

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on February 2, 2023, at 4:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
121 High Street  
Eufaula, OK 74432



## **NOTICE AND AGENDA OF MEETINGS**

Monday  
February 6, 2023  
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  
February 6, 2023  
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 JANUARY 9, 2023.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JANUARY 2023 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$86,251.38.
8. RECEIPT OF JANUARY 2023 CLAIMS CITY OF EUFAULA.

## ITEMS REMOVED FROM THE CONSENT AGENDA

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement authorizing the Mayor's signature on the "Buddy Poppy" Resolution supporting the Veterans of Foreign Wars. Presentation by Elizabeth Carter.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendment 1a for the General Fund and Recreation Account.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of declaring four Public Works and four Police vehicles as surplus due to being inoperable and authorizing the City Manager to dispose of the vehicles in the most appropriate manner.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of:
  - a. Ordinance 23-2-1 to 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 and to 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.
  - b. Approval of an Emergency Clause for Ordinance 23-2-1 as listed in Agenda Item 12a above.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the 2023 Cemetery Mowing contract to Yandell & Sons Mowing and to authorize the City Manager to sign all necessary documents.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the Splash Pad bid to Voy Construction; approve the City Manager to negotiate a change order with cost deductions for the project and authorize the City Manager's signature on the required documents.
15. REMARKS AND INQUIRIES BY CITY COUNCIL.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
February 6, 2023  
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 JANUARY 9, 2023.

3. APPROVAL OF THE JANUARY 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$36,246.12.

4. RECEIPT OF JANUARY 2023 CLAIMS EUFAULA PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM THE CONSENT AGENDA

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendment 1b for the Public Works Authority.

6. Adjournment.