

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

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



SPECIAL NOTICE AND AGENDA OF MEETINGS Thursday October 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

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
October 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 September 12, 2022.
6. APPROVAL OF THE TREASURER’S REPORT.
7. APPROVAL OF THE SEPTEMBER 2022 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$107,883.11.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the FY 2023 City Council, Eufaula Public Works Authority, Eufaula Economic Development Authority, and Eufaula Downtown Development Authority

meeting calendars, and FY 2023 Holiday schedules.

10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the FY 2023 Planning and Zoning Commission and Board of Adjustment schedules.

ITEMS REMOVED FROM THE CONSENT AGENDA

11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a Quit Claim Deed from the City of Eufaula, a municipal corporation, to Record Owners, to correct that Deed erroneously given from Eufaula Industrial Authority to Sooner Swage and Coating Co., Inc. on May 6, 1996.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement for a Closure of Public Way application by James Rowe for the following Alleys:
 - a. **Tract A East-West Alley (1st to 2nd St., between Grand and High St.):** A 20-foot alley between Lots 1, 2, 3, and 7, Block 110, to the City of Eufaula, McIntosh County, State of Oklahoma. Beginning at the N.W. corner of Lot 2; thence S-00-57'-25"-W along the West line of Lots 1 and 2 a distance of 239.30 feet to the S.W. corner of Lot 1; thence S-63-56'-43"-W a distance of 22.44 feet to the S.E. corner of Lot 7; thence N-00-57'-25"-E along the east line of Lots 3 and 7 a distance of 249.51 feet to the N.E. corner of Lot 3; thence S-89-01'-27"-E a distance of 20 feet to the point of beginning.
 - b. **Tract B North-South Alley (Grand to High St., between 1st and 2nd St.** A 20-foot alley between Lots 3, 4, 5, 6, 7, Block 110, to the City of Eufaula, McIntosh County, State of Oklahoma. Beginning at the S.E. corner of Lot 3; thence S-00-57'-25"-W a distance of 20 feet to the N.E. corner of Lot 7, thence N-89-01'-27"-W along the North line of Lot 6 and Lot 7 a distance of 211.81 feet; thence N10-02'-51"-W along the East R/W line of 2nd Street a distance of 20.37ft to the S.W. corner of Lot 5; thence S-89-01'-27"-E along the South line of Lots 3, 4, 5 a distance of 215.69 feet to the point of beginning.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the School Resource Officer MOU and approval of the Mayor and City Manager's signatures on the presented document.

14. REMARKS AND INQUIRIES BY CITY COUNCIL.

15. ANNOUNCEMENTS.

16. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
October 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 September 12, 2022.

3. APPROVAL OF THE September 2022 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$68,742.26.

ITEMS REMOVED FROM THE CONSENT AGENDA

4. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #25 from Lone Hickory Cattle L.L.C. in the amount of \$195,387.25.

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the Lake Bore Project as complete and final pay application # 2 from General Underground Contractors in the amount of \$39,678.00.

6. Adjournment.