sup>nd</sup> by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

5. ADJOURNMENT.

Motion to adjourn by Nicholas Pendley. 2<sup>nd</sup> by Todd Warren. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.