

-----AMENDED AND REPOSTED APRIL 14, 2021 AT 3P.M.-----

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 April 14, 2021 at 12:00 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



SPECIAL MEETING NOTICE AND AGENDA MONDAY APRIL 19, 2021 12:00 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

Vice Mayor Frank Davis
Council Member Dan Kirby
Council Member Nancy Mouser
Council Member Jamie Upton
Council Member Todd Warren

SPECIAL MEETING
AGENDA
EUFAULA CITY COUNCIL
APRIL 19, 2021
12:00 p.m.

Swearing in of new council members Todd Warren, Jamie Upton and Dan Kirby by The Honorable Teresa Pratt.

1. CALL TO ORDER

2. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

Council members present: Kirby, Upton, Warren, Mouser and Davis.

3. Discuss and consider for approval the appointment of a member of the City Council to the role of Mayor.

Dan Kirby nominates Todd Warren with a 2nd from Jamie Upton. Nancy Nominated Frank Davis with no 2nd. Roll Call Vote Yes for Todd Warren as Mayor- Dan Kirby, Jamie Upton, Todd Warren, Nancy Mouser and Frank Davis.

4. Discuss and consider for approval the appointment of a member of the City Council to the role of Vice-Mayor.

Dan Kirby nominates Nancy Mouser with a 2nd from Frank Davis. Roll Call Vote Yes for Nancy Mouser as Vice-Mayor- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

5. Discuss and consider for approval the appointment of two members of the City Council to be the authorized signers for all banking accounts maintained by the City of Eufaula.

Discussion. Dan Kirby nominates Jamie Upton and Todd Warren to be the authorized signers for all banking accounts maintained by the City of Eufaula, 2nd by Jaime Upton. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

6. Consider 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.

Motion by Dan Kirby to Strike. Discussion. Motion to convene 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 by Frank Davis, 2nd by Dan Kirby. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

7. Conclude executive session and reconvene the open meeting.

Motion to conclude executive session and reconvene the open meeting by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

8. 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.

Motion to strike and hire expert counsel to advise the city council how they need to proceed with the contract and separation agreement by Dan Kirby, 2nd by Jamie Upton. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

- a. 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.

Motion to strike and hire expert counsel to advise the city council how they need to proceed with the contract and separation agreement by Dan Kirby, 2nd by Jamie Upton. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

9. ADJOURNMENT.

Motion to adjourn by Nancy Mouser, 2nd by Dan Kirby. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
APRIL 19, 2021
12:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

Council members present: Kirby, Upton, Warren, Mouser and Davis.

2. 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.

Motion to strike and hire expert counsel to advise the city council how they need to proceed with the contract and separation agreement by Dan Kirby, 2nd by Jamie Upton. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.

3. ADJOURNMENT.

Motion to adjourn by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Dan Kirby, Jamie Upton, Nancy Mouser, Frank Davis and Todd Warren.