

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 December 1st, 2021 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
December 6th, 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

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
December 6th, 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 municipal activities from 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 NOVEMBER 1st, 2021.
 - B. SPECIAL COUNCIL MEETING NOVEMBER 4th, 2021.
 - C. SPECIAL COUNCIL MEETING NOVEMBER 9th, 2021
2. APPROVAL OF THE TREASURER’S REPORT.
3. APPROVAL OF THE AUGUST 2021 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$66,963.72
4. RECEIPT AND APPROVAL OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM CONSENT AGENDA

5. CITY HALL OPTIONS

Discussion, presentation, consideration, and vote to approve or reject a location for City Hall from one the following options:

- a. Renovate and return to the location at 64 Memorial Drive; and, continue or modify existing engineering plans and financing options.
- b. Purchase present location at 17 Hospital Drive;
- c. Purchase additional land on which to construct new facility; and, continue or modify existing engineering plans and financing options
- d. Cancel present leases and move to present DHS building.

6. WATER TAP FEE ADJUSTMENT

Consideration and vote to accept, approve, adopt, reject, amend, and/or postpone RESOLUTION 21-12-01, to adjust the water tap fee in city limits and amend the water tap fee schedule to \$1,500 for up to and including a 1 inch tap and \$2,200 for a tap above 1 inch within city limits.

7. 2020-2021 AUDIT

Discuss, consider, and vote to accept the Fiscal Year 2020-2021 audit as presented by Arledge & Associates, P.C.

8. 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, discipling or resignation of individual salaried public officer or employee.

B. Vote to enter 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.

C. Motion to return to open meeting.

D. Actions to be taken pursuant to 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.

REMARKS AND INQUIRIES BY CITY COUNCIL.

ANNOUNCEMENTS.

ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
DECEMBER 6TH , 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 NOVEMBER 1ST, 2021.
3. APPROVAL OF THE JULY 2021 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$42,170.77.
4. CONSIDERATION OF ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF INVOICE PAYMENTS OF \$89,290 ON OWRB-DWSRF LOAN.

ITEMS REMOVED FROM CONSENT AGENDA

5. WATER SYSTEM IMPROVEMENT BID AWARD

Discuss and consider for approval awarding Water System Improvements – Package F project to the lowest responsible bidder, *General Underground Construction, Inc.*, in the amount of \$250,160.00 and authorize the Mayor and/or City Manager to sign all necessary documents.

6. INITIAL PAYMENT FOR THE CLEAN WATER STATE REVOLVING FUND

Discuss and consider for approval invoice payments of \$96,402.50 for the Clean Water State Revolving Fund (CWSRF, sewer line replacement) loan.

7. ADJOURNMENT.