

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 September 29th, 2021 at 4:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
121 High Street  
Eufaula, OK 74432



## **NOTICE AND AGENDA OF MEETINGS**

Monday  
OCTOBER 4th, 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](http://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  
OCTOBER 4<sup>th</sup>, 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       |

CITY MANAGER UPDATE

Report on activities for the previous month

CONSENT AGENDA

*All matters listed under the Consent Agenda are considered to be routine or administrative 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 SEPTEMBER 10, 2021.
  - B. SPECIAL COUNCIL MEETING SEPTEMBER 13, 2021.
  - C. SPECIAL COUNCIL MEETING SEPTEMBER 21, 2021
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JULY 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$90,075.95

8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. APPROVAL OF INTERIM CITY MANAGER HIRING AGREEMENT
10. APPROVAL OF THE 2021 EUFAULA EMERGENCY OPERATIONS PLAN

ITEMS REMOVED FROM CONSENT AGENDA

11. PRESENTATION AND DISCUSSION BY MR. MICHAEL TAYLOR OF COWEN GROUP REGARDING THE WATERLINE PROJECT.
12. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE DEVELOPMENT OF A MUNICIPAL COMPREHENSIVE PLAN.
13. REMARKS AND INQUIRIES BY CITY COUNCIL.
14. ANNOUNCEMENTS.
15. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
OCTOBER 4, 2021  
5:00 p.m.

1. ROLL CALL /ATTENDANCE

CONSENT AGENDA

*All matters listed under the Consent Agenda are considered to be routine or administrative 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.*

2. APPROVAL OF MINUTES.

- A. REGULAR COUNCIL MEETING SEPTEMBER 10, 2021.
- B. SPECIAL COUNCIL MEETING SEPTEMBER 21, 2021

3. APPROVAL OF THE JULY 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$33,523.70.

4. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF INVOICE PAYMENTS OF \$124,877.50 ON OWRB-DWSRF LOAN.

ITEMS REMOVED FROM CONSENT AGENDA

N/A

5. ADJOURNMENT.