

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 October 28th, 2021 at 4:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
121 High Street  
Eufaula, OK 74432



## **NOTICE AND AGENDA OF MEETINGS**

Monday  
November 1<sup>st</sup>, 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  
[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  
November 1st, 2021  
5:00 p.m.

CALL TO ORDER	MAYOR TODD WARREN
INVOCATION	ADAM WHITE
PLEDGE OF ALLEGIANCE	MAYOR TODD WARREN
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.*

1. APPROVAL OF MINUTES.
  - A. REGULAR COUNCIL MEETING OCTOBER 4th, 2021.
2. APPROVAL OF THE TREASURER'S REPORT.
3. APPROVAL OF THE AUGUST 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$77,063.66
4. RECEIPT OF CLAIMS: CITY OF EUFAULA.

5. 2022 COUNCIL, PLANNING AND ZONING, AND HOLIDAY SCHEDULE

**ITEMS REMOVED FROM CONSENT AGENDA**

**6. WORKFORCE DEVELOPMENT PROGRAM**

Discussion and Presentation by Public Strategies.

**7. BROADBAND GRANT SUPPORT**

Consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement of a proposal by Canadian Valley Electric Cooperative.

**8. CITY HALL OPTIONS**

Consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement.

**9. WATER TAP FEE ADJUSTMENT**

Consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement.

**10. PURCHASE ORDER ADJUSTMENT**

Consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement of a proposal by the City Manager.

**11. SIGNAGE UPDATE**

Discussion and Presentation by the City Attorney.

**12. PLANNING AND ZONING COMMITTEE MEMBER SELECTION**

Discuss and consider for approval confirmation of Mayor Warren's appointment of a Eufaula resident to the vacancy on the Planning and Zoning Commission.

**13. EUFAULA FAIRGROUNDS - RODEO LEASE CONTRACT**

Consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement.

**14. CITY MANAGER RECRUITMENT**

A. 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, disciplining or resignation of individual salaried public officer or employee.

B. After reconvening -consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement.

REMARKS AND INQUIRIES BY CITY COUNCIL.

ANNOUNCEMENTS.

ADJOURNMENT.

**COUNCIL MINUTES  
EUFAULA CITY COUNCIL  
October 4th, 2021  
5:00 p.m.**

1. CALL TO ORDER  
WARREN

MAYOR TODD

2. INVOCATION

ADAM WHITE

3. PLEDGE OF ALLEGIANCE  
WARREN

MAYOR TODD

4. ROLL CALL /ATTENDANCE

VALARIE COX

Council members present: Kirby, Upton, Davis, Mouser and Warren.

**CITY MANAGER UPDATE**

Report on activities for the previous month.

Report by Adam White.

**CONSENT AGENDA**

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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 SEPTEMBER 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

Motion to approve the consent agenda by Todd Warren, 2<sup>nd</sup> by Jamie Upton. Roll  
Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

ITEMS REMOVED FROM CONSENT AGENDA

11. PRESENTATION AND DISCUSSION BY MR. MICHAEL TAYLOR  
OF COWEN GROUP REGARDING THE WATERLINE PROJECT.

Michael Taylor.

12. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION,  
REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE  
DEVELOPMENT OF A MUNICIPAL COMPREHENSIVE PLAN.

Adam White. Discussion. Motion to approve the postponement of the  
development of a Municipal Comprehensive Plan by Nancy Mouser, 2<sup>nd</sup> by Dan  
Kirby. Roll Call Vote Yes- Kirby, Upton, Davis, Mouser and Warren.

13. REMARKS AND INQUIRIES BY CITY COUNCIL.

Kirby: Halloween at Yogi Bear Park

Upton: Thank you to PWA for keeping the town looking great.

Davis: None

Mouser: None

Warren: None

14. ANNOUNCEMENTS.

Homecoming is this Friday.

15. ADJOURNMENT.

Motion to adjourn by Nancy Mouser, 2<sup>nd</sup> by Jamie Upton. Roll Call Vote Yes-  
Kirby, Upton, Davis, Mouser and Warren.



