

-----AMENDED AND REPOSTED SEPTMEBER 10, 2021 AT 4:45 P.M.-----

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 9, 2021 at 4:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
121 High Street  
Eufaula, OK 74432



## **NOTICE AND AGENDA OF MEETINGS**

Monday  
September 13, 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 28CRF/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



10. Approval of Assignment and Assumption Agreement between CEC Corporation and Parkhill, Smith & Cooper, Inc., to provide airport engineering services to the City of Eufaula.

ITEMS REMOVED FROM CONSENT AGENDA

11. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF EUFAULA, OKLAHOMA (THE “CITY”) 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.
12. Presentation from Municipal Finance Services, Inc. and discussion regarding funding street improvements with general obligation bonds.
13. Presentation from Municipal Finance Services, Inc. and discussion regarding Public Safety Districts.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the early termination of the lease agreement of the rodeo grounds with the Eufaula Round-up Club, including presentation by John Burdine.
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of ordinances pertaining to signage including temporary and permanent business signs.
16. Presentation and discussion of the MyEufaula mobile application including the feature for residents to submit work orders and concerns.
17. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the selection of firms to interview for the development of a comprehensive plan.
18. Conduct Public Hearing on CDBG Program for the Wastewater Treatment Plant Improvement Project.
19. Discussion of Department of Commerce Community Development Block Grant (CDBG) Project and approval of the following items:
  - a. Acknowledgement of Completed Project

- b. Approval of Completed Final Expenditure Report
- c. Contract Closeout Certification
- d. Activity Beneficiary Report
- e. Final Wage Compliance Report
- f. Proof of Insurance
- g. Certificate of Completion
- h. Section 3 Summary Report.
- i. CDBG Closeout Checklist

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

21. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement Resolution 21-09-04 authorizing application for the Rural Economic Action Plan grant.

22. Pursuant to 25 O.S. § 307 B(1), consider convening in Executive Session for purposes of discussions related to the City Manager and, more specifically, the employment, hiring, appointment, promotion, demotion, discipling or resignation of individual salaried public officer or employee.

23. Consideration and vote to appoint an Interim City Manager.

24. REMARKS AND INQUIRIES BY CITY COUNCIL.

25. ANNOUNCEMENTS.

26. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
SEPTEMBER 13, 2021  
5:00 p.m.

1. ROLL CALL /ATTENDANCE

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.

2. APPROVAL OF MINUTES.

A. REGULAR MEETING AUGUST 2, 2021.

3. APPROVAL OF THE AUGUST 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$29,550.67.

ITEMS REMOVED FROM CONSENT AGENDA

4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE EUFAULA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$2,780,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$2,780,000.00, 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; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 21-09-03 amending the fee schedule for water meter taps

outside city limits.

6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of construction cost estimates for municipal facilities options including city hall and authorize the public bidding of the selected option.
7. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
8. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of invoice payments of \$294,595 on OWRB-DWSRF Loan #2.
9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of invoice payment of \$21,500 on OWRB-CWSRF Loan.
10. Adjournment.