

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



MINUTES
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

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 | FRANK DAVIS |
| 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 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.

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

ITEMS REMOVED FROM CONSENT AGENDA

10. Discuss and taking any necessary action regarding emergency medical services including location and response times.

Todd Warren. Susan Whittle. Staff is directed to look further for a solution.

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.

Public hearing held. Emma Watts. Karen Weldin. Public Hearing Closed.

- b. Take action.

Discussion. Motion to approve 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 by Nancy Mouser, 2nd by Nicholas Pendley. Roll Call Vote Yes-Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty. No-Todd Warren.

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.

Public hearing held. No one to speak. Public hearing closed.

- b. Take action.

Motion to approve 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 by Nancy Mouser, 2nd by Nicholas Pendley. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty. No- Todd Warren.

- c. Motion to approve or disapprove attaching emergency clause to Ordinance 21-02-01.

Motion to approve attaching emergency clause to Ordinance 21-02-01 by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty. No- Todd Warren.

- 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.

Jacob Foss. Motion to approve Ordinance 21-02-02 amending section 17-104(a) relating to utility taps and connections; utility deposits; and fees by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

- a. Motion to approve or disapprove attaching emergency clause to Ordinance 21-02-02.

Motion to approve attaching emergency clause to Ordinance 21-02-02 by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

- 14. Discuss and take any necessary action on renovation and construction plans City Hall and the Armory.

Michael Taylor. Terry Parker.

- 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.

Jacob Foos. Motion to approve a request to make exterior improvements to the building leased by the City of Eufaula to the Oklahoma Department of Human Services by Frank Davis, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty. The council requests that the color choice be brought back before them.

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

Jacob Foos. The city will continue to follow the CDC guidelines.

17. REMARKS AND INQUIRIES BY CITY COUNCIL.

Warren- Thank you to public works for isolating and fixing the water leak on Sunday.

Mouser- None.

Pendley- Thank you to public works.

Davis- None.

Duty- Than you to public works and to the police department for extra hours. Thank you to the staff and thank you to the citizens that attends the meetings.

18. Announcements.

Filing period for city council seats is open until Wednesday at 5:00 p.m. The elections is April 6, 2021 and there is no filing fee.

19. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
FEBRUARY 1, 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 JANUARY 4, 2021.
3. APPROVAL OF THE JANUARY 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$29,739.84.

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

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.
- Jeb Jones.
5. Discuss and consider for approval invoice payments of \$231,361.87 on OWRB-DWSRF Loan #2.

Motion to approve invoice payments of \$231,361.87 on OWRB-DWSRF Loan #2 by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

6. Discuss and consider for approval invoice payments of \$12,422.50 on OWRB-CWSRF Loan.

Motion to approve invoice payments of \$12,422.50 on OWRB-CWSRF Loan by Nicholas Pendley, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

7. Discuss and consider for approval invoice payments of \$7,387 on Construction Fund Loan.

Jacob Foos. Motion to approve invoice payments of \$7,387 on Construction Fund Loan by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

8. Adjournment.

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