

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 September 17, 2021 at 9:00 a.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 20th, 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
SEPTEMBER 20th, 2021
5:00 p.m.

1. CALL TO ORDER
2. ROLL CALL /ATTENDANCE
3. Consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement of temporary placement of Pafford Emergency Medical Services (EMS) in the Eufaula Armory.
4. Consider and take action with respect to a resolution replacing and superseding a resolution adopted by the City of Eufaula, Oklahoma (the "City") on September 13, 2021 by approving action taken by the Eufaula Public Works Authority (the "authority") authorizing issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board; ratifying and confirming an amended lease agreement and operation and maintenance contract pertaining to the City's water, sanitary sewer, and garbage and trash collection systems leased to the authority; ratifying and confirming a sales tax agreement; and containing other provisions related thereto.
5. Pursuant to 25 O.S. § 307 B (1-2), consider convening in Executive Session for purposes of discussions related to the City Manager and, more specifically, the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of; or discussing negotiations concerning employees and representatives of employee groups.
6. ANNOUNCEMENTS.
7. ADJOURNMENT.

AGENDA

EUFAULA PUBLIC WORKS AUTHORITY

SEPTEMBER 13, 2021 5:00 p.m.

1. ROLL CALL /ATTENDANCE

2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION REPLACING AND SUPERSEDING A RESOLUTION ADOPTED BY THE EUFAULA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ON SEPTEMBER 13, 2021 BY APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$2,797,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$2,797,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF EUFAULA, OKLAHOMA AND THE AUTHORITY PERTAINING TO THE WATER, SANITARY SEWER, AND GARBAGE AND TRASH COLLECTION SYSTEMS LEASED TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AUTHORIZING AN APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD IN CONNECTION WITH A DRINKING WATER SRF LOAN; AUTHORIZING AMENDED LEGAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

3. ADJOURNMENT.