

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 June 4, 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



MINUTES
Monday
JUNE 7, 2021
5:00 p.m.

City Council, Eufaula Public Works Authority, and Eufaula Economic Development 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 Todd Warren
Vice Mayor Nancy Mouser
Council Member Frank Davis
Council Member Dan Kirby
Council Member Jamie Upton

AGENDA
EUFAULA CITY COUNCIL
JUNE 7, 2021
5:00 p.m.

- | | |
|--------------------------|-------------------|
| 1. CALL TO ORDER | MAYOR TODD WARREN |
| 2. INVOCATION | DWIGHT PORTER |
| 3. PLEDGE OF ALLEGIANCE | MAYOR TODD WARREN |
| 4. ROLL CALL /ATTENDANCE | VALARIE COX |

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

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 MAY 3, 2021.
 - B. SPECIAL COUNCIL MEETING MAY 27, 2021.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MAY 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$51,096.40.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the renewal of the annual lease agreement with Sequoyah Adair Cherokee County Nutrition for July 1, 2021.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendment #7a to the General Fund and Recreation Account Fund for Fiscal Year 2020-2021 budget.

Motion to approve the consent agenda by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

ITEMS REMOVED FROM CONSENT AGENDA

11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of proposal by Pafford EMS.

Presentation by Mr. Hobbs. Discussion. Motion to direct staff to put a survey on the back of this month's water bills regarding the ambulance service by Todd Warren, 2nd by Dan Kirby. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 21-06-01 granting a Quit Claim Deed to Eufaula Public Schools, for a tract of land situated in U.S. Government Lot 4 of Section 2, T-9-N, R-16-E, I.B.M., and a tract of land situated in Lot 1, Block 4, Orchard Heights, E100', both of McIntosh County, State of Oklahoma, in exchange for ten dollars.

Jeanette Smith. Motion to approve Resolution 21-06-01 granting a Quit Claim Deed to Eufaula Public Schools, for a tract of land situated in U.S. Government Lot 4 of Section 2, T-9-N, R-16-E, I.B.M., and a tract of land situated in Lot 1, Block 4, Orchard Heights, E100', both of McIntosh County, State of Oklahoma, in exchange for ten dollars by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of improvement plans for South Point / Peter's Point.

Adam White. Connie Morris. Mr. Bealle. Gary Nichols. Motion to approve improvement plans for South Point/Peter's Point with Mr. Bealle and Mr. Nichols being included on the final approval by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

14. Presentation and discussion of Economic Development Incentive Programs.

Shelly Franz. Adam White. Discussion.

15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the inclusion of a general agenda item for “Public Comment” on future City of Eufaula agendas and of a policy for the creation of meeting agendas including the process of placing or removing items from an agenda.

Kay Wall. Discussion.

15a. Motion for Todd Warren and Kay Wall to continue working on the Public Comment item for the agenda by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

15b. Motion that any council member can request an item be added to the agenda by presenting the item to the city manager by Monday at 5:00 p.m. before the meeting and that the agenda and the agenda packet will be ready and posted by Thursday at 5:00 p.m. before the meeting by Todd Warren, 2nd by Jaime Upton. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

16. Receipt and discussion of update on the fundraising efforts for the splash pad project.

Jacob Foos.

17. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 21-06-02 adopting the Fiscal Year 2021-2022 budget for the General Fund, Airport Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund.

Jacob Foos. Motion to approve Resolution 21-06-02 adopting the Fiscal Year 2021-2022 budget for the General Fund, Airport Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

18. REMARKS AND INQUIRIES BY CITY COUNCIL.

Kirby: None

Upton: None

Davis: None

Mouser: Thankful Jacob rescinded his resignation.

Warren: None

19. Announcements.

KATS is extending hours to Monday-Friday to 10:00 p.m. and Saturday 10:00 a.m.-2:00 p.m. Concert at X-Treme this weekend.

20. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
June 7, 2021
5:00 p.m.

1. ROLL CALL /ATTENDANCE

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

CONSENT AGENDA

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2. APPROVAL OF MINUTES.

A. REGULAR MEETING MAY 3, 2021.

B. SPECIAL MEETING MAY 27, 2021.

3. APPROVAL OF THE MAY 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$22,877.65.

4. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendment #7b to the Public Works Authority Fund for Fiscal Year 2020-2021 budget.

Motion to approve the consent agenda by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

ITEMS REMOVED FROM CONSENT AGENDA

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 21-06-03 adopting the Fiscal Year 2021-2022 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund.

Motion to approve Resolution 21-06-03 adopting the Fiscal Year 2021-2022 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund by Todd Warren, 2nd by Jaime Upton. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of invoice payments of \$149,422.75 on OWRB-DWSRF Loan #2.

Michael Taylor. Motion to approve invoice payments of \$149,422.75 on OWRB-DWSRF Loan #2 by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

7. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of approval invoice payment of \$41,925 on OWRB-CWSRF Loan.

Michael Taylor. Discussion. Motion to approve invoice payment \$41,925 on OWRB-CWSRF Loan by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

8. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of approval invoice payment of \$156,608.07 for Community Development Block Grant Project – Wastewater Treatment Plant.

Michael Taylor. Motion to approve invoice payment of \$156,608.07 for Community Development Block Grant Project-Wastewater Treatment Plant by Todd Warren, 2nd by Jaime Upton. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the plans and options for the renovation and/or construction of municipal facilities.

Michael Taylor. Discussion. Motion for Michael Taylor to go back and see where we can save money and lower costs of either project by Todd Warren, 2nd by Dan Kirby. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

10. Adjournment.

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

