

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on November 3, 2022, at 4:00 p.m.

THE CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
November 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. 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
November 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. 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 October 3, 2022.
 - B. SPECIAL COUNCIL MEETING October 6, 2022.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE OCTOBER 2022 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$78,077.32.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of 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 Committee and the Board of Adjustment meeting calendars.

ITEMS REMOVED FROM THE CONSENT AGENDA

11. Presentation by Candice Ott discussing Circle of Care foster care services.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement for the following:

- a. Ordinance 22-11-1 for the Closure of Public Way:

TRACT A

A 20.00 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 20.00 FEET TO THE N.E. CORNER OF LOT 7, THENCE N-89°-01'-27"-W ALONG THE NORTH LINE OF LOTS 6 AND 7 A DISTANCE OF 211.81 FEET; THENCE N-10°-02'-51 "-W ALONG THE EAST R/W LINE OF 2nd STREET A DISTANCE OF 20.37 FEET TO THE S.W. CORNER OF LOT 5; THENCE S- 890-01'-27"-E ALONG THE SOUTH LINE OF LOTS 3,4,5, A DISTANCE OF 215.69 FEET TO THE POINT OF BEGINNING.

TRACT B

A 20.00 FOOT ALLEY BETWEEN LOTS 1,2,3 AND 7 IN 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"-EA DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING.

- b. Approval of an Emergency Clause for the Public Way Closure Ordinance 22-11-1 listed in Agenda Item 14a above.

13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to take the following actions regarding an FY 2023 CDBG Grant:
 - a. adjourn from the City of Eufaula City Council meeting into a Public Hearing to explain the FY23 CDBG Program and to take Public Input.
 - b. Reconvene into the Eufaula City Council meeting.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Edwards Consulting Services to apply for the 2023 CDBG Grant.
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution to apply for an FY23 CDBG Grant.
16. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to adopt a Written Citizen Participation Plan.
17. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the Mayor's signature on the following Fair Housing documentation:
 - a. Fair Housing Resolution.
 - b. Proclamation declaring April 2023 as Fair Housing Month.
 - c. Residential Anti-displacement and Relocation Plan.
18. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of FY23 CDBG Insurance Resolution
19. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to authorize the Mayor or City Manager to sign FY23 CDBG Grant Documents.
20. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to authorize the City Managers' signature on an amended Interlocal Dispatch Agreement between McIntosh County and the City of Eufaula.
21. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to approve the Mayor's signature on a Supplemental Agreement to the Master Corp Property Lease Agreement.
22. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to authorize the Mayor's signature on the Dunn Country Correction Quit Claim Deed.
23. REMARKS AND INQUIRIES BY CITY COUNCIL.
24. ANNOUNCEMENTS.
25. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
November 7, 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 THE OCTOBER 2022 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$45,245.14.
3. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY

ITEMS REMOVED FROM THE CONSENT AGENDA

4. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the following ORWA Rural Infrastructure Grant (RIG) items:
 - a. Approval authorizing Edwards Consulting Services to apply for the 2022 ORWA RIG Grant.
 - b. Authorize the Mayor's signature on all necessary grant documents.
5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the following OWRB ARPA Grant items:
 - a. Approval authorizing Edwards Consulting Services to apply for the OWRB ARPA Grant.
 - b. Approval to authorize the Mayor's signature on the OWRB ARPA Grant Verification form.
 - c. Approval of a resolution authorizing the application for the OWRB ARPA Grant.
 - d. Approval of City Managers' recommendation for Engineering Requests For Qualifications (RFQ).
6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #26 from Lone Hickory Cattle L.L.C. for the DWSRF Water Project Package B and C in the amount of \$93,570.25.

7. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #1 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project in the amount of \$305,461.39.
8. Adjournment.