

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on March 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
March 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

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
March 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 FEBRUARY 6, 2023.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE FEBRUARY 2023 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$81,905.59.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of
 - a. Ordinance 23-3-1, establishing a Technology Fee to be assessed on all Municipal Court actions.
 - b. Approval of an Emergency Clause for Ordinance 23-3-1 as listed in Agenda Item 9a above.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 23-3-1, amending the “Fee Schedule” see attachment A.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Splash Pad Change Order No. 1 reducing the Splash Pad contract price from \$720,040.54 to \$529,184.41
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to direct the City Manager to place an advertisement to solicit applications for the open seat on the Planning and Zoning Board to be presented to the Mayor for appointment.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to allow the City Manager to sign and enter into the following agreements with Enterprise Fleet Management:
 - a. Enterprise Fleet Management Master Equity Lease Agreement.
 - b. Enterprise Fleet Management Maintenance Management for Client Owned Vehicles.
 - c. Enterprise Fleet Management Full Maintenance Agreement.
14. REMARKS AND INQUIRIES BY CITY COUNCIL.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
MARCH 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 FEBRUARY 6, 2023.

3. APPROVAL OF THE FEBRUARY 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$34,697.53.

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 #29 from Lone Hickory Cattle L.L.C. in the amount of \$31,792.56.

6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to authorize the mayor's signature on the Memorandum of Agreement between the Oklahoma Dept. of Human Services and the Eufaula Public Works Authority to renew the lease for 25 Hospital Rd.

7. Adjournment.