

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 February 25, 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
MARCH 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 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
MARCH 1, 2021
5:00 p.m.

- | | |
|--------------------------|-------------------------|
| 1. CALL TO ORDER | MAYOR JAMES DUTY |
| 2. INVOCATION | MARK GOODWIN |
| 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 FEBRUARY 1, 2021.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE FEBRUARY 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$52,707.32.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Authorize the City Manager to award the primary nuisance abatement contract to Helms Construction Inc., with the option of contracting with Baird's Yardworks as a backup contractor at the same hourly rates.

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

ITEMS REMOVED FROM CONSENT AGENDA

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

Mark Goodwin.

11. Discuss and consider for approval Resolution 21-03-01 amending the February 22, 2021 State of Emergency Proclamation.

James Duty. Motion to approve Resolution 21-03-01 amending the February 22, 2021 State of Emergency Proclamation by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

12. Discuss and consider for approval use of disaster emergency funds for the purchase of a sand/salt spreader and a snowplow.

Jeb Jones. Motion to approve use of disaster emergency funds for the purchase of a sand/salt spreader and a snowplow by Todd Warren, 2nd by Frank Davis. Present and discuss the Fiscal Year 2021-2022 Proposed Budget. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

13. Present and discuss the Fiscal Year 2021-2022 Proposed Budget.

Jacob Foss. Discussion.

14. Discuss and consider for approval fundraising efforts for the splash pad project.

Jacob Foos. Discussion. Motion to approve fundraising efforts for the splash pad project by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

15. Discuss and consider for approval the Intergovernmental Cross-Deputization Agreement with the Muscogee (Creek) Nation.

Mark Goodwin. Motion to approve the Intergovernmental Cross-Deputization Agreement with the Muscogee (Creek) Nation by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

16. Discuss and consider for approval sending a zoning code ordinance review to the Planning and Zoning Commission regarding the definition of customary exterior finishing materials.

Jacob Foos. Discussion. Motion to send back to Planning & Zoning to review residential and commercial roofs by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

17. Discuss and take any necessary action on the renovation plans for City Hall and the Armory.

Stricken.

18. REMARKS AND INQUIRIES BY CITY COUNCIL.

Warren: Thanks to Jeb for all the hard work. Guys did an excellent job. Please let me know when Pafford gets back with the city.

Mouser: Excellent job to PWA.

Pendley: Excellent job to PWA. Citizens would like 20-30 minute notice of shutting off the water.

Davis: Thankful for all the guys that had to deal with the water. Citizens should be thankful. This is not a time to complain.

Duty: Hats off to PWA and the Police Department servicing our citizens.

19. Announcements.

COVID shots are available. Register on the on-line portal. The city is still following the CDC guidelines.

20. ADJOURNMENT.

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

6. Discuss and consider for approval invoice payments of \$13,697.50 on OWRB-CWSRF Loan.

Jacob Foos. Motion to approve invoice payments of \$13,977.67 on OWRB-CWSRF Loan by Frank Davis, 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 \$39,150.50 on Construction Fund Loan.

Jacob Foos. Motion to approve invoice payments \$39,150.50 on Construction Fund Loan by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

8. Discuss and consider for approval invoice payments of \$34,977.67 for Community Development Block Grant Project – Wastewater Treatment Plant.

Jacob Foos. Motion to approve invoice payments of \$34,977.67 for Community Development Block Grant Project-Wastewater Treatment Plant by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

9. 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.