

This Agenda was revised and reposted on January 29, 2021 at 11 a.m. to include item #15 regarding exterior improvements to the Oklahoma Department of Human Services building.

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 January 28, 2021 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



## **NOTICE AND AGENDA OF MEETINGS**

**Monday**  
**FEBRUARY 1, 2021**  
**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 28 CRF/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](http://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  
FEBRUARY 1, 2021  
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 JANUARY 4, 2021.
  - B. SPECIAL COUNCIL MEETING JANUARY 26, 2021.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JANUARY 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$59,142.30.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of Budget Amendment 5a for the Fiscal Year 2020-2021 for the General Fund, Airport Fund, and Recreation Fund budgets.

## ITEMS REMOVED FROM CONSENT AGENDA

10. Discuss and taking any necessary action regarding emergency medical services including location and response times.
11. 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.
  - a. Conduct public hearing.
  - b. Take action.
12. Discuss and consider for approval Ordinance 21-02-01 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. Conduct public hearing.
  - b. Take action.
  - c. Motion to approve or disapprove attaching emergency clause to Ordinance 21-02-01.
13. Discuss and consider for approval Ordinance 21-02-02 amending section 17-104(a) relating to utility taps and connections; utility deposits; and fees.
  - a. Motion to approve or disapprove attaching emergency clause to Ordinance 21-02-02.
14. Discuss and take any necessary action on renovation and construction plans City Hall and the Armory.
15. Discuss and take any necessary action on a request to make exterior improvements to the building leased by the City of Eufaula to the Oklahoma Department of Human Services.
16. Discuss and take any necessary action regarding COVID-19 and measures to protect the public health and safety.
17. REMARKS AND INQUIRIES BY CITY COUNCIL.
18. Announcements.
19. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
FEBRUARY 1, 2021  
5:00 p.m.

1. ROLL CALL /ATTENDANCE                      CITY CLERK, VALARIE COX

CONSENT AGENDA

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2. APPROVAL OF MINUTES.  
    A. REGULAR MEETING JANUARY 4, 2021.
3. APPROVAL OF THE JANUARY 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$29,739.84.

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.
5. Discuss and consider for approval invoice payments of \$231,361.87 on OWRB-DWSRF Loan #2.
6. Discuss and consider for approval invoice payments of \$12,422.50 on OWRB-CWSRF Loan.
7. Discuss and consider for approval invoice payments of \$7,387 on Construction Fund Loan.
8. Adjournment.