

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 and at Community Center, 121 High Street, Eufaula, OK 74432 (the location of the meeting) on October 2, 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
121 High Street
Eufaula, OK 74432



AGENDA
Monday
OCTOBER 5, 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 28CFR/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
OCTOBER 5, 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 SEPTEMBER 14, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE SEPTEMBER 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$45,822.95.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of 2021 holidays and meetings calendar.
10. Approval of Change Order 1 for the airport fuel system, decreasing the contract amount by \$15,815 with Young Contracting, LLC due to project cost savings; and authorize the Mayor and/or City Manager to sign all necessary documents.

ITEMS REMOVED FROM CONSENT AGENDA

11. Discuss and consider for approval Budget Amendment 2a for the Fiscal Year 2020-2021 General Fund and CIP Fund budgets.
12. Discuss and consider for approval a zoning map amendment application for a change in zoning from R-1 Residential to RM-1 Residential Multi-Family for the following location: Legal Description: Lot 1-6 BLK 35 OT-Eufaula (RV Park) 625/74. Commonly known as 305 J.C. Watts Jr. Avenue.
13. Discuss and consider for approval Ordinance 20-10-01 providing for the annulment, vacation and discontinuance of a portion of a public way that runs between Lots 1-3 and Lots 4-6 of Block 35; and declaring an emergency.
 - a. Motion to approve or disapprove attaching emergency clause to Ordinance 20-10-01.
14. Discuss and consider for approval the installation of a four-way stop at the intersection of 3rd Street and Foley Avenue.
15. Discuss and consider for approval Ordinance 20-10-02 relating to Part 12 – Planning, Zoning and Development, Chapter 2 – General Provisions; Amending Section 12-296(B) Relating to Parking; and declaring an emergency.
 - a. Motion to approve or disapprove attaching emergency clause to Ordinance 20-10-02.
16. Discuss and consider for approval Ordinance 20-10-03 relating to Part 12 – Planning, Zoning and Development, Chapter 2 – General Provisions; Amending Section 12-256.2(I) Relating to Carports; and declaring an emergency.
 - a. Motion to approve or disapprove attaching emergency clause to Ordinance 20-10-03.
17. Discuss and consider for approval Ordinance 20-10-04 relating to Part 11 – Parks, Recreation and Cultural Affairs, Chapter 3 – Eufaula Cove Area; Amending Section 11-301(E): General Rules and Regulations – Littering; and declaring an emergency.
 - a. Motion to approve or disapprove attaching emergency clause to Ordinance 20-10-04.
18. Discuss and consider for approval encouraging the community to follow COVID-19 guidelines set forth by the Center for Disease Control and Prevention for holiday gatherings and events.
19. Discuss and consider taking any necessary action concerning the City of Eufaula’s endorsement and/or participation in holiday gatherings and events.
20. Discuss and consider for approval the revised project plan for the Fiscal Year 2021 Rural Economic Action Program grant of \$36,300 for roadway improvements on Birkes Road.

21. REMARKS AND INQUIRIES BY CITY COUNCIL.

22. Announcements.

23. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
OCTOBER 5, 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 SEPTEMBER 14, 2020.
3. APPROVAL OF THE AUGUST 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$27,014.35.

ITEMS REMOVED FROM CONSENT AGENDA

4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE EUFAULA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO DISTRIBUTE INFORMATION PACKAGES TO PROSPECTIVE FINANCIAL INSTITUTIONS IN CONNECTION WITH THE PROPOSED ISSUANCE OF THE AUTHORITY'S USE TAX REVENUE NOTE, SERIES 2020 TO FINANCE CERTAIN CITY HALL IMPROVEMENTS, ALONG WITH RELATED COSTS; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
5. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
6. Discuss and consider for approval invoice payments of \$3,875 on OWRB-DWSRF Loan #1.
7. Discuss and consider for approval invoice payments of \$116,208.75 on OWRB-DWSRF Loan #2.
8. Discuss and consider for approval the final payment request for Contract A with Lonehickory Cattle, LLC, in the amount of \$382,314 on OWRB-DWSRF Loan #2, on the condition of review and approval by the Oklahoma Department of Environmental Quality.

9. Discuss and consider for approval awarding of contract to Beytco, Inc. of Sapulpa, Oklahoma in the amount of \$234,478 for the J.C. Watts Ave. Lift Station replacement project; and authorize the Mayor and/or City Manager to sign all necessary documents.
10. Discuss and consider for approval Budget Amendment 2b for the Fiscal Year 2020-2021 Public Works Authority Fund and PWA/CWSRF Fund budgets.
11. Discuss and consider for approval Change Order 1 for Package B/C, consisting of water system improvements, increasing the contract amount by \$651,762.50; and authorize the Mayor and/or City Manager to sign all necessary documents.
12. Discuss and consider for approval amendment to the contract with Cowan Group Engineering dated November 19, 2018 for professional services on the Water Distribution System Improvements, expanding the scope of services and increasing the total amount by \$67,000; and authorize the Mayor and/or City Manager to sign all necessary documents.
13. Adjournment.