

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 July 29, 2021 at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
AUGUST 2, 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 Todd Warren
Vice Mayor Nancy Mouser
Council Member Frank Davis
Council Member Dan Kirby
Council Member Jamie Upton

AGENDA
EUFAULA CITY COUNCIL
AUGUST 2, 2021
5:00 p.m.

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

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 JULY 12, 2021.
 - B. SPECIAL COUNCIL MEETING JULY 19 2021.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JULY 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$59,672.42.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM CONSENT AGENDA

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of contract Amendment Number 4 with CEC Corporation for airport taxiway rehabilitation project with costs of \$32,750.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the termination agreement with GCC Enterprises Inc of Dallas, Texas, in the amount of \$403,130 as approved by the City Council on July 12, 2021.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of awarding taxiway rehabilitation project for the Base Bid and Alternate Number 1, to the lowest responsible bidder, GCC Enterprises Inc of Dallas, Texas, in the amount of \$591,800 subject to the receipt of grant funding from the Federal Aviation Administration and authorize the City Manager to sign all contract documents.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the City of Eufaula's revised grant application to the Federal Aviation Administration for the taxiway rehabilitation project and authorize the City Manager to sign all grant documents.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the transfer of \$117,902 of Fiscal Year 2022 Nonprimary Entitlement (NPE) Funds, held by the Federal Aviation Administration, from the City of Eufaula to the City of Bartlesville, in exchange for an equal transfer of funds from the City of Bartlesville to the City of Eufaula of Fiscal Year 2021 NPE Funds.
14. Conduct a public hearing to discuss and accept citizen input on making application to the Oklahoma Department of Commerce for a CDBG-CR grant to be used to purchase a fire apparatus (Brush Truck).
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the following actions on the proposed Oklahoma Department of Commerce (ODOC) Community Development Block Grant (CDBG) Project.
 - a. Resolution # 21-08-01 authorizing application of a Community Revitalization Community Development Block Grant (CDBG-CR) for the purpose of purchasing a fire apparatus (Brush Truck) for the City of Eufaula and authorizing the Mayor and/or City Manager to sign and submit all necessary documents related to the application.
 - b. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a Citizens Participation Plan for the City of Eufaula in conjunction with the CDBG-CR application.
 - c. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution #21-08-02 relating to Fair Housing in the City of

Eufaula.

- d. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of an Anti-Displacement and Relocation Assistance Plan for the City of Eufaula in conjunction with the CDBG-CR application.
 - e. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a Contract for Administrative Services with Eastern Oklahoma Development District (EODD) providing administrative services for the CDBG-CR Grant, if awarded.
 - f. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement the purchase of a brush truck in an amount not to exceed the amount of the grant award, if awarded.
16. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement Ordinance 21-08-01 enacting a new section to Part 17 – Utilities, Chapter 1 – Utility Services in general; the new section being 17-1-107 titled “Ambulance Service Surcharge”.
- a. Motion to approve or disapprove attaching emergency clause to Ordinance 21-08-01.
17. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of contract with Pafford EMS to provide ambulance services for a cost of \$15,000 a month.
18. Additional discussion and presentation by Patrick Notaro regarding fireworks.
19. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement the advertisement of Request for Qualifications for the development of a comprehensive plan.
20. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the standard time for City Council meetings.
21. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of grant from AARP – Community Challenge for the installation of musical instruments in the downtown area.
22. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the use and implementation of traffic control measures and devices, including speed bumps, on High Street and Forest Avenue.
23. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of ordinances pertaining to signage including temporary and permanent business signs.

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

25. REMARKS AND INQUIRIES BY CITY COUNCIL.

26. ANNOUNCEMENTS.

27. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
AUGUST 2, 2021
5:00 p.m.

1. ROLL CALL /ATTENDANCE

CONSENT AGENDA

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2. APPROVAL OF MINUTES.

- A. REGULAR MEETING JULY 12, 2021.
- B. SPECIAL MEETING JULY 19, 2021.

3. APPROVAL OF THE JULY 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$31,919.48.

4. Approval of mutual aid agreement with soonerWARN.

ITEMS REMOVED FROM CONSENT AGENDA

- 5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Ordinance 21-08-01 enacting a new section to Part 17 – Utilities, Chapter 1 – Utility Services in general; the new section being 17-1-107 titled “Ambulance Service Surcharge”.
- 6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 21-08-03 amending the fee schedule for water meter taps outside city limits.
- 7. Update and discussion on construction plans for municipal facilities including city hall.
- 8. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
- 9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of invoice payments of \$145,227.50 on OWRB-DWSRF Loan #2.
- 10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of invoice payment of \$10,750 on OWRB-CWSRF Loan.

11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement Change Order Number 2 with Wynn Construction for Community Development Block Grant Project – Wastewater Treatment Plant.
12. Discuss and consider for approval invoice payment of \$41,787 for Community Development Block Grant Project – Wastewater Treatment Plant.
13. Adjournment.