

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 March 3, 2022 at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
March 7, 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
March 7, 2022
5:30 p.m.

- | | |
|--------------------------|-------------------|
| 1. CALL TO ORDER | MAYOR TODD WARREN |
| 2. INVOCATION | |
| 3. PLEDGE OF ALLEGIANCE | MAYOR TODD WARREN |
| 4. ROLL CALL /ATTENDANCE | VALARIE COX |

CONSENT AGENDA

All matters listed under the Consent Agenda are 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.

5. APPROVAL OF MINUTES.
 - A. REGULAR COUNCIL MEETING FEBRUARY 7, 2022.
 - B. SPECIAL COUNCIL MEETING FEBRUARY 16, 2021.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE FEBRUARY 2022 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$55,702.83.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. APPROVAL OF BUDGET AMENDMENT 2A FOR THE GENERAL FUND, POLICE ACCOUNT, RECREATION ACCOUNT.

ITEMS REMOVED FROM CONSENT AGENDA

10. Recognition and presentation of the City of Eufaula Citizen Excellence Award to Kim Woodruff.
11. Recognition and presentation of the City of Eufaula Staff Excellence Award to Officer Andrew Bryan.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to authorize the televising of City Council Meetings.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of extending the current contract for cemetery care to Yandell and Sons Mowing at \$2,350 per mowing in 2022, as authorized by the 2021 cemetery lawncare contract.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of an application for a Zoning Change from R1-Residential to CG - Commercial General at the following location: The West Ninety (90) feet of Lot Four (4) in Block Fifty (50) of the City of Eufaula. Commonly known as the corner lot of "F" Street and Lincoln Ave.
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of an application for a Zoning Change from R1-Residential to CG - Commercial General at the following location: The East Fifty (50) feet of Lot Four (4) in Block Fifty (50) of the City of Eufaula. Commonly known as 307 E. Lincoln Ave.
16. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to nominate a representative to serve on the Eastern Oklahoma Development District Board of Directors for a three-year term beginning July 1, 2022.
17. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement 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.
 - 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.
18. REMARKS AND INQUIRIES BY CITY COUNCIL.
19. ANNOUNCEMENTS.
20. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
March 7, 2022
5:30 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 FEBRUARY 7, 2022.
- B. SPECIAL MEETING FEBRUARY 16, 2022.

3. APPROVAL OF THE FEBRUARY 2022 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$45,433.95.

4. APPROVAL OF BUDGET AMENDMENT 2B FOR THE PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM CONSENT AGENDA

- 5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #18 from Lone Hickory Cattle L.L.C. in the amount of \$74,812.50 from OWRB-DWSRF Loan #2.
- 6. Adjournment.