

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 31, 2023, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
April 3, 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

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a concessionaire agreement between the City of Eufaula and Tim Albro dba Eufaula Public Market for the property formerly occupied by the Lake Eufaula Association.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a concessionaire agreement between the City of Eufaula and Cary Casteel dba CC Buggy Bath LLC for the defined area occupied by the ice machine formerly owned by the Lake Eufaula Association.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the Nuisance Abatement bid to Helms Construction.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #1 from Voy Construction in the amount of \$26,862.93 for the Splash Pad project.
13. REMARKS AND INQUIRIES BY CITY COUNCIL.
14. ANNOUNCEMENTS.
15. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
April 3, 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 MARCH 6, 2023.

3. APPROVAL OF THE MARCH 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$58,482.54.

4. RECEIPT OF MARCH 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 #30 from Lone Hickory Cattle L.L.C. in the amount of \$4,137.63 for the water improvement project.

6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #2 from Lone Hickory Cattle L.L.C. in the amount of \$40,255.83 for the sewer improvement project.

7. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a trash service rate increase request by Sue's Recycling.

8. Adjournment.