

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 February 11, 2022 at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



**SPECIAL
NOTICE AND AGENDA OF MEETINGS
Wednesday
February 16th, 2022
4:00 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
February 16th, 2022
4:00 p.m.

1. CALL TO ORDER MAYOR WARREN
2. ROLL CALL /ATTENDANCE VALARIE COX
3.
 - A. Pursuant to 25 O.S. § 307 B(3), consider convening in Executive Session for purposes of discussions related to the purchase or appraisal of real property.
 - B. Motion to convene in Executive Session for purposes of discussions related to the purchase or appraisal of real property.
 - C. Executive Session.
 - D. Motion to come out of Executive Session and return to Open Session.
 - E. Motion to take any necessary action on Executive Session item.
4.
 - 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 and hiring of individual salaried public officer or employee. The focus of the Executive Session will be finalizing contract terms for the City Manager position with Jeb S. Jones.
 - B. Motion to convene in Executive Session for purposes of discussions related to the City Manager and, more specifically, the employment and hiring individual salaried public officer or employee.
 - C. Executive Session
 - D. Motion to come out of Executive Session and return to Open Session.
 - E. Motion to take any necessary action on Executive Session item.

REMARKS AND INQUIRIES BY CITY COUNCIL.

ANNOUNCEMENTS.

ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
February 16th, 2022
4:00 p.m.

- | | |
|--------------------------|--------------|
| 1. CALL TO ORDER | MAYOR WARREN |
| 2. ROLL CALL /ATTENDANCE | VALARIE COX |

ITEMS REMOVED FROM CONSENT AGENDA

3. CITY MANAGER CONTRACT TERMS

- 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 and hiring of individual salaried public officer or employee. The focus of the Executive Session will be finalizing contract terms for the City Manager position with Jeb S. Jones.
- B. Motion to convene in Executive Session for purposes of discussions related to the City Manager and, more specifically, the employment and hiring individual salaried public officer or employee.
- C. Executive Session
- D. Motion to come out of Executive Session and return to Open Session.
- E. Motion to take any necessary action on Executive Session item.

ADJOURNMENT