

Revised and re-posted October 6, 2020, at 10:00 a.m. to reflect a correction of adding item #3.

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 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
First & High Street
Eufaula, OK 74432



SPECIAL MEETING AGENDA Wednesday OCTOBER 7, 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 28CFR/36).

Council Rules of Decorum limit citizen comments on 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
OCTOBER 7, 2020
5:00 p.m.

1. CALL TO ORDER MAYOR JAMES DUTY
2. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX.
3. Presentation of Proclamation by the Mayor.
4. Consideration, discussion, presentation, and possible action regarding the property located at 1632 Pitman Avenue, Eufaula, Oklahoma, and the owners' request for the City to address stormwater issues on their property, including a presentation by Vernon Hysell, one of the owners of the property, and his attorney, and including a presentation and discussion on engineering plans for this area.
5. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding claims by Vernon Hysell for property located at 1632 Pittman Avenue, Eufaula, Oklahoma, on advice of counsel that public disclosure would seriously impair the ability of the City Council to process the claims and potential litigation in the public interest, and as authorized by 25 O.S. Section 307(B)(4).
6. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session,

including direction for the City Manager and legal counsel to explore options for resolution.

7. ADJOURNMENT.