

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 31, 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
JANUARY 4, 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 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

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
JANUARY 4, 2021
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 in attendance: 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 DECEMBER 7, 2020.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE NOVEMBER 2020 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$62,951.17.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of lease agreement with Husky Halfway House Foundation for the animal shelter at 1568 Bunny Creek Road.

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

ITEMS REMOVED FROM CONSENT AGENDA

10. Discuss and consider for approval a zoning map amendment application for a change in zoning from R-1 Residential to a Planned Unit Development – Commercial (PUD-C), for the following location:

Legal Descriptions: The East half of the northwest 10.07 acres of Lot 4 and the South half of the Northeast 10.07 acres of Lot 4 of section 2, township 9 North, Range 16 East, containing 10.07 acres more or less. And: A tract of land situated in U.S. Government Lot 4 of Section 2, Township 9 North, Range 16 East of the I.B.M., McIntosh County, State of Oklahoma, better described as follows: Beginning at the SE corner of said Lot 4; thence North 01 degrees 12 minutes 18 seconds West along the East line of said Lot 4 a distance of 656.14 feet; thence South 88 degrees 32 minutes 08 seconds West a distance of 433.79 feet to the True Point of Beginning; thence North 05 degrees 24 minutes 05 seconds West a distance of 214.03 feet; thence North 00 degrees, 10 minutes, 24 seconds West a distance of 67.80 feet; thence North 87 degrees 05 minutes 24 seconds West a distance of 57.27 feet; thence on a curve to the left with a chord which bears South 63 degrees 06 minutes 19 seconds West and are length of 73.20 feet and a radius of 62.29 feet; thence South 26 degrees 55 minutes 31 seconds West a distance of 79.79 feet; thence on a curve to the left with a chord which bears South 07 degrees 48 minutes, 38 seconds, West an arc length of 93.71 feet and a radius of 239.02 feet; thence South 01 degrees 23 minutes, 03 seconds East a distance of 93.93 feet, thence North 88 degrees 32 minutes 08 seconds East a distance of 185.72 feet to the True Point of Beginning. Said tract contains 1.05 acres, more or less.

General Location Known As: 215 N 6th Street, Eufaula, Oklahoma, 74432.

- a. Hear presentation by the applicant.
 - b. Conduct public hearing.
 - c. Take action on the item.
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- a. Presentation by Adam White, Richard Shelton and Terry Miller.
 - b. Public Hearing held.
Gordon Pennington, Tom Pickering, Yahola Tiger Jr, Bob Edgeman, Chasity Mills, Patty Daniel, Connie Morris, Marty Sellers, Joyce Porter, Emma Watts, Janette Smith and LaQueta Johnston.
Public Hearing concluded.
 - c. Motion to approve a zoning map amendment application for a change in zoning from R-1 Residential to a Planned Unit Development – Commercial (PUD-C), for the following location:

Legal Descriptions: The East half of the northwest 10.07 acres of Lot 4 and the South half of the Northeast 10.07 acres of Lot 4 of section 2, township 9 North, Range 16 East, containing 10.07 acres more or less. And: A tract of land situated in U.S. Government Lot 4 of Section 2, Township 9 North, Range 16 East of the I.B.M., McIntosh County, State of Oklahoma, better described as follows: Beginning at the SE corner of said Lot 4; thence North 01 degrees 12 minutes 18 seconds West along the East line of said Lot 4 a distance of 656.14 feet; thence South 88 degrees 32 minutes 08 seconds West a distance of 433.79 feet to the True Point of Beginning; thence North 05 degrees 24 minutes 05 seconds West a distance of 214.03 feet; thence North 00 degrees, 10 minutes, 24 seconds West a distance of 67.80 feet; thence North 87 degrees 05 minutes 24 seconds West a distance of 57.27 feet; thence on a curve to the left with a chord which bears South 63 degrees 06 minutes 19 seconds West and are length of 73.20 feet and a radius of 62.29 feet; thence South 26 degrees 55 minutes 31 seconds West a distance of 79.79 feet; thence on a curve to the left with a chord which bears South 07 degrees 48 minutes, 38 seconds, West an arc length of 93.71 feet and a radius of 239.02 feet; thence South 01 degrees 23 minutes, 03 seconds East a distance of 93.93 feet, thence North 88 degrees 32 minutes 08 seconds East a distance of 185.72 feet to the True Point of Beginning. Said tract contains 1.05 acres, more or less.

General Location Known As: 215 N 6th Street, Eufaula, Oklahoma, 74432, by Nancy Mouser, 2nd by Nicholas Pendley. Roll Call Vote No-Todd Warren: Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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

Discussion.

12. REMARKS AND INQUIRIES BY CITY COUNCIL.

Mouser: I appreciate the letters for and against the project. My decision is based on what I believe to be the best for the city.

13. Announcements.

14. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
JANUARY 4, 2021
5:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

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

CONSENT AGENDA

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2. APPROVAL OF MINUTES.
 A. REGULAR MEETING DECEMBER 7, 2020.
3. APPROVAL OF THE DECEMBER 2020 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$39,414.31.
4. Approval of Budget Amendment 4b for the Fiscal Year 2020-2021 Public Works Authority Fund budget.

Motion to approve the consent agenda by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, 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 and Michael Taylor.

6. Discuss and consider for approval invoice payments of \$84,265 on OWRB-DWSRF Loan #2 - Water.

Motion to approve invoice payments of \$84,265 on OWRB-DWSRF Loan #2 – Water by Nancy Mouser, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

7. Discuss and consider for approval invoice payments of \$24,972.50 on OWRB-CWSRF Loan - Wastewater.

Motion to approve invoice payments of \$24,972.50 on OWRB-CWSRF Loan – Wastewater by Frank Davis, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

8. Adjournment.

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