

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 MINUTES 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 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

Discussion. Mr. Nelson. Motion to approve Amendment Number One to the concession lease agreement with Mark and Margaret Dobbs, Gary and Kathy Moores, and Rowe and Shawn Nelson by Nicholas Pendley, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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.

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

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.

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

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.

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

9. Discuss and take any necessary action on residential zoning codes pertaining to the following items:

- a) Trailer/RV parking-Discussion
- b) Accessory buildings-Discussion
- c) Carports-Discussion

10. Discuss and take any necessary action on the requirement and cost of a building moving permit.

Discussion. Referred back to staff.

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.

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

12. ADJOURNMENT.

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

