Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 August 21, 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 AGENDA Wednesday August 26, 2020 5:00 p.m.

City Council and 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

SPECIAL MEETING AGENDA EUFAULA CITY COUNCIL AUGUST 26, 2020 5:00 p.m.

1. CALL TO ORDER

MAYOR JAMES DUTY

- 2. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX.
- 3. Discuss and consider for approval Resolution 20-08-03 providing a Quit Claim Deed to Dennis Wallis to correct a legal description discrepancy between Palmer Park and adjoining properties on the east property line of the park.
- 4. Discuss and consider for approval assignment of concession lease from Rick and Deborah Gibbens to Mark and Margaret Dobbs, Gary and Kathy Moores, and Rowe and Shawn Nelson.
- 5. Discuss and consider for approval Amendment Number One to the concession lease agreement with Mark and Margaret Dobbs, Gary and Kathy Moores, and Rowe and Shawn Nelson.
- 6. Discuss and consider for approval authorization for Mr. Roger Barton, as a current account signor, to close the account at Arvest Bank on behalf of the City of Eufaula; and for the account balance to be provided as a check from Arvest Bank issued to the City of Eufaula.
- 7. Discuss and consider for approval authorization for the opening of a new account with the Bank of Eufaula, with the deposit of funds from the Arvest Bank account, and with James Duty and Nicholas Pendley as the authorized signors for the account.
- 8. Discuss and consider for approval Resolution 20-08-02 to apply for a Rural Economic Action Plan grant and to authorize the Mayor and/or City Manager to sign all necessary grant documents.

- 9. Discuss and take any necessary action on residential zoning codes pertaining to the following items:
 - a) Trailer/RV parking
 - b) Accessory buildings
 - c) Carports
- 10. Discuss and take any necessary action on the requirement and cost of a building moving permit.
- 11. Discuss and consider for approval authorization for the City Manager to set and amend the sale price of jet fuel at the Eufaula Municipal Airport with a minimum price of five percent (5%) above the City of Eufaula's cost.
- 12. ADJOURNMENT.

AGENDA EUFAULA PUBLIC WORKS AUTHORITY AUGUST 26, 2020 5:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

- Discuss and consider for approval invoice payments of \$825 on OWRB-DWSRF Loan #1.
- 3. Discuss and consider for approval invoice payments of \$213,028 on OWRB-DWSRF Loan #2.
- 4. Discuss and consider for approval Letter of Binding Commitment with the Oklahoma Water Resource Board for \$240,000 from the 100% loan forgiveness program to conduct a wastewater system assessment.
- 5. Discuss and consider for approval the acceptance of Agreement OK 20-W11 with Indian Health Services for \$63,000 of project funds for the replacement of the lift station on J.C. Watts Avenue.
- 6. ADJOURNMENT.