

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 July 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
AUGUST 3, 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
AUGUST 3, 2020
5:00 p.m.

- | | |
|--------------------------|-------------------------|
| 1. CALL TO ORDER | MAYOR JAMES DUTY |
| 2. INVOCATION | VALARIE COX |
| 3. PLEDGE OF ALLEGIANCE | MAYOR JAMES DUTY |
| 4. ROLL CALL /ATTENDANCE | CITY CLERK, VALARIE COX |

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

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 JULY 6, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JULY 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$52,865.98.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
Discussion. Motion to approve Receipt of Claims by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.

9. Approval of Resolution 20-08-01 to vote for Louann Moore to the Oklahoma Municipal Retirement Fund Board of Trustees representing District 2.

Motion to approve the consent agenda with the removal of item #8 by Todd Warren, 2nd by Nicholas Pendley. Roll Call Vote Yes- Warren, Pendley and Duty.

ITEMS REMOVED FROM CONSENT AGENDA

10. Discuss and take any necessary action on presentation by Eufaula Memorial Library to create a storywalk location in town.

Brittany Moore. Discussion. Motion to approve the creation of a storywalk along the walking trail by the Eufaula Memorial Library by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.

11. Discuss and take any necessary action on disc golf course holes and the placement of camp sites in the area.

Curtis Hartshorn. Discussion.

12. Discuss and consider for approval Budget Amendment 1a for the Fiscal Year 2020-2021 CIP Fund budget.

Discussion. Motion to approve Budget Amendment 1a for the Fiscal Year 2020-2021 CIP Fund budget by Todd Warren, 2nd by James Duty. Roll Call Vote Yes- Warren, Pendley and Duty.

13. Discuss and consider for approval payment of \$90,000 from the CIP Fund to grant administrator Shelia Edwards for writing and managing the Bureau of Reclamation grant of \$1.5 million.

Discussion. Motion to approve payment of \$90,000 from the CIP Fund to grant administrator Shelia Edwards for writing and managing the Bureau of Reclamation grant of \$1.5 million by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.

14. Discuss and consider for approval amendment to the standard airport hangar lease to apply to any new lease agreements.

Discussion. Motion to approve amendment to the standard airport hangar lease to apply to any new lease agreements by Todd Warren, 2nd by Nicholas Pendley. Roll Call Vote Yes- Warren, Pendley and Duty.

15. Discuss and consider for approval service agreement with Tyler Technologies for Incode Software and technology services, with the availability of funding contingent on the receipt of full reimbursement with CARES Act funds of \$136,364.

Discussion. Motion to table to the next council meeting by James Duty, 2nd by Nicholas Pendley. Roll Call Vote Yes- Warren, Pendley and Duty.

16. Discuss and take any necessary action on the receipt of CARES Act funds from the State of Oklahoma.

Discussion. Motion to place the CARES Act funds from the State of Oklahoma into the Disaster Emergency Fund by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.

17. 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.

Carl Grauberger
Jerry McCormick

18. REMARKS AND INQUIRIES BY CITY COUNCIL.

Warren: City not being a member of OML

Pendley: Apologize

Duty: Great Whole Hawg weekend.

19. ADJOURNMENT.

Motion to adjourn by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
AUGUST 3, 2020
5:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

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

CONSENT AGENDA

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2. APPROVAL OF MINUTES.
 A. REGULAR MEETING JULY 6, 2020.
3. APPROVAL OF THE JULY 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$28,242.41.

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

ITEMS REMOVED FROM CONSENT AGENDA

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

Discussion.
5. Discuss and consider for approval invoice payments of \$5,275 on OWRB-DWSRF Loan #1.

Discussion. Motion to approve invoice payments of \$5,275 on OWRB-DWSRF Loan #1 by Todd Warren, 2nd by Nicholas Pendley. Roll Call Vote Yes- Warren, Pendley and Duty.

6. Discuss and consider for approval invoice payments of \$182,267 on OWRB-DWSRF Loan #2.

Discussion. Motion to approve invoice payments of \$182,267 on OWRB-DWSRF Loan #2 by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.

7. Discuss and consider for approval Budget Amendment 1b for the Fiscal Year 2020-2021 Public Works Authority Fund and the Eufaula Public Works/CWSRF budgets.

Discussion. Motion to approve Budget Amendment 1b for the Fiscal Year 2020-2021 Public Works Authority Fund and the Eufaula Public Works/CWSRF budgets by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.

8. Adjournment.

Motion to adjourn by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley and Duty.