

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 3rd, 2022 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
February 7th, 2022
5:30 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 7th, 2022
5:30 p.m.

CALL TO ORDER	MAYOR WARREN
INVOCATION	ADAM WHITE
PLEDGE OF ALLEGEANCE	MAYOR WARREN
ROLL CALL /ATTENDANCE	VALARIE COX

CITY MANAGER UPDATE

Report on municipal 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. Special Council Meeting – January 3rd, 2022 (Signage Committee)
 - B. Special Council Meeting – January 3rd, 2022 (Public Hearing – CDBG)
 - C. Regular Council Meeting - January 3rd, 2022
 - D. Special Council Meeting – January 20th, 2022 (City Manager Recruitment)
 - E. Special Council Meeting – January 27th, 2022 (City Manager Recruitment)

2. APPROVAL OF THE TREASURER’S REPORT.

3. APPROVAL OF THE JANUARY 2022 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$62,407.04

4. RECEIPT AND APPROVAL OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM CONSENT AGENDA

5. CITY OF EUFAULA CITIZEN EXCELLENCE AWARD

Recognition and presentation of the City of Eufaula Citizen Excellence Award to Patricia Daniel.

6. CITY OF EUFAULA STAFF EXCELLENCE AWARD

Recognition and presentation of the City of Eufaula Staff Excellence Award to Richard “Mike” Silk.

7. CITY HALL APPRAISAL REVIEW

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.

8. SELECTION OF CITY HALL LOCATION

A. Take public comment on City Hall location.

B. Discuss, consider, and select a location for City Hall.

9. DEPARTMENT HEAD PURCHASE POLICY INCREASE FROM \$100 TO \$1000

A. Discussion, consideration, and vote to approve or reject the proposed Ordinance 22-02-01, which authorizes department heads to make purchases of up to \$1000 without written city manager authorization.

1. a. Motion to approve or disapprove attaching emergency clause to Ordinance 22-02-01.

10. ANIMAL CONTROL UPDATE AND POLICY CONSIDERATIONS.

A. Discussion regarding the current animal control ordinances (Ord. 12-11-02 and 11-5-2012)

B. Consideration and vote on the following updates to the animal control ordinances:

1. Vote to increase initial penalty fee from \$100 to \$200 dollars, and subsequent penalty fees from \$200 to \$400.

2. Vote to reduce the authorized holding time before euthanasia from 60 days to 30 day for registered animals and 15 days for unregistered animals.

3. Vote to only offer adoption of previously unregistered animals after the animal is spayed or neutered at the expense of the adopter.

4. Vote to increase the daily kenneling fee from \$10 to \$25.

5. Vote to mandate dogs registered within City Limits must be vaccinated for canine parvovirus (“Parvo”) to prevent outbreaks in the animal shelter

6. Motion to approve or disapprove attaching emergency clause to the approved ordinances.

11. NOMINATION FOR REPRESENTATION TO THE 911 TRUST AUTHORITY

Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the nomination of a representative for the City of Eufaula to the 911 Trust Authority.

12. CITY MANAGER CONTACT 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, including retaining the Love Law firm to prepare the final contract for the City Manager.

REMARKS AND INQUIRIES BY CITY COUNCIL.

ANNOUNCEMENTS.

ADJOURNMENT.