

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 April 29, 2021 at 4:00 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
MAY 3, 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

10. Consideration and possible approval, revision and/or amendment of Resolution 21-05-01 authorizing the City of Eufaula's participation in the Oklahoma Municipal Assurance Group Recognition Program.
11. Consideration and possible approval, revision and/or amendment of letter of engagement with Crawford & Associates, P.C. for financial and audit preparation services.

ITEMS REMOVED FROM CONSENT AGENDA

12. Consideration and possible approval, revision and/or amendment of discussion of membership benefits by the Oklahoma Municipal League including the option to become a member for approximately \$3,500 a year.
13. Consideration and possible approval, revision and/or amendment of proposal by Pafford EMS for ambulance services.
14. Consideration and possible approval, revision and/or amendment of alternative options for ambulance services.
15. Review and discussion on the Fiscal Year 2021-2022 proposed budgets for the City of Eufaula, Eufaula Public Works Authority, and Eufaula Economic Development Authority.
16. Consideration and possible approval, revision and/or amendment of Ordinance 21-05-01 providing for the annulment, vacation and discontinuance of a portion of a public way known as Washington Street and/or Clifford Seals Street, which is bounded by Lots 5, 6, 7, and 8 of Block 54 on the north, by E Street on the east, by the United States Army Corps of Engineers property on the south, and by the MK&T Railroad on the west.
 - a. Motion to approve or disapprove attaching emergency clause to Ordinance 21-05-01.
17. Consideration and possible approval, revision and/or amendment of a Specific Use Permit for 768 Pecan Lane to allow the installation of a mobile home.
18. Receipt and discussion of update on the fundraising efforts for the splash pad project
19. Receipt and discussion of Recognition Program training and discussion by the Oklahoma Municipal Assurance Group.
20. Consideration and possible approval, revision and/or amendment of including an agenda item for "Public Comment" on future City of Eufaula agendas.
21. Consideration and possible approval, revision and/or amendment of convening into executive session pursuant to 25 O.S. §307 (B)(1), for discussions related to the City Manager and, more specifically, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or

employee.

22. Conclude executive session and reconvene the open meeting.

23. In open meeting, take any necessary action regarding the executive session related to the City Manager and, more specifically, the employment, hiring, appointment, promotion, demotion, disciplining, resignation.

- a. Consideration and possible approval, revision and/or amendment of the hiring of outside legal counsel.
- b. Consideration and possible approval, revision and/or amendment of the General Release and Settlement Agreement between the City of Eufaula/Eufaula Public Works Authority and the City Manager.
- c. Consideration and possible approval, revision and/or amendment of the appointment of an interim City Manager.
- d. Consideration and possible approval, revision and/or amendment of the advertising and recruitment for the position of City Manager.

24. REMARKS AND INQUIRIES BY CITY COUNCIL.

25. Announcements.

26. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
MAY 3, 2021
5:00 p.m.

1. ROLL CALL /ATTENDANCE

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 APRIL 5, 2021.
- B. SPECIAL MEETING APRIL 19, 2021.

3. APPROVAL OF THE APRIL 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$41,292.70.

ITEMS REMOVED FROM CONSENT AGENDA

- 4. Discussion regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
- 5. Consideration and possible approval, revision and/or amendment of invoice payments of \$216,279 on OWRB-DWSRF Loan #2.
- 6. Consideration and possible approval, revision and/or amendment of invoice payment of \$4,825 on OWRB-CWSRF Loan.
- 7. Consideration and possible approval, revision and/or amendment of invoice payment of \$60,000 on Construction Fund Loan.
- 8. Consideration and possible approval, revision and/or amendment of the rejection of all bids received for the City Hall renovation project.
- 9. Consideration and possible approval, revision and/or amendment of the plans and options for the renovation and/or construction of municipal facilities.
- 10. Consideration and possible approval, revision and/or amendment of invoice payment of \$218,511.59 for Community Development Block Grant Project – Wastewater Treatment Plant.

11. Consideration and possible approval, revision and/or amendment of the Wastewater System Capital Improvement Plan.
12. Consideration and possible approval, revision and/or amendment of request for priority funding consideration with the Oklahoma Water Resource Board for Fiscal Year 2021-2022 wastewater improvements.
13. Consideration and possible approval, revision and/or amendment of the General Release and Settlement Agreement between the City of Eufaula/Eufaula Public Works Authority and the City Manager.
14. Adjournment.