

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on July 8, 2022, at 4:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
121 High Street  
Eufaula, OK 74432



## **NOTICE AND AGENDA OF MEETINGS**

Monday  
July 11, 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 (A.D.A. 28CRF/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  
July 11, 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 June 6, 2022.
  - B. SPECIAL COUNCIL MEETING June 21, 2022.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JUNE 2022 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$71,274.88.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Presentation by Tina Yarolem and Phillip Levenson regarding Pal's Helping Hand a non-profit foundation.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of an application for a Zoning Change from R1-Residential to C.G. - Commercial General at the following location: Lots One (1), Two (2), Three (3), Six (6), Seven (7), Eight (8) and the East 16.4 Feet of Lots Four (4) and Five (5) in Block Three (3) in Buck subdivision being part of the SW/4 in Section 34, Township 10 N, Range 16 East of the I.B.M., McIntosh County, State of Oklahoma, according to the Plat thereof. Commonly known as 1668 JM Bailey H.W.Y.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of an application for a Specific Use Permit for 3 items below at the following location: BEGSW/C E2 NE SE SEC 27-10-16 N000712E 662.07' N534330E 192.80' N263354E 223.61' N300' N632606E 223.61' E 500' N501724E 395.37' TO W ROW/L OF HWY 69 S063830W 300' S283310W 108.93' S283500W 606.98' S283544W 545.41' N681840W 119.95' S214730W 268.97' S895830W 401.95' TO POB LESS .23A & LESS .69A SEC 26-10-16 (PT IN SEC 27) SEX 26-10-16 165/580 179/318 343/412 828/702 883/197 MS18/272. Commonly known as 1 Hospital Dr.
  - A. Installation of a new helipad for emergency medical services.
  - B. Installation of a new modular building to house the administrative offices and flight crew quarters.
  - C. Installation of a new fuel tank.
12. 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.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of an application for a Zoning Change from R1-Residential to C.G. - 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.

14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the recommendation from The Eastern Oklahoma Library System to appoint Robyn Burris to the library systems Board of Trustees, in accordance with the provisions of the Oklahoma Library Code 65 O.S. 1981, Section 4-103(b).
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to direct the Planning and Zoning Committee to review and make changes to allowable residential building materials.
16. REMARKS AND INQUIRIES BY THE CITY COUNCIL.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
July 11, 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 June 6, 2022.
- B. SPECIAL MEETING June 21, 2022.

3. APPROVAL OF THE JUNE 2022 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$55,508.11.

4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM THE CONSENT AGENDA

- 5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #22 from Lone Hickory Cattle L.L.C. in the amount of \$114,427.50.
- 6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #1 from General Underground Construction (lake bore) in the amount of \$210,482.
- 7. Adjournment.