

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on June 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  
June 6, 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. However, 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 must sign in with the City Clerk, provide their name and address, and specify the agenda item they wish to address. Remarks will be limited to the agenda item under consideration, and the speaker is allowed to speak only once. If written materials are 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 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  
June 6, 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. Therefore, there will not be a separate discussion of these items. However, if a discussion is desired, that item will be removed from the Consent Agenda and considered separately. The item will then be placed in its proper order on the regular meeting agenda and will be considered at that time.

5. APPROVAL OF MINUTES.
  - A. REGULAR COUNCIL MEETING MAY 2, 2022.
  - B. FY23 BUDGET PUBLIC HEARING MAY 2, 2022
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MAY 2022 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$57,617.44
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a proclamation of the Mayor of the City of Eufaula, Oklahoma, Proclaiming the month of June 2022 as LGBTQ+ Pride Month in the City of Eufaula.

ITEMS REMOVED FROM THE CONSENT AGENDA

10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to Approve 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.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to Approve 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.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to of Ordinance 22-06-01 providing for the annulment, vacation and discontinuance of a portion of a public way known as Clifford Seals Street,
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 22-06-02 adopting the Fiscal Year 2022-2023 budget for the General Fund, Airport Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a annual lease agreement for the Community Center with MC Nutrition Services Corporation for July 1, 2022.
15. REMARKS AND INQUIRIES BY CITY COUNCIL.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
June 6, 2022  
5:30 p.m.

1. ROLL CALL /ATTENDANCE

CONSENT AGENDA

All matters listed under the Consent Agenda are routine by the Public Works Authority and will be enacted by one motion. Therefore, there will not be a separate discussion of these items. However, if a discussion is desired, that item will be removed from the Consent Agenda and considered separately. The item will then be placed in its proper order on the regular meeting agenda and will be considered at that time.

2. APPROVAL OF MINUTES.

A. REGULAR MEETING MAY 2, 2022.

B. FY23 BUDGET HEARING MINUTES MAY 2, 2022

3. APPROVAL OF THE MAY 2022 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$53,196.66

ITEMS REMOVED FROM THE CONSENT AGENDA

4. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #21 from Lone Hickory Cattle L.L.C. in the amount of \$117,933.00.

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 22-06-03 adopting the Fiscal Year 2022-2023 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund.

6. Adjournment.

AGENDA  
EUFAULA ECONOMIC DEVELOPMENT AUTHORITY  
JUNE 6, 2022  
5:30 p.m.

1. ROLL CALL /ATTENDANCE                      CITY CLERK, VALARIE COX
  
2. APPROVAL OF MINUTES.
  - A. REGULAR MEETING JUNE 7, 2021.
  
3. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 21-06-04 adopting the Fiscal Year 2022-2023 budget for the Eufaula Economic Development Authority Fund.
  
4. Adjournment.