

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 December 3, 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**  
**December 7, 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 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  
DECEMBER 7, 2020  
5:00 p.m.

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

Council members in attendance: Warren, Pendley, Davis and Duty. Mouser was absent.

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 NOVEMBER 2, 2020.
  - B. SPECIAL COUNCIL MEETING NOVEMBER 23, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE NOVEMBER 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$54,196.42.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of Budget Amendment 3a for the Fiscal Year 2020-2021 General Fund budget.

10. Approval of Resolution 20-12-01 providing notice of general election for City of Eufaula, City Council.

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

ITEMS REMOVED FROM CONSENT AGENDA

11. Discuss and consider for approval the acceptance of the Fiscal Year 2019-2020 audit as presented by Arledge & Associates, P.C.

LaDonna Sinning. Discussion. Motion to approve the acceptance of the Fiscal Year 2019-2020 audit as presented by Arledge & Associates, P.C. by Frank Davis, 2<sup>nd</sup> by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

12. Discuss and take any necessary action concerning presentation by Canadian Valley Electric on the installation of fiber-optic internet in the city and outlying areas.

Gary Highly. Discussion.

13. Discuss and consider for approval airport lease agreement with Jake Nossaman for the construction of a new hangar at Eufaula Municipal Airport.

Adam White. Discussion. Motion to approve airport lease agreement with Jake Nossaman for the construction of a new hangar at Eufaula Municipal Airport by Nicholas Pendley, 2<sup>nd</sup> by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

14. Discuss and consider for approval Ordinance 20-12-01, amending Part 12 – Planning, Zoning and Development, Chapter 19 – Amendments, Section 12-1930.6 relating to time limit for resubmittal of denied applications; and declaring an emergency.

Jacob Foos. Discussion. Motion to approve Ordinance 20-12-01, amending Part 12- Plainning, Zoning and Development, Chapter 19-Amendments, Section 12-1930.6 relating to time limit for resubmittal of denied applications by Frank Davis, 2<sup>nd</sup> by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

- a. Motion to approve or disapprove attaching emergency clause to Ordinance 20-12-01.

Motion to approve or attaching emergency clause to Ordinance 20-12-01 by Nicholas Pendley, 2<sup>nd</sup> by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

15. Discuss and take any necessary action regarding COVID-19 and measures to protect the public health and safety.

The City of Eufaula continues to encourage people to wear a mask.

16. REMARKS AND INQUIRIES BY CITY COUNCIL.

Warren: None

Pendley: None

Davis: None

Duty: Flags are out. Thank you to Public Works for getting the lights up and lit. The Christmas tree looks great. Henryetta hosted the disc golf state championship with 178 participants.

17. Announcements.

We wish all the citizens a very merry Christmas.

18. ADJOURNMENT.

Motion to adjourn to by Todd Warren, 2<sup>nd</sup> by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
DECEMBER 7, 2020  
5:00 p.m.

1. ROLL CALL /ATTENDANCE                      CITY CLERK, VALARIE COX

Council members in attendance: Warren, Pendley, Davis and Duty. Mouser was absent.

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.

2. APPROVAL OF MINUTES.  
    A. REGULAR MEETING NOVEMBER 2, 2020.
3. APPROVAL OF THE NOVEMBER 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$30,938.58.
4. Approval of Budget Amendment 3b for the Fiscal Year 2020-2021 Public Works Authority Fund budget.

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

ITEMS REMOVED FROM CONSENT AGENDA

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

Jacob Foos.

6. Discuss and consider for approval invoice payments of \$395,382.38 on OWRB-DWSRF Loan #2 - Water.

Motion to approve invoice payments of \$395,382.38 on OWRB-DWSRF Loan #2-Water by Frank Davis, 2<sup>nd</sup> by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

7. Discuss and consider for approval invoice payments of \$20,117.50 on OWRB-CWSRF Loan - Wastewater.

Motion to approve invoice payments of \$20,117.50 on OWRB-CWSRF Loan- Wastewater by Todd Warren, 2<sup>nd</sup> by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

8. Adjournment.

Motion to adjourn by Nicholas Pendley, 2<sup>nd</sup> by Todd Warren. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.