

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 May 24, 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 MINUTES THURSDAY MAY 27, 2021 5:00 p.m.

City Council

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

SPECIAL MEETING
AGENDA
EUFAULA CITY COUNCIL
MAY 27, 2021
5:00 p.m.

1. CALL TO ORDER - 5:00
2. ROLL CALL /ATTENDANCE

Members Present: Warren, Mouser, Davis, Kirby, and Upton.

3. Consideration and possible vote to enter into executive session for discussion regarding the status of the City Manager including a possible agreed separation of employment pursuant to the terms of the Employment Agreement, as amended, all as authorized by 25 O.S. Section 307(B)(1).

Motion to enter executive session at 5:02 by Mouser, 2nd by Kirby. Roll Call Vote: Yes- Kirby, Upton, Davis, Mouser, and Warren.

Motion to conclude executive session at 5:55 pm by Warren, 2nd by Mouser. Roll Call Vote: Yes- Kirby, Upton, Davis, Mouser, and Warren.

4. Consideration and possible action on item discussed in executive session including possible action to authorize legal counsel to engage in discussions and negotiations with legal counsel for the City Manager and to report back to the City Council.

Motion to authorize the City Attorney and outside council to work with the 5 City Council members to develop a potential plan of improvement to be developed in 2 weeks from this date May, 27, 2021 to propose to the City Manager Jacob Foos by Kirby, 2nd by Upton. Roll Call Vote: Yes- Kirby, Upton, Davis, Mouser, and Warren.

5. Adjournment.

Motion to Adjourn by Mouser, 2nd by Davis. Roll Call Vote: Yes- Kirby, Upton, Davis, Mouser, and Warren.

