

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 September 7, 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



**SPECIAL MEETING NOTICE AND AGENDA
FRIDAY
September 10, 2021
3:00 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
EUFALA CITY COUNCIL
SEPTEMBER 7, 2021
3:00 p.m.

1. CALL TO ORDER
2. ROLL CALL /ATTENDANCE
3. Consideration and possible vote to enter into executive session for confidential communications with legal counsel regarding the status of the employment of the City Manager including: a) discussion of the Plan of Improvement and any possible changes and additions to the Plan and the appointment of members of the Monitoring Group; and b) discussion of the possible separation of the employment of the City Manager and the terms of any such separation upon the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to address these matters in the public interest all as authorized by 25 O.S. Section 307(B)(1).
4. Consideration and vote:
 - a. To approve the Plan of Improvement for the City Manager with the following changes if any:
 - b. To appoint to members of the City Council to serve as the Monitoring Group and to report back to the City Council on progress under the Plan
5. Consideration and vote:
 - a. To separate the employment of the City Manager;
 - b. To provide the payments and benefits as set forth in Section 10 of the Employment Agreement as amended by Amendment I to the Agreement; or
 - c. To authorize legal counsel to enter into negotiations with the City Manager and legal counsel regarding the terms of a Release and Settlement Agreement
 - d. To appoint an Interim City Manager
 - e. To appoint members to a search committee in connection with the recruitment of a new permanent City Manager
6. Adjournment.