

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 June 30, 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



MINUTES
Monday
JULY 6, 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
JULY 6, 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 |

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 JUNE 1, 2020.
 - B. SPECIAL COUNCIL MEETING JUNE 22, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JUNE 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$44,563.21.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

9. Approval of engagement letter with Arledge & Associates, P.C. for the annual audit of fiscal year 2019-2020 for a fee of \$12,350.

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

ITEMS REMOVED FROM CONSENT AGENDA

10. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF EUFAULA, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE EUFAULA PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Discussion. Motion to approve a resolution of the City of Eufaula, Oklahoma (The “City”) approving action taken by the Eufaula Public Works Authority (The “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; and containing other provisions related thereto 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 take any necessary action on the available funding for the budgeted position of a Tourism and Economic Development Director.

Discussion. Motion to approve filling the budgeted position of a Tourism and Economic Development Director by Nancy Mouser, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

12. 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.

Vernon Hysell
Pam Rossi
Nicholas Pendley
James Duty

13. ADJOURNMENT.

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

Michael Taylor. Motion to approve a resolution of the Eufaula Public Works Authority (The “Borrower”) agreeing to file application with the Oklahoma Water Resources Board (The “OWRB”) for financial assistance through the Clean Water State Revolving Fund Program; approving and authorizing Clean Water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of \$240,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$240,000.00, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; approving professional services agreements; and containing other provisions relating thereto by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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

Discussion.

4. Discuss and consider for approval invoice payments of \$2,500 on OWRB-DWSRF Loan #1.

Discussion. Motion to approve invoice payment of \$2,500 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.

5. Discuss and consider for approval invoice payments of \$393,319 on OWRB-DWSRF Loan #2.

Discussion. Motion to approve invoice payments of \$393,310 on OWRB-DWSRF Loan #2 by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

6. Discuss and consider for approval Change Order #2 for Water System Improvements Package A for a net increase of \$54,980 and authorize the Mayor and/or City Manager to sign all necessary documents.

Michael Taylor. Motion to approve Change Order #2 for Water System Improvements Package A for a net increase of \$54,980 and authorize the Mayor and /or City Manager to sign all necessary documents by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

7. Discuss and consider for approval awarding Water System Improvements – Package B/C project to the lowest responsible bidder, Lonehickory Cattle, LLC, in the amount of \$2,928,495 and authorize the Mayor and/or City Manager to sign all necessary documents.

Discussion. Michael Taylor. Motion to approve awarding Water System Improvements- Package B/C project to the lowest responsible bidder, Lonehickory Cattle, LLC, in the amount of \$2,928,495 and authorize the Mayor and/or City Manager to sign all necessary documents by Nicholas Pendley, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

8. Discuss and consider for approval Task Order Four on Water System Improvements with Cowan Group Engineering for \$61,000 and authorize the Mayor and/or City Manager to sign all necessary documents.

Michael Taylor. Motion to approve Task Order Four on Water System Improvements with Cowan Group Engineering for \$61,000 and authorize the Mayor and/or City Manager to sign all necessary documents by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

9. Discuss and consider for approval contract with Wynn Construction Co. Incorporated for the wastewater treatment plant project for a total of \$688,130; and approval of Change Order #1 reducing the contract to a total amount not to exceed \$480,000; and authorize the Mayor and/or City Manager to sign all necessary documents.

Michael Taylor. Motion to approve contract with Wynn Construction Co. Incorporated for the wastewater treatment plant project for a total of \$688,130; and approval of Change Order #1 reducing the contract to a total amount not to exceed \$480,000; and authorize the Mayor and/or City Manager to sign all necessary documents by Frank Davis, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

10. Discuss and consider for approval Citywide Sanitary Sewer System engineer agreement with Cowan Group Engineering, LLC for \$227,500 as paid for by the Oklahoma Water Resource Board forgivable loan.

Michael Taylor. Motion to approve Citywide Sanitary Sewer System engineer agreement with Cowan Group Engineering, LLC for \$227,500 as paid for by the Oklahoma Water Resource Board forgivable loan by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

11. Adjournment.

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