Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on December 1, 2022, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432

NOTICE AND AGENDA OF MEETINGS
Monday
December 5, 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 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

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
December 5, 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 NOVEMBER 7, 2022.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE NOVEMBER 2022 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF $77,128.46.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to:

    a. Amend the City of Eufaula Code of Ordinances, Chapter 24, Section 12-2400, “Definitions”; to include metal siding as an allowable building material for the outside exterior finish of a structure within the Eufaula city limits.

    b. Amend the City of Eufaula Zoning Code, Chapter 4, Section 410 Permitted Principal Uses, “Use Condition,” related to the use of metal siding as an allowable building material for the outside exterior finish of a structure within the Eufaula city limits.

10. REMARKS AND INQUIRIES BY CITY COUNCIL.

11. ANNOUNCEMENTS.

12. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
December 5, 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 NOVEMBER 7, 2022.

3. APPROVAL OF THE NOVEMBER 2022 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF $42,780.13.

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 #27 from Lone Hickory Cattle L.L.C. in the amount of $80,256.00.

6. Adjournment.

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

MINUTES

NOTICE AND AGENDA OF MEETINGS
Monday
November 7, 2022
5:30 p.m.

City Council and Eufaula Public Works Authority

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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

Council members present: Davis, Mouser, Warren and Upton. Kirby absent.

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.

    Motion to approve the consent agenda by Nancy Mouser, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

    ITEMS REMOVED FROM THE CONSENT AGENDA

11. Presentation by Candice Ott discussing Circle of Care foster care services.

    Presentation by Candace Ott.

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 OF215.69 FEET TO THE POINT OF BEGINNING.

    Motion to approve Ordinance 22-11-1 for the Closure of Public Way Tract A by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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 LOT7; 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 OF20.00 FEET TO THE POINT OF BEGINNING.

Motion to approve Ordinance 22-11-1 for the Closure of Public Way Tract B by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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

Motion to approve an Emergency Clause for the Public Way Closure Ordinance 22-11-1 Listed in Agenda item 14a above by Nancy Mouser, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

    Motion to adjourn the City of Eufaula City Council meeting into a Public Hearing to explain the FY23 CDBG Program and to take Public Input by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes: Davis, Mouser, Warren and Upton. Sheila Edwards. Discussion.

    b. Reconvene into the Eufaula City Council meeting.

    Motion to reconvene into the Eufaula City Council meeting by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Edwards Consulting Services to apply for the 2023 CDBG Grant.

    Motion to approve of Edwards Consulting Services to apply for the 2023 CDBG Grant by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution to apply for an FY23 CDBG Grant.

    Motion to approve of Resolution to apply for an FY23 CDBG Grant by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

16. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to adopt a Written Citizen Participation Plan.

    Discussion. Motion to approve to adopt a Written Citizen Participation Plan by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

    Discussion. Motion to approve the Mayor's signature on the Fair Housing Resolution by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

    b. Proclamation declaring April 2023 as Fair Housing Month.

    Motion to approve the Mayor's signature on the Proclamation declaring April 2023 at Fair Housing Month by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

    c. Residential Anti-displacement and Relocation Plan.

    Motion to approve the Mayor's signature on the Residential Anti-displacement and Relocation Plan by Nancy Mouser, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

18. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of FY23 CDBG Insurance Resolution

    Discussion. Motion to approve of FY23 CDBG Insurance Resolution by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

19. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to authorize the Mayor or City Manager to sign FY23 CDBG Grant Documents.

    Motion to authorize the Mayor or City Manager to sign the FY23 CDBG Grant Documents by Jamie Upton, 2nd by Todd Warren. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

    Jeb Jones. Discussion. Motion to authorize the City Manager's signature on an amended Interlocal Dispatch Agreement between McIntosh County and the City of Eufaula by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

    Jeb Jones. Motion to approve the Mayor's signature on a Supplemental Agreement to the Master Corp Property Lease Agreement by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

    Kay Wall. Discussion. Motion to authorize the Mayor's signature on the Dunn Country Correction Quit Claim Deed by Nancy Mouser, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

23. REMARKS AND INQUIRIES BY CITY COUNCIL.

    DAVIS: THANKFUL FOR THE SIGNS ON THE WALKING TRAIL BUT WE ARE STILL NEEDING HELP KEEPING CARS OFF OF IT.

    MOUSER: DOWNTOWN TRUNK OR TREAT WAS GOOD.

    WARREN: DOWNTOWN EVENT WAS GOOD.

    UPTON: THERE WAS A GOOD TURN OUT FOR THE DOWNTOWN EVENT.

24. ANNOUNCEMENTS.

    Veteran's Day Parade. Election. Light's on Eufaula. Boat Parade. Christmas Parade.

25. ADJOURNMENT.

    Motion to adjourn by Jamie Upton, 2nd by Frank Davis. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
November 7, 2022
5:30 p.m.

1. ROLL CALL /ATTENDANCE

   Council members present: Davis, Mouser, Warren and Upton. Kirby Absent.

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

   Motion to approve the consent agenda by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

   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.

   Sheila Edwards. Jeb Jones. Motion to authorize Edwards Consulting Services to apply for the 2022 ORWA RIG Grant by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

   b. Authorize the Mayor's signature on all necessary grant documents.

   Motion to authorize the Mayor's signature on all necessary grant documents by Nancy Mouser, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

Sheila Edwards. Jeb Jones. Motion to approve authorizing Edwards Consulting Services to apply for the OWRB ARPA Grant by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

b. Approval to authorize the Mayor's signature on the OWRB ARPA Grant Verification form.

Motion to approve the Mayor's signature on the OWRB ARPA Grant Verification form by Jamie Upton, 2nd by Frank Davis. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

c. Approval of a resolution authorizing the application for the OWRB ARPA Grant.

Motion to approve a resolution authorizing the application for the OWRB ARPA Grant by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

d. Approval of City Managers' recommendation for Engineering Requests For Qualifications (RFQ).

Motion to approve City Managers' recommendation for Engineering Requests For Qualifications (RFQ) by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

   Motion to approve 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 by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

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.

   Jeb Jones. Motion to approve the pay application #1 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project in the amount of $305,461.39 by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

8. Adjournment.

   Motion to adjourn by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes: Davis, Mouser, Warren and Upton.

CITY OF EUFAULA
MONTHLY TREASURY REPORT
OCTOBER 2022

BANK OF EUFAULA

Description:	Beginning Bank Balance	Deposits and Credits	Withdrawals and Debits	Ending Bank Balance	Change From Prior Month
General Fund	1,620,799.12	$ 602,125.19	$ (415,411.14)	$ 1,807,513.17	$ 186,714.05
				$300,000 RESERVED FROM SALE OF PARAMED BUILDING.	
				$500,610.77 ARPA FUNDS	
Eufaula Public Works Authority	$ 1,311,923.40	$ 364,674.76	$ (255,693.02)	$ 1,420,905.14	$ 108,981.74
EPWA/ Capital Improvements Fund	$ 196,716.42	$ 5,473.32		$ 202,189.74	$ 5,473.32
Airport	$ 27,576.85	$ 2,851.47	$ (793.04)	$ 29,635.28	$ 2,058.43
City of Eufaula / CDBG	$ -			$ -	$ -
Cemetery Perpetual Care	$ 10,077.70	$ 0.43	$ -	$ 10,078.13	$ 0.43
CWSRF EPWA/ OWRB Construction Fund	$ -			$ -	$ -
Dept of Commerce / CDBG	$ 5.00	$ -	$ -	$ 5.00	$ -
EPWA SRF-SEWER	$ -	$ -	$ -	$ -	$ -
Disaster Emergency Fund	$ 40,811.23		$ (1,050.00)	$ 39,761.23	$ (1,050.00)
Eufaula Economic Develop. Authority	$ 114,264.09	$ 22,735.68	$ (7,478.88)	$ 129,520.89	$ 15,256.80
McIntosh County Health Dept.	$ 7,911.60	$ 0.67	$ -	$ 7,912.27	$ 0.67
Police Court Account	$ 54,083.70	$ 3,690.93	$ (8,015.00)	$ 49,759.63	$ (4,324.07)
Police Drug Fund	$ 9,084.87			$ 9,084.87	$ -
City of Eufaula / Recreation Acct.	$ 220,975.76	$ 28,419.59	$ (760.37)	$ 248,634.98	$ 27,659.22
				72,144.70 RESERVED FOR SPLASHPAD	
City of Eufaula / Street Fund	$ 326.04	$ -	$ -	$ 326.04	$ -
CWSRF-AMR	$ 13,278.87		$ (2,793.07)	$ 10,485.80	$ (2,793.07)
EPWA-DWSRF	$ 790,893.96		$ (236,735.25)	$ 554,158.71	$ (236,735.25)
	$ 4,418,728.61	$ 1,029,972.04	$ (928,729.77)	$ 4,519,970.88	$ 101,242.27
Total Net Operating Capital				$ -	
				$ -	
SOUTHPOINT	$ 41,517.05	$ -	$ -	$ 41,517.05	

Fund Summary

Fund		Units	Amount
10-City of Eufaula General Fund		2,620.50	77,128.46
	Grand Total:	**2,620.50**	**77,128.46**

City of Eufaula, OK

GF Claims List

By Check Number

Date Range: 11/01/2022 - 11/30/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Airport Acct-Airport Acct						
15314	FIRST NET AT&T	11/04/2022	Regular	0.00	40.04	1322
82	EUFAULA TRUE VALUE	11/10/2022	Regular	0.00	21.77	1323

Bank Code Airport Acct Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	61.81
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	**2**	**0.00**	**61.81**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: EPWA-EPWA						
13644	American Fidelity	11/10/2022	Regular	0.00	20.04	211107
13644	American Fidelity	11/23/2022	Regular	0.00	20.04	211144

Bank Code EPWA Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	40.08
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	**2**	**0.00**	**40.08**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: EPWA DWSRF-EPWA DWSRF						
15156	LONEHICKORY CATTLE, LLC	11/10/2022	Regular	0.00	93,570.25	1105
15067	COWAN GROUP ENGINEERING, LLC	11/23/2022	Regular	0.00	1,250.00	1106

Bank Code EPWA DWSRF Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	94,820.25
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	**2**	**0.00**	**94,820.25**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Euf Disaster Emrgncy-Eufaula Disaster Emergency						
15850	Tyler Technolgies, INC	11/18/2022	Regular	0.00	210.00	1796

Bank Code Euf Disaster Emrgncy Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	210.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	**1**	**0.00**	**210.00**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Eufaula Econ Dev-Eufaula Econ Dev Authority						
15314	FIRST NET AT&T	11/04/2022	Regular	0.00	44.48	1352
00053	BANK OF AMERICA	11/18/2022	Regular	0.00	107.98	1353
15935	KTNT FM Radio	11/18/2022	Regular	0.00	500.00	1354
15422	Lake Eufaula Association, Inc	11/18/2022	Regular	0.00	3,500.00	1355
15295	MICHAEL TYLER PENDLEY	11/18/2022	Regular	0.00	500.00	1356
15295	MICHAEL TYLER PENDLEY	11/23/2022	Regular	0.00	500.00	1357
15935	KTNT FM Radio	11/30/2022	Regular	0.00	800.00	1358

Bank Code Eufaula Econ Dev Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	9	7	0.00	5,952.46
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	9	**7**	**0.00**	**5,952.46**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Fund Acct-General Fund Acct						
82	EUFAULA TRUE VALUE	11/04/2022	Regular	0.00	58.89	34700
15314	FIRST NET AT&T	11/04/2022	Regular	0.00	954.90	34701
758	FLEETCOR TECHNOLOGIES	11/04/2022	Regular	0.00	1,138.46	34702
569	HOPKINS PROPANE	11/04/2022	Regular	0.00	38.74	34703
251	O G & E	11/04/2022	Regular	0.00	14,971.10	34704
12527	OK CENTRALIZED SUPPORT	11/04/2022	Regular	0.00	110.48	34705
12218	OK CENTRALIZED SUPPORT	11/04/2022	Regular	0.00	300.00	34706
759	O'REILLY AUTO PARTS	11/04/2022	Regular	0.00	71.96	34707
15302	PITNEY BOWS INC.	11/04/2022	Regular	0.00	118.99	34708
15302	PITNEY BOWS INC.	11/04/2022	Regular	0.00	-118.99	34708
14312	SignalTek, Inc	11/04/2022	Regular	0.00	1,901.48	34709
336	T. H. ROGERS LUMBER CO.	11/04/2022	Regular	0.00	229.01	34710
15344	VIP TECHNOLOGY GROUP LLC	11/04/2022	Regular	0.00	374.50	34711
13644	American Fidelity	11/10/2022	Regular	0.00	44.80	34712
94	CANADIAN VALLEY ELECTRIC	11/10/2022	Regular	0.00	150.00	34713
13372	DEARBORN NATIONAL	11/10/2022	Regular	0.00	42.96	34714
14171	Delta Dental	11/10/2022	Regular	0.00	227.58	34715
239	EUFAULA AUTO PARTS NAPA	11/10/2022	Regular	0.00	15.00	34716
379	EUFAULA F.O.P. LODGE #207	11/10/2022	Regular	0.00	200.00	34717
82	EUFAULA TRUE VALUE	11/10/2022	Regular	0.00	107.23	34718
758	FLEETCOR TECHNOLOGIES	11/10/2022	Regular	0.00	839.05	34719
14420	LAW ENFORCEMENT PSYCHOLOGICAL SERV,LLC	11/10/2022	Regular	0.00	125.00	34720
12511	LIBERTY NATIONAL LIFE INSUR.	11/10/2022	Regular	0.00	36.06	34721
14912	MCINTOSH COUNTY CLERK	11/10/2022	Regular	0.00	22.00	34722
344	MCMORROW-LOVE, MARGARET	11/10/2022	Regular	0.00	3,268.65	34723
14158	MetLife	11/10/2022	Regular	0.00	49.56	34724
12527	OK CENTRALIZED SUPPORT	11/10/2022	Regular	0.00	110.48	34725
557	OK MUNICIPAL JUDGES ASSOC.	11/10/2022	Regular	0.00	125.00	34726
257	OKLAHOMA MUNICIPAL RETIREMENT	11/10/2022	Regular	0.00	1,378.62	34727
14456	OPEHW HEALTH PLAN	11/10/2022	Regular	0.00	6,176.70	34728
336	T. H. ROGERS LUMBER CO.	11/10/2022	Regular	0.00	19.97	34729
15498	US Fleet Tracking LLC	11/10/2022	Regular	0.00	359.40	34730
15344	VIP TECHNOLOGY GROUP LLC	11/10/2022	Regular	0.00	35.00	34731
14323	VYVE BROADBAND A,INC	11/10/2022	Regular	0.00	155.74	34732
15708	AT&T	11/18/2022	Regular	0.00	156.05	34733
15429	Auto Doctors	11/18/2022	Regular	0.00	451.14	34734
00053	BANK OF AMERICA	11/18/2022	Regular	0.00	8,181.68	34735
00039	BVIZIBLE Sign Shop, LLC	11/18/2022	Regular	0.00	812.88	34736
14171	Delta Dental	11/18/2022	Regular	0.00	288.29	34737
124	EAST CENTRAL ELECTRIC	11/18/2022	Regular	0.00	182.78	34738
82	EUFAULA TRUE VALUE	11/18/2022	Regular	0.00	413.29	34739
758	FLEETCOR TECHNOLOGIES	11/18/2022	Regular	0.00	1,055.99	34740
00091	Four Seasons Tree Service	11/18/2022	Regular	0.00	200.00	34741
15036	HELMS CONSTRUCTION	11/18/2022	Regular	0.00	912.95	34742
260	O N G	11/18/2022	Regular	0.00	785.52	34743
759	O'REILLY AUTO PARTS	11/18/2022	Regular	0.00	132.78	34744
336	T. H. ROGERS LUMBER CO.	11/18/2022	Regular	0.00	202.95	34746
15498	US Fleet Tracking LLC	11/18/2022	Regular	0.00	359.40	34747
15344	VIP TECHNOLOGY GROUP LLC	11/18/2022	Regular	0.00	660.00	34748
14323	VYVE BROADBAND A,INC	11/18/2022	Regular	0.00	789.48	34749
15387	Warren Cat	11/18/2022	Regular	0.00	254.72	34750
13644	American Fidelity	11/23/2022	Regular	0.00	44.80	34751
15429	Auto Doctors	11/23/2022	Regular	0.00	58.87	34752
00094	Banner Fire Equipment, INC	11/23/2022	Regular	0.00	125.00	34753
14217	COOKSON HILLS PUBLISHERS INC.	11/23/2022	Regular	0.00	47.65	34754
274	CRAWFORD & ASSOCIATES, P.C.	11/23/2022	Regular	0.00	2,360.00	34755
13372	DEARBORN NATIONAL	11/23/2022	Regular	0.00	42.96	34756
14171	Delta Dental	11/23/2022	Regular	0.00	196.74	34757
379	EUFAULA F.O.P. LODGE #207	11/23/2022	Regular	0.00	200.00	34758
82	EUFAULA TRUE VALUE	11/23/2022	Regular	0.00	15.99	34759

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
758	FLEETCOR TECHNOLOGIES	11/23/2022	Regular	0.00	938.23	34760
569	HOPKINS PROPANE	11/23/2022	Regular	0.00	28.28	34761
12511	LIBERTY NATIONAL LIFE INSUR.	11/23/2022	Regular	0.00	36.06	34762
217	McINTOSH COUNTY ASSESSOR	11/23/2022	Regular	0.00	50.00	34763
123	MCINTOSH COUNTY ELECTION BOARD	11/23/2022	Regular	0.00	326.70	34764
14158	MetLife	11/23/2022	Regular	0.00	41.93	34765
12218	OK CENTRALIZED SUPPORT	11/23/2022	Regular	0.00	300.00	34766
12527	OK CENTRALIZED SUPPORT	11/23/2022	Regular	0.00	110.48	34767
15506	Oklahoma Municipal Assurance Group	11/23/2022	Regular	0.00	8,553.00	34768
257	OKLAHOMA MUNICIPAL RETIREMENT	11/23/2022	Regular	0.00	1,069.14	34769
14456	OPEHW HEALTH PLAN	11/23/2022	Regular	0.00	3,088.56	34770
759	O'REILLY AUTO PARTS	11/23/2022	Regular	0.00	87.96	34771
14176	TULSA ASPHALT, LLC	11/23/2022	Regular	0.00	2,880.28	34772
14323	VYVE BROADBAND A,INC	11/23/2022	Regular	0.00	104.95	34773
292	OK POLICE PENSION & RETIREMENT	11/11/2022	Bank Draft	0.00	1,054.21	DFT0000301
292	OK POLICE PENSION & RETIREMENT	11/11/2022	Bank Draft	0.00	1,713.10	DFT0000302
321	BANK OF EUFAULA	11/11/2022	Bank Draft	0.00	2,458.27	DFT0000303
321	BANK OF EUFAULA	11/11/2022	Bank Draft	0.00	951.96	DFT0000304
107	OKLAHOMA TAX COMMISSION	11/11/2022	Bank Draft	0.00	954.00	DFT0000305
248	OK EMPLOYMENT SECURITY COMM.	11/11/2022	Bank Draft	0.00	76.37	DFT0000306
321	BANK OF EUFAULA	11/11/2022	Bank Draft	0.00	4,070.40	DFT0000307
292	OK POLICE PENSION & RETIREMENT	11/23/2022	Bank Draft	0.00	1,135.78	DFT0000313
292	OK POLICE PENSION & RETIREMENT	11/23/2022	Bank Draft	0.00	1,845.65	DFT0000314
321	BANK OF EUFAULA	11/23/2022	Bank Draft	0.00	2,559.17	DFT0000315
321	BANK OF EUFAULA	11/23/2022	Bank Draft	0.00	922.48	DFT0000316
107	OKLAHOMA TAX COMMISSION	11/23/2022	Bank Draft	0.00	952.00	DFT0000317
248	OK EMPLOYMENT SECURITY COMM.	11/23/2022	Bank Draft	0.00	79.52	DFT0000318
321	BANK OF EUFAULA	11/23/2022	Bank Draft	0.00	3,944.28	DFT0000319

Bank Code General Fund Acct Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	112	73	0.00	70,304.79
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	-118.99
Bank Drafts	14	14	0.00	22,717.19
EFT's	0	0	0.00	0.00
	126	**88**	**0.00**	**92,902.99**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Recreation Acct-Recreation Acct						
15828	Eagle Environmental Consulting	11/04/2022	Regular	0.00	16,100.00	2590
15422	Lake Eufaula Association, Inc	11/04/2022	Regular	0.00	1,000.00	2591
179	MCINTOSH COUNTY TREASURER	11/10/2022	Regular	0.00	138.00	2592
336	T. H. ROGERS LUMBER CO.	11/18/2022	Regular	0.00	156.41	2593
13866	UNITED RENTALS	11/23/2022	Regular	0.00	1,499.08	2594

Bank Code Recreation Acct Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	5	5	0.00	18,893.49
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	5	**5**	**0.00**	**18,893.49**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: South Point -South Point						
00083	Bob Buckner, LLC	11/04/2022	Regular	0.00	800.00	1

Bank Code South Point Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	800.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	**1**	**0.00**	**800.00**

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	134	93	0.00	191,082.88
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	-118.99
Bank Drafts	14	14	0.00	22,717.19
EFT's	0	0	0.00	0.00
	148	**108**	**0.00**	**213,681.08**

Fund Summary

Fund	Name	Period	Amount
10	City of Eufaula General Fund	11/2022	92,902.99
30	AIRPORT ACCOUNT	11/2022	61.81
34	DISASTER EMERGENCY FUND	11/2022	210.00
37	EUFAULA ECONOMIC DEVELOP AUTH	11/2022	5,952.46
43	RECREATION ACCOUNT	11/2022	18,893.49
46	Arvest Acct/ Southpoint Projct	11/2022	800.00
90	Public Works Authority	11/2022	40.08
97	Eufaula Public Works/CWSRF	11/2022	94,820.25
			213,681.08

City Council Agenda Item No. **9**

Meeting Date: December 5, 2022

Agenda Item Memo

1. **Item Title:** Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to:

   a. Amend the City of Eufaula Code of Ordinances, Chapter 24, Section 12-2400, "Definitions"; to include metal siding as an allowable building material for the outside exterior finish of a structure within the Eufaula city limits.

   b. Amend the City of Eufaula Zoning Code, Chapter 4, Section 410 Permitted Principal Uses, "Use Condition," related to the use of metal siding as an allowable building material for the outside exterior finish of a structure within the Eufaula city limits.

Initiator: Mayor Warren, Councilman Upton

Information Source: Jeb Jones, City Manager, and Julie Musgraves, Admin Asst.

Background: Over the course of the past three months, we have held multiple discussions between Mayor Warren, Councilman Upton, and the Planning and Zoning Committee regarding the allowable use of metal siding on structures constructed within the city limits. City staff has conducted research into metal siding and what is allowable in area communities. We have found that it is allowed in communities such as Olkmogee with no restriction, and Yukon, which allows its use with a 70% covering of traditional exterior materials such as rock, brick, stone, or wood. After reviewing the gathered information and combined with discussions on the matter, modifications are being recommended to the City of Eufaula Code of Ordinances, Chapter 24, Section 12-2400 Definitions and additionally to add clarifying language to the City of Eufaula Zoning Code, Chapter 4, Section 410 Permitted Principal Uses, Use Condition (See attached recommendation). During the November 21st Planning and Zoning Meeting, the committee approved the recommended modifications with the exception of one item, which was to decline, including the use of two-tone metal as a façade option.

Council Pillar: Economic Development

Financial Impact: N/A

Attachment: Metal Siding Language Updated 10.21.22

Recommended Action: Determine whether to include two-tone metal as a façade and approve the recommended changes.

Customary Exterior Finishing Materials: Roof and siding materials traditionally used to provide the finished exterior of single-family dwellings. Customary residential roofing materials include composition shingles, fiberglass shingles, wood shingles (shakes), and clay tile applied according to the manufacturer's specification. Customary commercial roofing materials for Commercial or Office zoned properties includes Built-Up Roofing (BUR), modified bitumen roofing, thermoset (EPDM) roof membrane, thermoplastic (PVC and TOP) roof membrane, tar, foam, and asphalt, but in this code specifically excludes any form of metal roofing material. Customary siding materials include aluminum lap or vinyl lap siding, cedar or other wood siding, masonry (stucco, brick, stone, block, tilt-up-up panel) and woodgrain weather resistant pressboard siding. Metal - meeting the most current edition International Residential Code specifications - can be used as an exterior finish if the requirements in Chapter 4, Section 410, Use Conditions are met.

Use Condition

A single-family detached dwelling and foster home shall:

1. Be affixed to a permanent foundation as defined herein;

2. Utilize residential construction standards prescribed by the most current edition of the International Residential Code:

a. Exterior finishing materials as defined herein; Chapter 24, Section 12-2400 Definitions of the City of Eufaula Code of Ordinances.

b. Metal siding meeting the standards outlined in the most current edition of the International Residential Code can be used as an exterior finish if the following requirements are met:

i. Any metal building permitted under this section shall have all sides of the building contain a minimum of a 33% façade/wainscoting of rock, wood, or any other customary residential exterior finishing materials as defined herein (Chapter 24, Section 12-2400 Definitions); or a minimum of a 33% façade/wainscoting of two-tone metal that is compilatory to the predominant metal siding color. The building must meet the minimum 33% requirement on all sides of the building

3. All residential structures shall have a gabled or hip roof with a minimum of 12-inch eaves and 8-inch rakes.

4. All residential structures shall have a porch with a gable, hip, or shed roof.

5. Have a core area of living space at least 600 square feet in size, exclusive of an attached garage; and

6. Meet all other City Codes and Ordinances.

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 and the Community Center, 121 High Street, Eufaula, OK 74432 (the location of meeting) on November 16, 2022 5:00 PM

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432

MINUTES OF MEETING
Monday
November 21, 2022
5:30 p.m.

Planning and Zoning Commission / Board of Adjustment

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 28 CRF/36).

Council Rules of Decorum limit citizen comments on agenda items, non-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

Planning and Zoning Commission

Chairman Sam Sylvester
Vice Chairman Brandon Linstead
Secretary Gordon Pennington
Member James Hickman
Member Dennis Henson

MIUNTES
Planning and Zoning Commission
November 21, 2022
5:30 p.m.

Notice: Planning and Zoning Commission will hold a public hearing on these items and upon which action is taken will be forwarded to the City Council with a recommendation. It should be recognized that the Planning Commission is a recommendatory body and the City Council may, or may not, concur with the Planning Commission's recommendation. Therefore, it is important to note that all items forwarded by the Planning Commission will be introduced and heard at a subsequent City Council meeting.

1. Call to Order - 5:55PM Chairman Sam Sylvester

2. Roll Call /Attendance Executive Assistant Julie Musgraves
   Roll Call: Members Present – Sylvester, Linstead, Pennington, Hickman, Henson.

3. Approval of Minutes.
   A. Planning and Zoning Commission meeting October 17, 2022.
   Motion to Approve Minutes by Hickman, 2nd by Sylvester. Roll Call Vote: Yes-Sylvester, Linstead, Pennington, Hickman, Henson.

4. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a review and possible amendment of allowable residential building materials for outside exterior.
   Motion to Amend proposed ordinance to remove the section allowing two-tone metal by Hickman, 2nd by Sylvester. Roll Call Vote: Yes-Pennington, Hickman, Sylvester. No-Henson, Linstead.

5. Adjournment.
   Motion to Adjourn by Hickman, 2nd by Sylvester. Sylvester, Linstead, Pennington, Hickman, Henson

Fund Summary

Fund		Units	Amount
90-Public Works Authority		1,584.95	42,780.13
	Grand Total:	**1,584.95**	**42,780.13**

City of Eufaula, OK

PWA Claims List

By Check Number

Date Range: 11/01/2022 - 11/30/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: EPWA-EPWA						
95-02	ACCURATE ENVIRONMENTAL LLC	11/04/2022	Regular	0.00	475.00	211097
15672-02	AT T	11/04/2022	Regular	0.00	494.69	211098
82-02	EUFAULA TRUE VALUE	11/04/2022	Regular	0.00	338.08	211099
15314-02	FIRST NET AT&T	11/04/2022	Regular	0.00	329.90	211100
758-02	FLEETCOR TECHNOLOGIES	11/04/2022	Regular	0.00	281.58	211101
14779-02	MUNICIPAL MAINTENANCE SERVICES	11/04/2022	Regular	0.00	4,025.00	211102
251-02	O G & E	11/04/2022	Regular	0.00	7,394.64	211103
759-02	O'REILLY AUTO PARTS	11/04/2022	Regular	0.00	444.14	211104
14274-02	PIED PIPER SERVICES OF NORTH AMERICA LLC	11/04/2022	Regular	0.00	55.00	211105
14323-02	VYVE BROADBAND A,INC	11/04/2022	Regular	0.00	105.90	211106
94-02	CANADIAN VALLEY ELECTRIC	11/10/2022	Regular	0.00	300.00	211108
13372-02	DEARBORN NATIONAL	11/10/2022	Regular	0.00	22.50	211109
14171-02	Delta Dental	11/10/2022	Regular	0.00	128.79	211110
82-02	EUFAULA TRUE VALUE	11/10/2022	Regular	0.00	126.24	211111
758-02	FLEETCOR TECHNOLOGIES	11/10/2022	Regular	0.00	469.31	211112
12511-02	LIBERTY NATIONAL LIFE INSUR.	11/10/2022	Regular	0.00	24.12	211113
14158-02	MetLife	11/10/2022	Regular	0.00	34.29	211114
12461-02	OK CENTRALIZED SUPPORT	11/10/2022	Regular	0.00	288.32	211115
257-02	OKLAHOMA MUNICIPAL RETIREMENT	11/10/2022	Regular	0.00	1,232.50	211116
1843-02	OKLAHOMA ONE CALL SYSTEM INC	11/10/2022	Regular	0.00	240.00	211117
14456-02	OPEHW HEALTH PLAN	11/10/2022	Regular	0.00	2,869.40	211118
759-02	O'REILLY AUTO PARTS	11/10/2022	Regular	0.00	3.79	211119
336-02	T. H. ROGERS LUMBER CO.	11/10/2022	Regular	0.00	137.60	211120
15344-02	VIP TECHNOLOGY GROUP LLC	11/10/2022	Regular	0.00	35.00	211121
247-02	BANK OF OKLAHOMA	11/10/2022	Regular	0.00	901.19	211122
95-02	ACCURATE ENVIRONMENTAL LLC	11/18/2022	Regular	0.00	1,230.00	211123
00053-02	BANK OF AMERICA	11/18/2022	Regular	0.00	471.22	211124
14214-02	CINTAS	11/18/2022	Regular	0.00	90.68	211125
14729-02	CORE & MAIN	11/18/2022	Regular	0.00	2,970.00	211126
12824-02	DEPT OF ENVIRONMENTAL QUALITY	11/18/2022	Regular	0.00	62.00	211127
239-02	EUFAULA AUTO PARTS NAPA	11/18/2022	Regular	0.00	126.93	211128
82-02	EUFAULA TRUE VALUE	11/18/2022	Regular	0.00	393.79	211129
14943-02	EXPRESS SERVICES	11/18/2022	Regular	0.00	1,121.12	211130
758-02	FLEETCOR TECHNOLOGIES	11/18/2022	Regular	0.00	273.11	211131
241-02	NELSON FEED & SEED, INC.	11/18/2022	Regular	0.00	125.00	211132
759-02	O'REILLY AUTO PARTS	11/18/2022	Regular	0.00	8.04	211133
15150-02	Patricia DANIEL	11/18/2022	Regular	0.00	650.00	211134
14482-02	SUE'S RECYCLING & SANITATION	11/18/2022	Regular	0.00	23,229.64	211135
336-02	T. H. ROGERS LUMBER CO.	11/18/2022	Regular	0.00	41.87	211136
15352-02	TECHNICAL PROGRAMMING SERVICES	11/18/2022	Regular	0.00	173.76	211137
14152-02	USA BLUE BOOK	11/18/2022	Regular	0.00	4,175.73	211138
15344-02	VIP TECHNOLOGY GROUP LLC	11/18/2022	Regular	0.00	90.00	211139
14515-02	WATER TECH, INC	11/18/2022	Regular	0.00	19,197.13	211140
15570-02	Winwater Fort Smith	11/18/2022	Regular	0.00	1,476.50	211141
15302-02	PITNEY BOWS INC.	11/21/2022	Regular	0.00	503.50	211142
95-02	ACCURATE ENVIRONMENTAL LLC	11/23/2022	Regular	0.00	165.00	211143
13372-02	DEARBORN NATIONAL	11/23/2022	Regular	0.00	22.50	211145
14171-02	Delta Dental	11/23/2022	Regular	0.00	159.63	211146
12824-02	DEPT OF ENVIRONMENTAL QUALITY	11/23/2022	Regular	0.00	62.00	211147
82-02	EUFAULA TRUE VALUE	11/23/2022	Regular	0.00	162.99	211148
14943-02	EXPRESS SERVICES	11/23/2022	Regular	0.00	862.40	211149
758-02	FLEETCOR TECHNOLOGIES	11/23/2022	Regular	0.00	434.59	211150
12511-02	LIBERTY NATIONAL LIFE INSUR.	11/23/2022	Regular	0.00	24.12	211151
14158-02	MetLife	11/23/2022	Regular	0.00	41.92	211152

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
12461-02	OK CENTRALIZED SUPPORT	11/23/2022	Regular	0.00	288.32	211153
257-02	OKLAHOMA MUNICIPAL RETIREMENT	11/23/2022	Regular	0.00	1,440.63	211154
14456-02	OPEHW HEALTH PLAN	11/23/2022	Regular	0.00	3,485.08	211155
759-02	O'REILLY AUTO PARTS	11/23/2022	Regular	0.00	78.56	211156
14482-02	SUE'S RECYCLING & SANITATION	11/23/2022	Regular	0.00	10,900.12	211157
12851-02	UTILITY SUPPLY COMPANY	11/23/2022	Regular	0.00	75.00	211158
15570-02	Winwater Fort Smith	11/23/2022	Regular	0.00	175.09	211159
321-02	BANK OF EUFAULA	11/11/2022	Bank Draft	0.00	1,025.98	DFT0000296
264-02	OKLAHOMA TAX COMMISSION	11/11/2022	Bank Draft	0.00	495.00	DFT0000297
321-02	BANK OF EUFAULA	11/11/2022	Bank Draft	0.00	1,925.08	DFT0000298
321-02	BANK OF EUFAULA	11/11/2022	Bank Draft	0.00	414.92	DFT0000299
248-02	OK EMPLOYMENT SECURITY COMM.	11/11/2022	Bank Draft	0.00	61.91	DFT0000300
321-02	BANK OF EUFAULA	11/23/2022	Bank Draft	0.00	1,232.82	DFT0000308
264-02	OKLAHOMA TAX COMMISSION	11/23/2022	Bank Draft	0.00	571.00	DFT0000309
321-02	BANK OF EUFAULA	11/23/2022	Bank Draft	0.00	2,222.60	DFT0000310
321-02	BANK OF EUFAULA	11/23/2022	Bank Draft	0.00	489.14	DFT0000311
248-02	OK EMPLOYMENT SECURITY COMM.	11/23/2022	Bank Draft	0.00	43.65	DFT0000312

Bank Code EPWA Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	81	61	0.00	95,544.95
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	10	10	0.00	8,482.10
EFT's	0	0	0.00	0.00
	91	**71**	**0.00**	**104,027.05**

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	81	61	0.00	95,544.95
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	10	10	0.00	8,482.10
EFT's	0	0	0.00	0.00
	91	**71**	**0.00**	**104,027.05**

Fund Summary

Fund	Name	Period	Amount
90	Public Works Authority	11/2022	104,027.05
			104,027.05

P.W.A. Agenda Item No. 4

Meeting Date: December 5, 2022

Agenda Item Memo

Item Title: Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #27 from Lone Hickory Cattle L.L.C. in the amount of $80,256.00.

Initiator: Staff

Information Source: Jeb Jones, City Manager

Background: DEQ prefers that construction payments be approved by the governing body, that the invoiced services are within the scope of the projects and that the governing body approves the contract documents. The engineer and staff reviewed and verified the contractor's application for payment, and DEQ has done a preliminary review. Upon approval by the governing body, DEQ will complete its review before issuing funds to the Authority, which will then be used to pay the contractor.

Council Pillar: Reliable Infrastructure/Fiscal Sustainability

Financial Impact: $80,256.00 budgeted in Eufaula Public Works/CWSRF, Capital Outlay, 97-97-6401-00.

Attachment: DW-271 and Invoices.

Recommended Action: Approval of pay application #27.

Contractor's Application for Payment No. 27

	Application Period: 11/01/2022 to 11/28/2022	Application Date:	November 28, 2022
To (Owner): Eufaula Public Works	From (Contractor): Lonehickory Cattle L.L.C.	Via (Engineer):	Cowan Group Engineering LLC
Project: Water System Improvements Bid Package B&C	Contract: DWSRF P40-1020514-02		
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.:	

Application for Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
CO#1	$651,762.50	
CO#2	$343,197.50	
TOTALS	$994,960.00	$0.00
NET CHANGE BY CHANGE ORDERS	$994,960.00	

1.	ORIGINAL CONTRACT PRICE				$2,928,495.00
2.	Net change by Change Orders				$994,960.00
3.	CURRENT CONTRACT PRICE (Line 1 ± 2)				$3,923,455.00
4.	TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)				$3,854,930.00
5.	RETAINAGE:				
	a. 5	% x	$3,854,930.00	Contract Amount	$192,746.50
	b. 0	% x	$0.00	Stored Material	$0.00
	c. Total Retainage (Line 5a + Line 5b)				$192,746.50
6.	AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)				$3,662,183.50
7.	LESS PREVIOUS PAYMENTS (Line 6 from prior Application)				$3,581,927.50
8.	AMOUNT DUE THIS APPLICATION				$80,256.00
9.	BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)				$315,309.00

Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: Lisa Collins Date: 11-28-22

Payment of: $80,256.00
(Line 8 or other - attach explanation of other amount)

is recommended by: Michael Taylor 11/30/22
(Engineer) (Date)

Payment of: _____
(Line 8 or other - attach explanation of other amount)

is approved by: _____ _____
(Owner) (Date)

Approved by: _____ _____
Funding Agency (if applicable) (Date)

Progress Estimate

Contractor's Application

For (contract):	EUFAULA WATER SYSTEM IMPROVEMENTS-BID PACKAGE B&C										27
Application Period:	11/01/2022 to 11/28/2022										November 28,2022
A					B	C	D	E	F		G
Item		Bid Quantity		Unit Price	Bid Value	Estimated Quantity Installed	Value	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F) B	Balance to Finish (B - F)
Bid Item No.	Description										
	PACKAGE B WATERLINE IMPROVEMENTS										
1	MOBILIZATION/DEMOBILIZATION	1	LS	$ 50,000.00	$ 50,000.00	1	$ 50,000.00	$ -	$ 50,000.00	100%	$ -
2	CLEARING AND GRUBBING	1	LS	$ 7,500.00	$ 7,500.00	1	$ 7,500.00	$ -	$ 7,500.00	100%	$ -
3	EROSION CONTROL	1	LS	$ 4,500.00	$ 4,500.00	1	$ 4,500.00	$ -	$ 4,500.00	100%	$ -
4	STORMWATER POLLUTION PREVENTION PLAN	1	LS	$ 3,500.00	$ 3,500.00	0	$ -	$ -	$ -	0%	$ 3,500.00
5	SOLID SLAB SODDING & SEEDING	2016	SY	$ 4.00	$ 8,064.00	0	$ -	$ -	$ -	0%	$ 8,064.00
6	4" PVC C900 SDR18 WATERLINE	209	LF	$ 20.00	$ 4,180.00	180	$ 3,600.00	$ -	$ 3,600.00	86%	$ 580.00
7	6" PC 250 DIP WATERLINE	0	LF	$ 35.00	$ -	0	$ -	$ -	$ -	100%	$ -
8	6" PVC C900 SDR18 WATERLINE	24900	LF	$ 25.00	$ 622,500.00	32021	$ 800,525.00	$ -	$ 800,525.00	100%	$ (178,025.00)
9	6" PVC C900 SDR18 WATERLINE, FOR BORED CASING	231	LF	$ 25.00	$ 5,775.00	0	$ -	$ -	$ -	0%	$ 5,775.00
10	8" PC 250 DIP WATERLINE	0	LF	$ 50.00	$ -	0	$ -	$ -	$ -	100%	$ -
11	8" PVC C900 SDR18 WATERLINE	6796	LF	$ 27.50	$ 186,890.00	5651	$ 155,402.50	$ -	$ 155,402.50	83%	$ 31,487.50
12	8" PVC C900 SDR18 WATERLINE, FOR BORED CASING	100	LF	$ 27.50	$ 2,750.00	0	$ -	$ -	$ -	0%	$ 2,750.00
13	12" STEEL CASING, BORED	388	LF	$ 250.00	$ 97,000.00	388	$ 97,000.00	$ -	$ 97,000.00	100%	$ -
14	18" STEEL CASING BORED	100	LF	$ 300.00	$ 30,000.00	100	$ 30,000.00	$ -	$ 30,000.00	100%	$ -
15	10"X6" TAPPING SLEEVE AND VALVE	3	EA	$ 3,000.00	$ 9,000.00	0	$ -	$ -	$ -	0%	$ 9,000.00
16	6" GATE VALVE AND BOX (RJ)	51	EA	$ 1,200.00	$ 61,200.00	53	$ 63,600.00	$ -	$ 63,600.00	100%	$ (2,400.00)
17	8" GATE VALVE AND BOX (RJ)	15	EA	$ 1,500.00	$ 22,500.00	12	$ 18,000.00	$ -	$ 18,000.00	80%	$ 4,500.00
18	10" GATE VALVE AND BOX (RJ)	0	0	$ 3,000.00	$ -	0	$ -	$ -	$ -	100%	$ -
19	6" PRESSURE REDUCING VALVE AND VAULT	1	EA	$ 35,000.00	$ 35,000.00	1	$ 35,000.00	$ -	$ 35,000.00	100%	$ -
20	8" PRESSURE REDUCING VALVE AND VAULT	1	EA	$ 40,000.00	$ 40,000.00	1	$ 40,000.00	$ -	$ 40,000.00	100%	$ -
21	FIRE HYDRANT ASSEMBLY	50	EA	$ 5,200.00	$ 260,000.00	30	$ 156,000.00	$ -	$ 156,000.00	60%	$ 104,000.00
22	CONNECTION TO EXISTING WATERLINE	20	EA	$ 1,000.00	$ 20,000.00	16	$ 16,000.00	$ -	$ 16,000.00	75%	$ 4,000.00
23	LONG SERVICE CONNECTION	138	EA	$ 2,000.00	$ 276,000.00	141	$ 282,000.00	$ -	$ 282,000.00	100%	$ (6,000.00)
24	SHORT SERVICE CONNECTION	114	EA	$ 800.00	$ 91,200.00	122	$ 97,600.00	$ -	$ 97,600.00	100%	$ (6,400.00)
25	2" LONG SERVICE COMNNECTION	7	EA	$ 2,500.00	$ 17,500.00	7	$ 17,500.00	$ -	$ 17,500.00	100%	$ -
26	SAWCUT, REMOVE, AND REPLACE CONCRETE SIDEWALK	583	SY	$ 55.00	$ 32,065.00	583	$ 32,065.00	$ -	$ 32,065.00	100%	$ -
27	SAWCUT, REMOVE, AND REPLACE CONCRETE PAVEMENT	1858	SY	$ 55.00	$ 102,190.00	1491	$ 82,005.00	$ -	$ 82,005.00	80%	$ 20,185.00
28	SAWCUT, REMOVE AND REPLACE ASPHALT PAVEMENT	2895	SY	$ 55.00	$ 159,225.00	2895	$ 159,225.00	$ -	$ 159,225.00	100%	$ -
29	REMOVE AND RESET STONE CHANNEL	20	LF	$ 20.00	$ 400.00	20	$ 400.00	$ -	$ 400.00	100%	$ -
30	REMOVE AND REPLACE GRAVEL DRIVE	275	SY	$ 30.00	$ 8,250.00	107	$ 3,210.00	$ -	$ 3,210.00	39%	$ 5,040.00
31	REMOVE AND REPLACE 15" CORRUGATED METAL PIPE (CMP)	0	LF	$ 25.00	$ -	0	$ -	$ -	$ -	100%	$ -
32	REMOVE AND REPLACE 24"X18" CORRUGATED METAL ARCH CULVERT (CMAC)	0	LF	$ 25.00	$ -	0	$ -	$ -	$ -	100%	$ -
33	CONSTRUCTION STAKING	1	LS	$ 10,000.00	$ 10,000.00	1	$ 10,000.00	$ -	$ 10,000.00	100%	$ -
34	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1	LS	$ 7,500.00	$ 7,500.00	1	$ 7,500.00	$ -	$ 7,500.00	100%	$ -
35	PRESSURE AND LEAKAGE TESTING	2	LS	$ 5,000.00	$ 10,000.00	1	$ 5,000.00	$ -	$ 5,000.00	50%	$ 5,000.00
36	DISINFECTION	2	LS	$ 5,000.00	$ 10,000.00	1	$ 5,000.00	$ -	$ 5,000.00	50%	$ 5,000.00
	EUFAULA WATER SYSTEM IMPROVEMENTS BID PACKAGE C										
1	MOBILIZATION/DEMOBILIZATION	1	LS	$ 50,000.00	$ 50,000.00	1	$ 50,000.00	$ -	$ 50,000.00	100%	$ -
2	CLEARING AND GRUBBING	1	LS	$ 3,500.00	$ 3,500.00	1	$ 3,500.00	$ -	$ 3,500.00	100%	$ -
3	TEMPORARY EROSION AND SEDIMENT CONTROL	1	LS	$ 4,500.00	$ 4,500.00	1	$ 4,500.00	$ -	$ 4,500.00	100%	$ -
4	STORMWATER POLLUTION PREVENTION PLAN	1	LS	$ 3,500.00	$ 3,500.00	0	$ -	$ -	$ -	0%	$ 3,500.00
5	SOLID SLAB SODDING	2424	SY	$ 4.00	$ 9,696.00	1280	$ 5,120.00	$ -	$ 5,120.00	53%	$ 4,576.00
6	6" PC 250 DIP WATERLINE	0	LF	$ 35.00	$ -	0	$ -	$ -	$ -	100%	$ -
7	6" PVC C900 SDR18 WATERLINE	18691	LF	$ 25.00	$ 467,275.00	18691	$ 467,275.00	$ -	$ 467,275.00	100%	$ -

8	8" PC 250 DIP WATERLINE	80	LF	$ 50.00	$ 4,000.00	80	$ 4,000.00	$ -	$ 4,000.00	100%	$ -
9	8" PVC C900 SDR18 WATERLINE	2569	LF	$ 27.50	$ 70,647.50	2569	$ 70,647.50	$ -	$ 70,647.50	100%	$ -
10	8" PVC C900 SDR18 WATERLINE, FOR BORED CASING	0	LF	$ 27.50	$ -	0	$ -	$ -	$ -	100%	$ -
11	18" STEEL CASING, BORED	100	LF	$ 300.00	$ 30,000.00	80	$ 24,000.00	$ -	$ 24,000.00	80%	$ 6,000.00
12	4"X4" TAPPING SLEEVE AND VALVE (RJ)	0	EA	$ 2,500.00	$ -	0	$ -	$ -	$ -	100%	$ -
13	10"X6" TAPPING SLEEVE AND VALVE (RJ)	3	EA	$ 3,000.00	$ 9,000.00	1	$ 3,000.00	$ -	$ 3,000.00	33%	$ 6,000.00
14	2" AIR RELEASE VALVE AND BOX	3	EA	$ 2,000.00	$ 6,000.00	0	$ -	$ -	$ -	0%	$ 6,000.00
15	6" GATE VALVE AND BOX (RJ)	32	EA	$ 1,200.00	$ 38,400.00	32	$ 38,400.00	$ -	$ 38,400.00	100%	$ -
16	8" GATE VALVE AND BOX (RJ)	9	EA	$ 1,500.00	$ 13,500.00	9	$ 13,500.00	$ -	$ 13,500.00	100%	$ -
17	FIRE HYDRANT ASSEMBLY	26	EA	$ 5,200.00	$ 135,200.00	26	$ 135,200.00	$ -	$ 135,200.00	100%	$ -
18	CONNECTION TO EXISTING WATERLINE	17	EA	$ 1,000.00	$ 17,000.00	17	$ 17,000.00	$ -	$ 17,000.00	100%	$ -
19	LONG SERVICE CONNECTION	123	EA	$ 2,000.00	$ 246,000.00	123	$ 246,000.00	$ -	$ 246,000.00	100%	$ -
20	SHORT SERVICE CONNECTION	160	EA	$ 800.00	$ 128,000.00	160	$ 128,000.00	$ -	$ 128,000.00	100%	$ -
21	2" LONG SERVICE COMNNECTION	1	EA	$ 2,500.00	$ 2,500.00	1	$ 2,500.00	$ -	$ 2,500.00	100%	$ -
22	SAWCUT, REMOVE, AND REPLACE CONCRETE SIDEWALK	556	SY	$ 55.00	$ 30,580.00	556	$ 30,580.00	$ -	$ 30,580.00	100%	$ -
23	SAWCUT, REMOVE, AND REPLACE CONCRETE PAVEMENT	1004	SY	$ 55.00	$ 55,220.00	1004	$ 55,220.00	$ -	$ 55,220.00	100%	$ -
24	SAWCUT, REMOVE, AND REPLACE ASPHALT PAVEMENT	3721	SY	$ 55.00	$ 204,655.00	3721	$ 204,655.00	$ -	$ 204,655.00	100%	$ -
25	REMOVE AND REPLACE GRAVEL DRIVE	191	SY	$ 30.00	$ 5,730.00	10	$ 300.00	$ -	$ 300.00	5%	$ 5,430.00
26	REMOVE AND REPLACE 18" CORRUGATED METAL PIPE (CMP)	0	LF	$ 25.00	$ -	0	$ -	$ -	$ -	100%	$ -
27	REMOVE AND REPLACE 24" CORRUGATED PLASTIC PIPE (CPP)	0	LF	$ 25.00	$ -	0	$ -	$ -	$ -	100%	$ -
28	REMOVE AND REPLACE 12" CAST IRON PIPE(CIP)	0	LF	$ 25.00	$ -	0	$ -	$ -	$ -	100%	$ -
29	REMOVE AND REPLACE 18" REINFORCED CONCRETE PIPE (RCP)	0	LF	$ 25.00	$ -	0	$ -	$ -	$ -	100%	$ -
30	REMOVE AND RESET STONE CHANNEL	26	LF	$ 20.00	$ 520.00	26	$ 520.00	$ -	$ 520.00	100%	$ -
31	REMOVE AND REPLACE GUARDRAIL	0	LF	$ 100.00	$ -	0	$ -	$ -	$ -	100%	$ -
32	8" PRESSURE REDUCING VALVE AND VAULT	1	EA	$ 40,000.00	$ 40,000.00	1	$ 40,000.00	$ -	$ 40,000.00	100%	$ -
33	CONSTRUCTION STAKING	1	LS	$ 10,000.00	$ 10,000.00	1	$ 10,000.00	$ -	$ 10,000.00	100%	$ -
34	CONSTRUCTION SIGNING AND TRAFFIC CONTROL	1	LS	$ 7,500.00	$ 7,500.00	1	$ 7,500.00	$ -	$ 7,500.00	100%	$ -
35	PRESSURE AND LEAKAGE TESTING	1	LS	$ 5,000.00	$ 5,000.00	1	$ 5,000.00	$ -	$ 5,000.00	100%	$ -
36	DISINFECTION	1	LS	$ 5,000.00	$ 5,000.00	1	$ 5,000.00	$ -	$ 5,000.00	100%	$ -
	Base Totals				**$ 3,797,612.50**		**$ 3,750,050.00**	$ -	**$ 3,750,050.00**	**99%**	**$ 47,562.50**
CO 2.1	Tank Riser Replacement	1	LS	$ 75,000.00	$ 75,000.00	0	$ -	$ -	$ -	0%	$ 75,000.00
Co 2.1	8" Bore HDPE	920	LF	$114.00	$ 104,880.00	920	$ 104,880.00	$ -	$ 104,880.00	100%	$ -
	CO+Base Totals				**$ 3,977,492.50**	0	**$ 3,854,930.00**	$ -	**$ 3,854,930.00**	**95%**	**$ 122,562.50**

Oklahoma Drinking Water State Revolving Fund
DAVIS-BACON PAYROLL COMPLIANCE CERTIFICATION

(To be completed by the Owner and submitted with each pay request.)

Drinking Water System: Eufaula Public Works Authority

DEQ DWSRF Project No.: P40 – 1020514-02

OWRB Loan No.: ORF – 19-0012 - DW

Contract No.: One Contract Name: Package BC

Contractor Name: Lonehickory Cattle Company

Reporting Period: 11/1/2022 –11/28/2022

Confirm that project is in compliance with Davis-Bacon requirements:

☒ 1. Drinking Water System has collected payroll records (WH-347) and signed certifications of Davis-Bacon Compliance (WH-347, reverse side) for all laborers/mechanics for all weeks of construction for the above listed Contractor.

☒ 2. Payroll records indicate that employees are paid weekly.

☒ 3. Drinking Water System has documentation (SF-1445 or equivalent) that wage interviews were conducted. Copies of SF-1445 have been provided to DEQ.

a. 1st Interview ☒ Date of Interview: 10/20/2020

b. 2nd Interview ☐ Date of Interview: _____

☒ 4. Davis-Bacon wage posters are posted at the construction site in a conspicuous place protected from the weather in all relevant languages:

a. Employee Rights (WH-1321);

b. OSHA Whistleblower Fact Sheet;

☒ 5. Applicable Davis-Bacon wage rate determinations are posted at the construction site.

☒ 6. Drinking Water System has reviewed weekly payroll submissions to confirm that employees are paid weekly, without unauthorized payroll deductions, and according to the wage determinations established in the contract.

☒ 7. Drinking Water System has verified contractor fringe contributions were made as planned.

a. Fringe paid in cash (weekly) ☒

b. Fringe paid to bona fide fringe benefit plan (quarterly) ☐

Exceptions or deviations from above:

Michael Taylor
Signature of Drinking Water System's Authorized Representative

Michael Taylor
Printed Name of Authorized Representative

Project Manager
Title of Authorized Representative

405-463-3369
Phone No. for Authorized Representative

9/01/2022
Date

November 2022

City Manager Report

Month in Review (notable items)

I have received and reviewed the new Fire Station floor plan with Chief Shatswell and Councilman Upton. Some changes to the bathroom layout were noted; I passed those changes back to Mr. Buckner for correction. I received the modified plans, which were in line with the suggested changes. He will move forward with the plans and specifications to get to the finished product we will use to bid.

Cowan Engineering has the bid documents with all the specifications for the Splash Pad. They are reviewing them for accuracy, and I will have them for our review next week. I will plan to put the Slash Pad Project out to bid this month and award the project in January. Additionally, Steve's Asphalt has begun work on the street overlay project on McKinley and K Street at the Splash Pad project site; at the time of my report, this should be completed on December 3rd. This street repair is being conducted with 2022 REAP Grant funds.

Our waterline replacement project is winding down and should be complete by December. Over the next two weeks, Lone Hickory will make the final connections and remove old fire hydrants. If the expected progress is created, we will hold a punch list meeting on the 14th of December to discuss items that need to be corrected.

We have been working on multiple Economic Development Activities this month. The City supported the Lights on Eufaula event held on November 17th; it was a well-organized and attended event, with coverage from News On 6 TV personality Lori Fulbright. Additionally, we have initiated a "Business Spotlight" to promote our local businesses on Facebook; based on our feedback, these "Spotlights" have been well received. Andrea is also working with a company out of Dallas to put together two 2-minute promotional videos, one for the upcoming summer season and one for next year's holiday season, that will be aired on a PBS station for multiple weeks in the DFW metroplex promoting Eufaula. We see a large amount of Texas visitors to our town, and we see the video's as a way to expand Eufaula's small-town charm in the DFW area, as well as trying to expand our tourist base during the holiday season. We will own all rights to these videos, and we are also planning to use these in the OKC/Tulsa area.

Over the past three months, we have discussed with Mayor Warren, Councilman Upton, and the Planning and Zoning Committee the allowable use of metal siding on structures constructed within the city limits. City staff has researched metal siding and what's acceptable in area communities. We have found that it is allowed in communities such as Okmulgee with no restriction, and Yukon, which allows its use with a 70% covering of traditional exterior materials such as rock, brick, stone, or wood. After reviewing the gathered information and combined with discussions on the matter, modifications are being

recommended to the City of Eufaula Code of Ordinances, Chapter 24, Section 12-2400 Definitions and additionally to add clarifying language to the City of Eufaula Zoning Code, Chapter 4, Section 410 Permitted Principal Uses, Use Condition (See attached recommendation). During the November 21st Planning and Zoning Meeting, the committee approved the recommended modifications except for one item, which was to decline, including using two-tone metal as a façade option.

We continue to move forward with the bathrooms at South Point; the vaults for the bathrooms have been completed and are ready to install. Dolese will donate all the cinder blocks for the building of the bathrooms; Once we receive the blocks, I will go out to bid for the project.

ODEQ recently completed a Sanitary Survey of our water treatment plant; we received the inspection report, and the Public Works Department is working through the necessary corrections.

In the coming months, you will see the 2022 audit for your approval, mid-year budget amendments, and project bids for your approval. Additionally, I have formed an internal work group to review and make recommendations for updates to our Court fines and fees.

Public Works Director Report

Nov. 2022

Water

- 11 Meters/MIU's changed out
- 4 Service line repairs
- 4 Water main repairs
- 8 Service calls/ Customer
-

Sewer

- 4 Sewers checked and cleaned
- 1 Sewer line repairs
-

Street

- Numerous asphalt patches at various locations throughout town
- Added crushed rock to Various locations throughout town.

Parks

- Make daily trash runs / Mow / Weed eat/ Christmas decorations

Utility Billing

- 1821 Active Accounts
- 27 Shut-off for non-pay
- 19 Shut offs for non-pay still off
- 0 new accounts
- 207 Penalties
- 21 Move out
- 24 Move in
- 0 Nonpayment terminated

Code Enforcement

Open Cases 510

Closed cases: 12

Tall Weeds and Grass

- 10 Violation letters sent.
- 3 came into compliance.
- 6 sent to Abatement Contractor.
- 10 Abatements completed.
- 30 Abatements invoiced
- 0 Coming Due for re inspection
- 3 Resident complaints

Junk and Debris

- 0 Violation letters sent.

- 0 came into compliance.
- 0 working on removal.
- 0 in Municipal Court
- 2 Placed with Abatement Contractor
- 0 Abatements completed.
- 0 coming due for re-inspection.

Inoperable Vehicles

- 0 Violation letters sent.
- 0 working on compliance.
- 0 came into compliance.
- 0 placed with towing contractor.
- 3 abatements completed.
- 0 coming due for re-inspection.

Inoperable Boats

- 0 Violation letters sent.
- 0 came into compliance.
- 0 working on compliance
- 0 abatement completed.
- 0 coming due for re-inspection.

Dilapidated Structures

- 1 Violation letters sent.
- 0 came into compliance.
- 1 City inspection
- 1 completed Abatement

Trailers

- 2 possible RV occupied.

Cemetery/Inspections

- Located 2 cemetery plots for family
- 1 Building Inspections
- 2 Roof inspections
- Billed Hunt Black & Merritt for 2 opening and closing of cemetery plots
- 2 Remodel inspections
- 7 Electrical Inspection on service upgrade
- 0 Septic Inspection
- 2 Funerals
- 3 HVAC inspections

- 150 water / Sewar line locates
- 0 C/O inspections

3 Gas inspections

- 5 Plumbing Inspection
- 2 Electrical inspections
- 100+ Water line inspections
- 4 plan reviews
- Cleaned up cemetery
- 1 stop work orders for no permit
- Air port fuel tank inspections
- 2 Fondation inspections
- 1 Fire alarm test

- Commercial Permits

1 – Building
3 – Plumbing
3 - Electrical
1 – Mechanical
0 - Roof

- Residential Permits

2 – Building
4 – Plumbing
2 – Electrical
0 – Mechanical
0 – Roof

10 -- Permits Total

Dog Kennel

- 0 -- Dogs in the shelter
- 0 -- dogs adopted
- 0 – Euthanized
- 0 – Remaining in kennel after
- 0 -- Back to owner
- 0—Went to other shelters

Eufaula Police Department

Chief Mark Goodwin
64 Memorial Dr.
Eufaula, OK 74432
P: (918) 689-2172
F: (918) 689-1012

Activity for November 2022

Call Type	
ARRESTS	22
AGENCY ASSIST	12
ALARM	8
ANIMAL CALL	3
BREAK IN	2
DISTURBANCE	6
EXTRA PATROL	9
FIGHT	3
MOTORIST ASSIST (10-26)	4
RECKLESS DRIVER	5
SHOTS FIRED	0
SIGNAL 88-INTOXICATED DRIVER	2
TRAFFIC STOP (10-59)	260
WARRANT SERVICE	9
WELFARE CHECK	9
GRAND TOTAL	**354**

It is a bitter/sweet month for the Eufaula Police Department. Sergeant Farrow retired this month. We are extremely happy for him, but we hate to see him go.

Sincerely,

Chief of Police
mgoodwin@cityofeufaulaok.com
Phone (918) 689-2172
Fax (918) 689-1012

Community Development Department

Monthly Report

November 2022 Report

Andrea Oldham

November 29, 2022

Executive Summary

- The focus for November included increased efforts to promote events happening in town. Lights on Eufaula was a great success; many businesses offered activities and sales for the citizens and visitors.

- I am coordinating interviews with business owners to continue our social media Business Spotlights that are posted weekly.

- We have updated the public on the upcoming events and will continue to give updates on current events/happenings throughout the city every week or as they come.

- December 3rd at 6:00 p.m. will be our lighted Christmas parade followed by the tree lighting. December 16th at 6:00 p.m. will be Santa's live reindeer at Posey Park.