

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on April 27, 2023, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
May 1, 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

Freeholder Mayor Todd Warren
Ward 2 Vice Mayor Nancy Mouser
Ward 1 Council Member Josh Cummings
Ward 3 Council Member Jamie Upton
Ward 4 Council Member Open

AGENDA
EUFAULA CITY COUNCIL
May 1, 2023
5:30 p.m.

1. CALL TO ORDER MAYOR TODD WARREN
2. INVOCATION
3. PLEDGE OF ALLEGIANCE MAYOR TODD WARREN
4. OATH OF OFFICE – Ward 2 Nancy Mouser (New Term)
5. 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.

6. APPROVAL OF MINUTES.
 - A. REGULAR COUNCIL MEETING APRIL 3, 2023
 - B. SPECIAL COUNCIL MEETING APRIL 17, 2023
7. APPROVAL OF THE TREASURER’S REPORT.
8. APPROVAL OF THE APRIL 2023 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$88,366.69.
9. RECEIPT OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

10. Recognition and presentation of the City of Eufaula Citizen Excellence Award to Frank Davis.
11. Recognition and presentation of the City of Eufaula Citizen Excellence Award to Zach McQuay.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to elect the position of Mayor and Vice-Mayor.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of
 - a. Appointment to fill the open Ward 4 City Council seat: or,
 - b. Resolution 23-5-1 to declare a Special Election for the Ward 4 City Council seat pursuant to the requirements of state law and the McIntosh County Election Board.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the following Fire Station construction bids.
 - a. Fire Station – Site, Pad, and Concrete: site/pad preparation and construction of concrete footings, piers, and pad for an 80'x120' Engineered Steel Building.
 - b. Fire Station – Building: 80' x 120' red iron building package with 20' side walls. The building will have three walk-through doors, four 16'w x 14'h garage door openings, four 12'w x 14'h garage door openings and roll insulation.
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #2 from Voy Construction in the amount of \$93,566.50 for the Splash Pad project.
16. REMARKS AND INQUIRIES BY CITY COUNCIL.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
May 1, 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 APRIL 3, 2023.

3. APPROVAL OF THE APRIL 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$51,572.51.

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 a trash service rate increase request by Sue's Recycling.
6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #3 from Lone Hickory Cattle L.L.C. in the amount of \$78,443.01 for the sewer improvement project.
7. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #31 from Lone Hickory Cattle L.L.C. in the amount of \$160,046.06 for the water improvement project.
8. Adjournment.



City Council Agenda Item No.9

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: Oath of Office – Ward 2 Nancy Mouser

Initiator: Jeb Jones, City Manager

Information Source: Jeb Jones, City Manager

Background: n/a

Council Pillar: n/a

Financial Impact: n/a

Attachment: Oath of Office

Recommended Action: n/a

Oath of Office

State of Oklahoma)
) §
McIntosh County)

I, Nancy Mouser, do solemnly swear that I will support the Constitution and the laws of the United States of America and the Constitution, the laws of the State of Oklahoma, and the Eufaula Code of Ordinances, and that I will not knowingly receive, directly or indirectly, any money or other valuable thing, for the performance or nonperformance of any act or duty pertaining to my employment, other than the compensation allowed by law, and that I will faithfully discharge my duties as a member of the City Council to the best of my ability.

Affiant's Signature

Subscribed and sworn to before me this 1st day of May 2023.

Judge Teresa Pratt

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



MINUTES 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).

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The complete packet of information for the agenda items is available online at
CityofEufaulaOK.com

City Council

Free Holder - Mayor Todd Warren
Ward 2 Council Member - Vice Mayor Nancy Mouser
Ward 1 Council Member - Frank Davis
Ward 3 Council Member - Jamie Upton
Ward 4 Council Member - Vacant

AGENDA
EUFAULA CITY COUNCIL
April 3, 2023
5:30 p.m.

- | | |
|--------------------------|-------------------|
| 1. CALL TO ORDER | MAYOR TODD WARREN |
| 2. INVOCATION | CLIFF SHATSWELL |
| 3. PLEDGE OF ALLEGIANCE | MAYOR TODD WARREN |
| 4. ROLL CALL /ATTENDANCE | VALARIE COX |

Council members in attendance: Davis, Mouser, Warren and Upton.

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 MARCH 6, 2023.
 - B. SPECIAL COUNCIL MEETING MARCH 14, 2023
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MARCH PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$120,414.98.
8. RECEIPT OF MARCH CLAIMS: CITY OF EUFAULA.

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

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.

Jennifer Albro. Discussion. Pam Rossi. Motion to approve the concessionaire agreement between the City of Eufaula and Tim Albro dba Eufaula Public Market for the property formerly occupied by the Lake Eufaula Association by Nancy Mouser, 2nd by Jamie Upton. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

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.

Cary Casteel. Discussion. Motion to approve the 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 by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the Nuisance Abatement bid to Helms Construction.

Motion to award the Nuisance Abatement bid to Helms Construction by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

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.

Motion to approve pay application #1 from Voy Construction in the amount of \$26,862.93 for the Splash Pad project by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

13. REMARKS AND INQUIRIES BY CITY COUNCIL.

None

14. ANNOUNCEMENTS.

Election Day
Splash Pad
Hospital/Clinic
Sewer Project
Water Project/Water Tower
Fire Station
City Wide Clean-Up
Cruise Night
MLF Tackle Warehouse Invitation #3
Air Ambulance
Street Sweeper

15. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
April 3, 2023
5:30 p.m.

1. ROLL CALL /ATTENDANCE

Council members in attendance: Davis, Mouser, Warren and Upton.

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.

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

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.

Jeb Jones. Motion to approve pay application #30 from Lone Hickory Cattle L.L.C. in the amount of \$4,137.63 for the water improvement project by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

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.

Jeb Jones. Motion to approve pay application #2 from Lone Hickory Cattle L.L.C. in the amount of \$40,255.83 for the sewer improvement project 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 a trash service rate increase request by Sue's Recycling.

Jeb Jones. Taylor Smith. Discussion. Motion to return at next month's regular meeting after staff has had time to discuss with Sue's by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

8. Adjournment.

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

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the location of the meeting) on April 13, 2023, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



MINUTES SPECIAL NOTICE AND AGENDA OF MEETINGS Monday April 17, 2023 5:30 p.m.

City Council and Eufaula Public Works Authority

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City Council

Freeholder - Mayor Todd Warren
Ward 2 - Vice Mayor Nancy Mouser
Ward 1 - Council Member Open
Ward 3 - Council Member Jamie Upton
Ward 4 – Council Member Open

AGENDA
EUFAULA CITY COUNCIL
April 17, 2023
5:30 p.m.

1. CALL TO ORDER MAYOR TODD WARREN
2. ROLL CALL /ATTENDANCE VALARIE COX

Council members present: Mouser, Warren and Upton.

3. Oath of office, Ward 1 Councilman Josh Cummings.

Oath administered to Ward 1 Councilman Josh Cummings by Kay Wall.

4.
 - A. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to convene into Executive Session, pursuant to 25 O.S. §307 (B)(1) with clarification from Attorney General Opinion 92-23, for the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, more specifically for the discussions related to the appointment in the vacancy of the Ward 4 position of the Eufaula City Council;

Sharon McCoy
Carol Albro
Patty Daniel
Dalton Thoms

Motion to convene into Executive Session, pursuant to 25 O.S. §307 (B)(1) with clarification from Attorney General Opinion 92-23, for the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, more specifically for the discussions related to the appointment in the vacancy of the Ward 4 position of the Eufaula City Council by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes- Cummings, Mouser, Warren and Upton.

B. Executive Session, pursuant to 25 O.S. §307 (B)(1), for discussions related to the appointment in the vacancy of the Ward 4 position of the Eufaula City Council;

C. Motion to return to Open Session from Executive Session pursuant to 25 O.S. §307 (B)(1).

Motion to return to Open Session from Executive Session pursuant to 25 O.S. §307 (B)(1) by Josh Cummings, 2nd by Jamie Upton. Roll Call Vote Yes- Cummings, Mouser, Warren and Upton.

5. ADJOURNMENT.

Motion to adjourn by Nancy Mouser, 2nd by Josh Cummings. Roll Call Vote Yes- Cummings, Mouser, Warren and Upton.

CITY OF EUFAULA
MONTHLY TREASURY REPORT
March 2023

BANK OF EUFAULA

<u>Description:</u>	<u>Beginning Bank Balance</u>	<u>Deposits and Credits</u>	<u>Withdrawals and Debits</u>	<u>Ending Bank Balance</u>	<u>Change From Prior Month</u>
General Fund	1,562,037.08	\$ 320,764.37	\$ (319,553.13)	\$ 1,563,248.32	\$ 1,211.24
				\$300,000 RESERVED FROM SALE OF PARAMED BUILDING. \$500,610.77 ARPA FUNDS	
Eufaula Public Works Authority	\$ 1,648,459.87	\$ 287,524.55	\$ (343,524.93)	\$ 1,592,459.49	\$ (56,000.38)
EPWA/ Capital Improvements Fund	\$ 230,074.27	\$ 13,614.99	\$ (39,695.70)	\$ 203,993.56	\$ (26,080.71)
Airport	\$ 31,083.23	\$ 1,127.59	\$ (279.00)	\$ 31,931.82	\$ 848.59
City of Eufaula / CDBG	\$ -			\$ -	\$ -
Cemetery Perpetual Care	\$ 10,079.79	\$ 500.45	\$ -	\$ 10,580.24	\$ 500.45
CWSRF EPWA/ OWRB Construction Fund	\$ -			\$ -	\$ -
Dept of Commerce / CDBG	\$ 5.00	\$ -	\$ -	\$ 5.00	\$ -
EPWA SRF-SEWER	\$ -	\$ 10,750.00	\$ -	\$ 10,750.00	\$ 10,750.00
Disaster Emergency Fund	\$ 36,697.23		\$ (1,200.00)	\$ 35,497.23	\$ (1,200.00)
Eufaula Economic Develop. Authority	\$ 124,107.07	\$ 4,431.42	\$ (6,156.49)	\$ 122,382.00	\$ (1,725.07)
McIntosh County Health Dept.	\$ 7,914.87	\$ 0.67	\$ -	\$ 7,915.54	\$ 0.67
Police Court Account	\$ 49,948.52	\$ 10,085.78	\$ (15,057.88)	\$ 44,976.42	\$ (4,972.10)
Police Drug Fund	\$ 9,084.87			\$ 9,084.87	\$ -
City of Eufaula / Recreation Acct.	\$ 232,511.30	\$ 9,029.27	\$ (2,497.00)	\$ 239,043.57	\$ 6,532.27
City of Eufaula / Street Fund	\$ 326.04	\$ -	\$ -	\$ 326.04	\$ -
				72,144.70 RESERVED FOR SPLASHPAD	
CWSRF-AMR	\$ 10,914.67	\$ 3,395.70	\$ (2,793.07)	\$ 11,517.30	\$ 602.63
EPWA-DWSRF	\$ 213,788.94	\$ 378,124.81	\$ (47,152.56)	\$ 544,761.19	\$ 330,972.25
	<u>\$ 4,167,032.75</u>	<u>\$ 1,039,349.60</u>	<u>\$ (777,909.76)</u>	\$ 4,428,472.59	\$ 261,439.84
<u>Total Net Operating Capital</u>				\$ -	
				\$ -	
<u>SOUTHPOINT</u>	<u>\$ 40,692.05</u>	<u>\$ -</u>	\$ (6,565.56)	\$ 34,126.49	

Fund Summary

Fund	Units	Amount
10-City of Eufaula General Fund	2,463.25	88,366.69
Grand Total:	2,463.25	88,366.69



Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Airport Acct-Airport Acct						
15582	ASAP Energy INC	04/06/2023	Regular	0.00	9,700.00	1333
15314	FIRST NET AT&T	04/06/2023	Regular	0.00	40.04	1334
14910	OK CORP COMM	04/06/2023	Regular	0.00	25.00	1335
94	CANADIAN VALLEY ELECTRIC	04/26/2023	Regular	0.00	214.00	1336

Bank Code Airport Acct Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	4	4	0.00	9,979.04
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
	4	4	0.00	9,979.04

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: CWSRF-AMR-CWSRF-AMR						
14735	OKLAHOMA WATER RESOURCES BOARD	04/26/2023	Regular	0.00	2,793.07	1072

Bank Code CWSRF-AMR Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	2,793.07
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	2,793.07

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: EPWA-EPWA						
13644	American Fidelity	04/14/2023	Regular	0.00	20.04	211546
13644	American Fidelity	04/26/2023	Regular	0.00	20.04	211577

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

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: EPWA DWSRF-EPWA DWSRF						
15156	LONEHICKORY CATTLE, LLC	04/06/2023	Regular	0.00	4,137.63	1114

Bank Code EPWA DWSRF Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	4,137.63
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	4,137.63

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: EPWA SRF Sewer-EPWA SRF Sewer						
15156	LONEHICKORY CATTLE, LLC	04/19/2023	Regular	0.00	40,255.83	1017

Bank Code EPWA SRF Sewer Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	40,255.83
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	40,255.83

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

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	04/19/2023	Regular	0.00	360.00	1801

Bank Code Euf Disaster Emrgncy Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	360.00
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	360.00

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Eufaula Econ Dev-Eufaula Econ Dev Authority						
00053	BANK OF AMERICA	04/06/2023	Regular	0.00	96.19	1376
15314	FIRST NET AT&T	04/06/2023	Regular	0.00	47.44	1377
11	EUFULA Area CHAMBER OF COMMERCE	04/14/2023	Regular	0.00	252.00	1379

Bank Code Eufaula Econ Dev Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	3	3	0.00	395.63
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
	3	3	0.00	395.63

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Fund Acct-General Fund Acct						
00053	BANK OF AMERICA	04/06/2023	Regular	0.00	5,952.41	35189
636	BOARD OF TESTS	04/06/2023	Regular	0.00	12.00	35190
00039	BVIZIBLE Sign Shop, LLC	04/06/2023	Regular	0.00	469.48	35191
94	CANADIAN VALLEY ELECTRIC	04/06/2023	Regular	0.00	467.50	35192
14217	COOKSON HILLS PUBLISHERS INC.	04/06/2023	Regular	0.00	56.89	35193
82	EUFAULA TRUE VALUE	04/06/2023	Regular	0.00	257.15	35194
15314	FIRST NET AT&T	04/06/2023	Regular	0.00	5,117.51	35195
758	FLEETCOR TECHNOLOGIES	04/06/2023	Regular	0.00	961.08	35196
569	HOPKINS PROPANE	04/06/2023	Regular	0.00	3.50	35197
231	MR. PRINTER	04/06/2023	Regular	0.00	30.00	35198
12527	OK CENTRALIZED SUPPORT	04/06/2023	Regular	0.00	110.48	35199
12106	OK MUN COURT CLERKS ASSOC	04/06/2023	Regular	0.00	250.00	35200
12106	OK MUN COURT CLERKS ASSOC	04/06/2023	Regular	0.00	-250.00	35200
759	O'REILLY AUTO PARTS	04/06/2023	Regular	0.00	297.19	35201
15881	PATRIOT CDJR	04/06/2023	Regular	0.00	460.00	35202
12944	SADLER PAPER COMPANY	04/06/2023	Regular	0.00	627.21	35203
336	T. H. ROGERS LUMBER CO.	04/06/2023	Regular	0.00	82.49	35204
15850	Tyler Technologies, INC	04/06/2023	Regular	0.00	8.75	35205
15498	US Fleet Tracking LLC	04/06/2023	Regular	0.00	359.40	35206
14323	VYVE BROADBAND A,INC	04/06/2023	Regular	0.00	155.74	35207
00144	ACI	04/14/2023	Regular	0.00	2,933.00	35208
13644	American Fidelity	04/14/2023	Regular	0.00	20.25	35209
15429	Auto Doctors	04/14/2023	Regular	0.00	61.00	35210
14214	CINTAS	04/14/2023	Regular	0.00	13.03	35211
13372	DEARBORN NATIONAL	04/14/2023	Regular	0.00	50.46	35212
14171	Delta Dental	04/14/2023	Regular	0.00	289.22	35213
239	EUFAULA AUTO PARTS NAPA	04/14/2023	Regular	0.00	142.31	35214
379	EUFAULA F.O.P. LODGE #207	04/14/2023	Regular	0.00	225.00	35215
82	EUFAULA TRUE VALUE	04/14/2023	Regular	0.00	26.95	35216
758	FLEETCOR TECHNOLOGIES	04/14/2023	Regular	0.00	1,046.38	35217
26	GRAINGER W W INC	04/14/2023	Regular	0.00	169.62	35218
12511	LIBERTY NATIONAL LIFE INSUR.	04/14/2023	Regular	0.00	36.06	35219
14912	MCINTOSH COUNTY CLERK	04/14/2023	Regular	0.00	1,807.00	35220
14158	MetLife	04/14/2023	Regular	0.00	53.37	35221
231	MR. PRINTER	04/14/2023	Regular	0.00	12.38	35222
257	OKLAHOMA MUNICIPAL RETIREMENT	04/14/2023	Regular	0.00	1,619.40	35223
15793	Oklahoma State University	04/14/2023	Regular	0.00	250.00	35224
14456	OPEHW HEALTH PLAN	04/14/2023	Regular	0.00	4,439.07	35225
00145	OPTIONS, INC	04/14/2023	Regular	0.00	280.00	35226
14349	RLC BUSINESS SERVICES	04/14/2023	Regular	0.00	494.90	35227
12832	RODEBUSH SEPTIC SERVICE	04/14/2023	Regular	0.00	1,250.00	35228
12073	SHARPE'S DEPARTMENT STORE	04/14/2023	Regular	0.00	234.39	35229
15344	VIP TECHNOLOGY GROUP LLC	04/14/2023	Regular	0.00	697.50	35230
15429	Auto Doctors	04/19/2023	Regular	0.00	120.00	35231
00053	BANK OF AMERICA	04/19/2023	Regular	0.00	1,996.00	35232
14217	COOKSON HILLS PUBLISHERS INC.	04/19/2023	Regular	0.00	106.09	35233
124	EAST CENTRAL ELECTRIC	04/19/2023	Regular	0.00	183.96	35234
239	EUFAULA AUTO PARTS NAPA	04/19/2023	Regular	0.00	506.35	35235
82	EUFAULA TRUE VALUE	04/19/2023	Regular	0.00	155.63	35236
758	FLEETCOR TECHNOLOGIES	04/19/2023	Regular	0.00	1,393.82	35237
217	McINTOSH COUNTY ASSESSOR	04/19/2023	Regular	0.00	50.00	35238
123	MCINTOSH COUNTY ELECTION BOARD	04/19/2023	Regular	0.00	354.47	35239
123	MCINTOSH COUNTY ELECTION BOARD	04/19/2023	Regular	0.00	-354.47	35239
260	O N G	04/19/2023	Regular	0.00	1,482.52	35240
12527	OK CENTRALIZED SUPPORT	04/19/2023	Regular	0.00	110.48	35241
14456	OPEHW HEALTH PLAN	04/19/2023	Regular	0.00	424.04	35242
759	O'REILLY AUTO PARTS	04/19/2023	Regular	0.00	22.06	35243
15642	Richmond Plumbing	04/19/2023	Regular	0.00	176.25	35244
15344	VIP TECHNOLOGY GROUP LLC	04/19/2023	Regular	0.00	155.00	35245
14159	WELDON PARTS, INC	04/19/2023	Regular	0.00	962.36	35246

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
123	MCINTOSH COUNTY ELECTION BOARD	04/19/2023	Regular	0.00	304.47	35247
217	McINTOSH COUNTY ASSESSOR	04/19/2023	Regular	0.00	50.00	35248
13644	American Fidelity	04/26/2023	Regular	0.00	20.25	35249
94	CANADIAN VALLEY ELECTRIC	04/26/2023	Regular	0.00	1,102.69	35250
274	CRAWFORD & ASSOCIATES, P.C.	04/26/2023	Regular	0.00	535.00	35251
13372	DEARBORN NATIONAL	04/26/2023	Regular	0.00	47.96	35252
14171	Delta Dental	04/26/2023	Regular	0.00	273.81	35253
239	EUFAULA AUTO PARTS NAPA	04/26/2023	Regular	0.00	80.92	35254
379	EUFAULA F.O.P. LODGE #207	04/26/2023	Regular	0.00	200.00	35255
82	EUFAULA TRUE VALUE	04/26/2023	Regular	0.00	99.51	35256
758	FLEETCOR TECHNOLOGIES	04/26/2023	Regular	0.00	953.49	35257
415	GUARANTEE PEST CONTROL	04/26/2023	Regular	0.00	80.00	35258
384	KAY ROBBINS WALL, ESQ.	04/26/2023	Regular	0.00	735.00	35259
330	KIBOIS AREA TRANSIT SERVICE	04/26/2023	Regular	0.00	1,666.67	35260
15846	La Tire Shop	04/26/2023	Regular	0.00	725.00	35261
12511	LIBERTY NATIONAL LIFE INSUR.	04/26/2023	Regular	0.00	36.06	35262
14912	MCINTOSH COUNTY CLERK	04/26/2023	Regular	0.00	6,969.75	35263
14912	MCINTOSH COUNTY CLERK	04/26/2023	Regular	0.00	-6,969.75	35263
14158	MetLife	04/26/2023	Regular	0.00	53.37	35264
244	NICHOLS GROCERY	04/26/2023	Regular	0.00	10.68	35265
257	OKLAHOMA MUNICIPAL RETIREMENT	04/26/2023	Regular	0.00	1,681.34	35266
14456	OPEHW HEALTH PLAN	04/26/2023	Regular	0.00	4,439.07	35267
11947	OSBI	04/26/2023	Regular	0.00	150.00	35268
15150	Patricia DANIEL	04/26/2023	Regular	0.00	650.00	35269
336	T. H. ROGERS LUMBER CO.	04/26/2023	Regular	0.00	47.61	35270
14323	VYVE BROADBAND A,INC	04/26/2023	Regular	0.00	104.95	35271
14912	MCINTOSH COUNTY CLERK	04/26/2023	Regular	0.00	6,951.75	35272
14912	MCINTOSH COUNTY CLERK	04/26/2023	Regular	0.00	18.00	35273
292	OK POLICE PENSION & RETIREMENT	04/14/2023	Bank Draft	0.00	988.11	DFT0000481
292	OK POLICE PENSION & RETIREMENT	04/14/2023	Bank Draft	0.00	1,605.68	DFT0000482
321	BANK OF EUFAULA	04/14/2023	Bank Draft	0.00	2,179.97	DFT0000483
321	BANK OF EUFAULA	04/14/2023	Bank Draft	0.00	902.38	DFT0000484
107	OKLAHOMA TAX COMMISSION	04/14/2023	Bank Draft	0.00	903.00	DFT0000485
248	OK EMPLOYMENT SECURITY COMM.	04/14/2023	Bank Draft	0.00	275.86	DFT0000486
321	BANK OF EUFAULA	04/14/2023	Bank Draft	0.00	3,858.42	DFT0000487
321	BANK OF EUFAULA	04/14/2023	Bank Draft	0.00	116.54	DFT0000493
248	OK EMPLOYMENT SECURITY COMM.	04/14/2023	Bank Draft	0.00	40.17	DFT0000494
321	BANK OF EUFAULA	04/14/2023	Bank Draft	0.00	497.94	DFT0000495
321	BANK OF EUFAULA	04/11/2023	Bank Draft	0.00	2.99	DFT0000496
321	BANK OF EUFAULA	04/11/2023	Bank Draft	0.00	0.90	DFT0000497
107	OKLAHOMA TAX COMMISSION	04/11/2023	Bank Draft	0.00	1.00	DFT0000498
248	OK EMPLOYMENT SECURITY COMM.	04/11/2023	Bank Draft	0.00	0.31	DFT0000499
321	BANK OF EUFAULA	04/11/2023	Bank Draft	0.00	3.84	DFT0000500
292	OK POLICE PENSION & RETIREMENT	04/28/2023	Bank Draft	0.00	885.65	DFT0000515
292	OK POLICE PENSION & RETIREMENT	04/28/2023	Bank Draft	0.00	1,439.19	DFT0000516
321	BANK OF EUFAULA	04/28/2023	Bank Draft	0.00	3,065.45	DFT0000517
321	BANK OF EUFAULA	04/28/2023	Bank Draft	0.00	1,099.82	DFT0000518
107	OKLAHOMA TAX COMMISSION	04/28/2023	Bank Draft	0.00	1,204.00	DFT0000519
248	OK EMPLOYMENT SECURITY COMM.	04/28/2023	Bank Draft	0.00	342.74	DFT0000520

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
321	BANK OF EUFAULA	04/28/2023	Bank Draft	0.00	4,702.84	DFT0000521

Bank Code General Fund Acct Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	132	85	0.00	68,016.45
Manual Checks	0	0	0.00	0.00
Voided Checks	0	3	0.00	-7,574.22
Bank Drafts	22	22	0.00	24,116.80
EFT's	0	0	0.00	0.00
	154	110	0.00	84,559.03

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Police Acct-Police Acct						
1817	CITY OF EUFAULA GENERAL FUND	04/26/2023	Regular	0.00	6,887.36	3210
11946	CLEET	04/26/2023	Regular	0.00	456.32	3211
13455	MCINTOSH COUNTY SHERIFF	04/26/2023	Regular	0.00	29.88	3212
00135	Oklahoma Bureau of Narcotics	04/26/2023	Regular	0.00	10.00	3213
11947	OSBI	04/26/2023	Regular	0.00	1,043.32	3214
12970	PRATT LAW OFFICE,P.C.	04/26/2023	Regular	0.00	1,300.00	3215

Bank Code Police Acct Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	7	6	0.00	9,726.88
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
	7	6	0.00	9,726.88

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Recreation Acct-Recreation Acct						
00053	BANK OF AMERICA	04/06/2023	Regular	0.00	2,081.83	2605
00139	Reddy Ice, LLC	04/12/2023	Regular	0.00	1,009.80	2606
00146	E's Hideaway, LLC	04/14/2023	Regular	0.00	500.00	2607
82	EUFAULA TRUE VALUE	04/14/2023	Regular	0.00	82.67	2608
231	MR. PRINTER	04/14/2023	Regular	0.00	449.28	2609
241	NELSON FEED & SEED, INC.	04/14/2023	Regular	0.00	78.99	2610
244	NICHOLS GROCERY	04/14/2023	Regular	0.00	101.96	2611
00053	BANK OF AMERICA	04/19/2023	Regular	0.00	360.00	2612
00147	Dobber's Roadhouse	04/19/2023	Regular	0.00	500.00	2613
15295	MICHAEL TYLER PENDLEY	04/19/2023	Regular	0.00	350.00	2614
00148	Voy Construction, LLC.	04/19/2023	Regular	0.00	26,862.93	2615
239	EUFAULA AUTO PARTS NAPA	04/26/2023	Regular	0.00	107.82	2616
14161	LOCKE SUPPLY CO	04/26/2023	Regular	0.00	844.06	2617
241	NELSON FEED & SEED, INC.	04/26/2023	Regular	0.00	699.97	2618

Bank Code Recreation Acct Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	16	14	0.00	34,029.31
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
	16	14	0.00	34,029.31

GF Claims List

Date Range: 04/01/2023 - 04/30/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: South Point -South Point						
00053	BANK OF AMERICA	04/06/2023	Regular	0.00	1,480.00	8
00143	T.H. Rodgers Lumber Company	04/06/2023	Regular	0.00	616.40	9
336	T. H. ROGERS LUMBER CO.	04/19/2023	Regular	0.00	255.96	10
15207	TWIN CITIES READY MIX, INC	04/19/2023	Regular	0.00	517.20	11

Bank Code South Point Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	5	4	0.00	2,869.56
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	4	0.00	2,869.56

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	173	122	0.00	172,603.48
Manual Checks	0	0	0.00	0.00
Voided Checks	0	3	0.00	-7,574.22
Bank Drafts	22	22	0.00	24,116.80
EFT's	0	0	0.00	0.00
	195	147	0.00	189,146.06

Fund Summary

Fund	Name	Period	Amount
10	City of Eufaula General Fund	4/2023	84,559.03
30	AIRPORT ACCOUNT	4/2023	9,979.04
34	DISASTER EMERGENCY FUND	4/2023	360.00
37	EUFULA ECONOMIC DEVELOP AUTH	4/2023	395.63
41	POLICE ACCOUNT	4/2023	9,726.88
43	RECREATION ACCOUNT	4/2023	34,029.31
46	Arvest Acct/ Southpoint Projct	4/2023	2,869.56
90	Public Works Authority	4/2023	40.08
97	Eufaula Public Works/CWSRF	4/2023	47,186.53
			189,146.06



City Council Agenda Item No. 10a

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: City of Eufaula Citizen Excellence Award

Recognition and presentation of the City of Eufaula Citizen Excellence Award to Frank Davis.

Initiator: Council and Staff

Information Source: Jeb Jones, City Manager

Background: The City of Eufaula wishes to recognize the efforts of a Citizen who make a tremendous impact on our community. The City of Eufaula Excellence Award is presented as a token of gratitude from the Eufaula community to honor the work of our community leaders.

This award is in recognition of 10 years of service to the citizens of Eufaula as Ward 1 Councilman.

Council Pillar: N/A

Financial Impact: N/A

Attachment: N/A

Recommended Action: Present Frank Davis with the City of Eufaula Citizen Excellence Award.



City Council Agenda Item No. 11a

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: City of Eufaula Citizen Excellence Award

Recognition and presentation of the City of Eufaula Citizen Excellence Award to Zach McQuay.

Initiator: Council and Staff

Information Source: Jeb Jones, City Manager

Background: The City of Eufaula wishes to recognize the efforts of a Citizen who make a tremendous impact on our community. The City of Eufaula Excellence Award is presented as a token of gratitude from the Eufaula community to honor the work of our community leaders.

Council Pillar: N/A

Financial Impact: N/A

Attachment: N/A

Recommended Action: Present Zach McQuay with the City of Eufaula Citizen Excellence Award.



City Council Agenda Item No.10

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to elect the position of Mayor and Vice-Mayor.

Initiator: Jeb Jones, City Manager

Information Source: Jeb Jones, City Manager

Background: This agenda item is required with every bi-annual council election.

Council Pillar: n/a

Financial Impact: n/a

Attachment: n/a

Recommended Action: Conduct the election as statutorily required.



City Council Agenda Item No.11

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of

a. Resolution 23-5-1 to declare a Special Election for the open Ward 4 City Council seat pursuant to the requirements of state law and the McIntosh County Election Board.

b. Appointment to fill the open Ward 4 City Council seat.

Initiator: Jeb Jones, City Manager

Information Source: Jeb Jones, City Manager; Valarie Cox, City Clerk and Kay Robbins Wall, City Attorney

Background: A Special Meeting was held on April 17, 2023, to discuss the open Ward 4 council seat. The above action items are available to you as the council regarding the open Ward 4 Council.

Council Pillar: n/a

Financial Impact: n/a

Attachment: Resolution 23-5-1, Election Information Sheet

Recommended Action: Make the decision as to which action should be taken to fill the open Ward 4 council seat.

**NOTICE OF SPECIAL ELECTION
CITY OF EUFAULA, OKLAHOMA
RESOLUTION NUMBER 23-5-1**

BE IT RESOLVED by the governing body of the City of Eufaula for the purpose of electing a Councilmember to fill the vacancy existing in Ward IV of said City, that a nonpartisan special election shall be held on September 12, 2023.

BE IT FURTHER RESOLVED that the filing period for the election of the councilmember to fill the existing vacancy in Ward IV of the City of Eufaula shall begin at 8:00 a.m. on Monday, July 31, 2023, and close at 5:00 p.m. on Thursday, August 2, 2023.

BE IT FURTHER RESOLVED that the Councilmember of said City to be elected for Ward IV is elected at large.

BE IT FURTHER RESOLVED that the following councilmember will be elected for the following term:

Council Member Ward IV: Term expires 4/2025

BE IT FURTHER RESOLVED that each candidate must be a qualified elector by virtue of being a resident and registered voter within the municipality, and in the ward, for at least six (6) months prior to filing a declaration of candidacy.

BE IT FURTHER RESOLVED that absentee ballots will be provided in accordance with State Law.

Adopted this ____ day of _____, 2023, by the City Council, City of Eufaula, Oklahoma.

J. Todd Warren, Mayor

ATTEST:

Valarie Cox, City Clerk

Publish: One Time: _____

CHECKLIST FOR MUNICIPAL RESOLUTION

MUNICIPALITY _____

DATE RECEIVED _____

RECEIVED BY _____

☐ ACCEPTED

☐ NOT ACCEPTED – RETURNED FOR CORRECTION/AMENDMENT

<input type="checkbox"/> 2 ALDERMANIC CITY <input type="checkbox"/> ONE COUNCILMEMBER PER WARD: WARD ____ <input type="checkbox"/> TWO COUNCILMEMBERS PER WARD: WARD ____, OFFICE ____ MAYOR, CITY CLERK, MARSHAL, STREET COMMISSIONER, CITY TREASURER	<input type="checkbox"/> 3 STRONG – MAYOR – COUNCIL CITY COUNCILMEMBER, WARD ____ MAYOR <input type="checkbox"/> 4 COUNCIL – MANAGER CITY COUNCILMEMBER, WARD ____ COUNCILMEMBER AT LARGE
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FOR STATUTORY ELECTIONS – REGULAR MUNICIPAL GENERAL ELECTIONS	YES	NO	N/A
1. Is the election date correct?			
2. As of the 2010 census, did the municipality have 2,000 or more residents? If NO , the Town Meeting Act applies and town meetings are held unless municipal ordinance requires elections.			
3. If 2 is NO , is such a municipal ordinance on file with the County Election Board?			
4. All statutory municipal elections are nonpartisan unless a municipal ordinance requires partisan elections. Does the resolution indicate the election will be nonpartisan? If NO , see 21 – 24.			
5. Is a current map of the municipality's boundaries attached to the resolution?			
6. Does the resolution include a list of precincts only partially contained within the municipal limits and in which no persons reside within the part of the precinct within the municipal limits?			
7. If 6 is YES , does the resolution indicate whether the precincts are open or closed for the election?			
8. Are the offices listed in the resolution appropriate for the municipality? ("councilmember" instead of "trustee," or "officer")			
9. Does resolution indicate which offices are full terms (4 years) and which are unexpired terms?			
10. Are qualifications for office contained in the resolution?			
11. Is the ballot title (text) included for proposition(s) on the ballot? If YES , see to 20a – 20c.			
12. Have two municipal officials signed the resolution?			
13. Have you checked for discrepancies by comparing this resolution to resolutions from previous elections in this municipality and to information in MESA?			
FOR SPECIAL ELECTIONS			
14. Is the election date the same date as a regular or special federal or state election?			
14a. If 14 is YES , is the election date 75 days or more from today's date?			
14b. If 14 is NO , is the election date 60 days or more from today's date?			
15. Does the election include a candidate race?			
16. If 15 is YES , is the election date one on which a candidate election is allowed?			
17. If 14a is YES , does the filing period begin no later than 10 days after the last date the resolution can be submitted to the CEB?			
18. If 14 is NO , does the filing period begin no later than 20 days after the last date the resolution can be submitted to the CEB?			
19. If the election will fill a vacancy in a municipal office other than mayor, is the election date at least 120 days prior to first day of the filing period for the next Regular Municipal General Election?			
20. Is the ballot title (text) for propositions included in or attached to the resolution?			
20a. If 20 is YES , is the ballot title 200 words or fewer?			
20b. If 20 is YES , is the ballot title presented in Upper/lower case text?			
20c. If 20b is NO , request a copy of the ballot title converted to Upper/lower case text.			
FOR PARTISAN ELECTIONS (BY ORDINANCE ONLY) NO MUNICIPALITY IN OKLAHOMA CURRENTLY CONDUCTS PARTISAN ELECTIONS			
21. If 4 is NO , an ordinance requiring partisan Primary and General elections is required. Is such ordinance on file with CEB?			
22. If 4 is NO , are the dates correct for candidate filing and partisan Primary and General Elections?			
23. Is the date of the partisan Primary Election at least 45 days after close of candidate filing period?			
24. Is the date of the partisan General Election at least 45 days after the Primary Election?			



Agenda Item Memo

Item Title: Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the following Fire Station construction bids.

- a. Fire Station – Site, Pad, and Concrete: for site/pad preparation and construction of concrete footings, piers, and pad for an 80'x120' Engineered Steel Building.
- b. Fire Station – Building: 80' x 120' red iron building package with 20' side walls. The building will have three walk-through doors, four 16'w x 14'h garage door openings, four 12'w x 14'h garage door openings and roll insulation.

Initiator: Jeb Jones, City Manager

Information Source: Jeb Jones, City Manager

Background: This is the first step for the construction of the new fire station. We advertised for bids that were opened on April 14, 2023. We received multiple bids for each package; three for the site/pad and concrete and two for the building package. The bidding was competitive, and we were able to get very good pricing for each package.

Council Pillar: Fiscal Sustainability, Reliable Infrastructure, and Economic Development

Financial Impact: The site/pad and concrete low bid is \$145,800; the building package low bid is \$116,538. With a combined total of \$262,338, which is 44% of our \$596,000 budget.

Attachment: Fire Station Bid Tab

Recommended Action: Award the Site/Pad and Concrete package to J&S Construction Co. Vinita, Oklahoma, in the amount of \$145,800.00. Award the Building Package to Superior Steel Building Mfg. Eufaula, Oklahoma, in the amount of \$116,538.00.

Fire Station Bid Tab

Site/Pad/Concrete

Bidder	Bid Price
J&S Construction Co., LLC. Vinita, Oklahoma	\$145,800.00
McQuay Construction Eufaula, Oklahoma	\$164,200.00
Justin Nimrod Dozer Services, LLC Wilburton, Oklahoma	\$178,000.00

Building Package	Bid Price
------------------	-----------

Bidder	
Superior Steel Building Mfg., LLC Eufaula, Oklahoma	\$116,538.00
J&S Construction Co., LLC. Vinita, Oklahoma	\$162,500.00



Council Agenda Item No. 13

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #2 from Voy Construction. in the amount of \$93,566.50.

Initiator: Staff

Information Source: Jeb Jones, City Manager

Background: This is the first pay application for the Splash Pad project. This pay app covers the cost of site grading and the initial base rock for the project.

Council Pillar: Tourism and Recreation / Reliable Infrastructure / Fiscal Sustainability

Financial Impact: \$93,566.50

Attachment: Pay Application #2

Recommended Action: Approval of pay application #2.

AIA® Document G702® – 1992

Application and Certificate for Payment

TO OWNER: City Of Eufaula 17 Hospital Drive Eufaula Ok 74432	PROJECT: Eufaula Splash Pad and Playground	APPLICATION NO: 002	Distribution to:
FROM VOY Construction LLC	VIA Cowan Group Engineering	PERIOD TO: April 19, 2023	OWNER: <input type="checkbox"/>
CONTRACTOR: 8500 E 41st Street Tulsa Ok 74145	ARCHITECT: 7100 N Classen Dr Suite 500 Oklahoma City OK 73116	CONTRACT FOR: General Construction	ARCHITECT: <input type="checkbox"/>
		CONTRACT DATE: March 03, 2023	CONTRACTOR: <input type="checkbox"/>
		PROJECT NOS: Cowan Group Engineering / VOY Construction LLC /	FIELD: <input type="checkbox"/>
			OTHER: <input type="checkbox"/>

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
AIA Document G703®, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	\$720,040.54
2. NET CHANGE BY CHANGE ORDERS	-\$190,856.13
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$529,184.41
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$126,767.82
5. RETAINAGE:	
a. 5.00 % of Completed Work (Column D + E on G703)	\$6,338.39
b. 0 % of Stored Material (Column F on G703)	\$0.00
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$6,338.39
6. TOTAL EARNED LESS RETAINAGE	\$120,429.43
(Line 4 Less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$26,862.93
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE	\$93,566.50
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$408,754.98

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total approved this Month	-\$190,856.13	\$0.00
TOTALS	-\$190,856.13	\$0.00
NET CHANGES by Change Order		-\$190,856.13

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Paul Bryan

Date: April 19, 2023

State of: Oklahoma

County of: Tulsa

Subscribed and sworn to before
me this 19th day of April

Notary Public: Diana L. Hernandez

My Commission expires: 01-17-2026



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$93,566.50

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: ENGINEER

By: Michael Taylor

Date: 4/20/2023

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

**Continuation Sheet**

AIA Document G702®, Application and Certification for Payment, or G732™, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.
Use Column I on Contracts where variable retainage for line items may apply.

Cowan Group Engineering

[illegible]

CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES. CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION.

TO OWNER: **City of Eufaula**
17 Hospital Drive
Eufaula, OK 74432

PROJECT: Eufaula Splash Pad and Playground

CONTRACT DATED: March 3, 2023

STATE OF: Oklahoma
COUNTY OF: McIntosh

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered against any property of the Owner arising in any manner out of the performance of the Contract referenced above:

EXCEPTIONS:

SUPPORTING DOCUMENTS ATTACHED HERETO:

The following supporting documents should be attached hereto if required by Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens.

CONTRACTOR:
(Name and address)

BY: *Paul Burgard*
(Signature of authorized representative)

Paul Burgard Managing Member
(Printed name and title)



Subscribed and sworn before me on this date: 4/19/2023

Notary Public: *Diana L Hernandez*

My Commission Expires: 01-17-2026

INVOICE AFFIDAVIT

STATE OF Oklahoma)
COUNTY OF McIntosh) SS.

The undersigned (architect, contractor, supplier, engineer, or supervisory official), of lawful age, being first duly sworn, on oath says that this invoice is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice have been (completed or supplied) in accordance with the plans, specifications, orders, or requests furnished to the affiant. Affiant further states that (s)he has made no payment, given, or donated or agreed to pay, give, or donate, either directly or indirectly, to any elected official, officer, or employee of the City of Eufaula / Eufaula Public Works Authority, of money or any other thing of value to obtain payment of this invoice.

Paul Myers
Contractor or Supplier

Subscribed and sworn to before me this 19th day of April, 2023
Diana Hernandez
Notary Public



My Commission Expires:
01-17-2026

(Seal)

Michael Taylor
Architect, Engineer, or other
Supervisory Official

Subscribed and sworn to before me this 20th day of April, 2023
Long Alexander
Notary Public

My Commission Expires:

5/20/26



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



MINUTES 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

City Council

Free Holder - Mayor Todd Warren
Ward 2 Council Member - Vice Mayor Nancy Mouser
Ward 1 Council Member - Frank Davis
Ward 3 Council Member - Jamie Upton
Ward 4 Council Member - Vacant

AGENDA
EUFAULA CITY COUNCIL
April 3, 2023
5:30 p.m.

- | | |
|--------------------------|-------------------|
| 1. CALL TO ORDER | MAYOR TODD WARREN |
| 2. INVOCATION | CLIFF SHATSWELL |
| 3. PLEDGE OF ALLEGIANCE | MAYOR TODD WARREN |
| 4. ROLL CALL /ATTENDANCE | VALARIE COX |

Council members in attendance: Davis, Mouser, Warren and Upton.

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 MARCH 6, 2023.
 - B. SPECIAL COUNCIL MEETING MARCH 14, 2023
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MARCH PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$120,414.98.
8. RECEIPT OF MARCH CLAIMS: CITY OF EUFAULA.

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

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.

Jennifer Albro. Discussion. Pam Rossi. Motion to approve the concessionaire agreement between the City of Eufaula and Tim Albro dba Eufaula Public Market for the property formerly occupied by the Lake Eufaula Association by Nancy Mouser, 2nd by Jamie Upton. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

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.

Cary Casteel. Discussion. Motion to approve the 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 by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the Nuisance Abatement bid to Helms Construction.

Motion to award the Nuisance Abatement bid to Helms Construction by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

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.

Motion to approve pay application #1 from Voy Construction in the amount of \$26,862.93 for the Splash Pad project by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

13. REMARKS AND INQUIRIES BY CITY COUNCIL.

None

14. ANNOUNCEMENTS.

Election Day
Splash Pad
Hospital/Clinic
Sewer Project
Water Project/Water Tower
Fire Station
City Wide Clean-Up
Cruise Night
MLF Tackle Warehouse Invitation #3
Air Ambulance
Street Sweeper

15. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
April 3, 2023
5:30 p.m.

1. ROLL CALL /ATTENDANCE

Council members in attendance: Davis, Mouser, Warren and Upton.

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.

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

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.

Jeb Jones. Motion to approve pay application #30 from Lone Hickory Cattle L.L.C. in the amount of \$4,137.63 for the water improvement project by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

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.

Jeb Jones. Motion to approve pay application #2 from Lone Hickory Cattle L.L.C. in the amount of \$40,255.83 for the sewer improvement project 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 a trash service rate increase request by Sue's Recycling.

Jeb Jones. Taylor Smith. Discussion. Motion to return at next month's regular meeting after staff has had time to discuss with Sue's by Todd Warren, 2nd by Jamie Upton. Roll Call Vote Yes- Davis, Mouser, Warren and Upton.

8. Adjournment.

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

Fund Summary

Fund	Units	Amount
90-Public Works Authority	2,098.50	51,572.51
Grand Total:	2,098.50	51,572.51



PWA Agenda Item No. 5

Meeting Date: May 1, 2023

Agenda Item Memo

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

Initiator: Jeb Jones, City Manager, Taylor Smith, Sue's Recycling

Information Source: Taylor Smith, Sue's Recycling

Background: Taylor Smith (Sue's Recycling) has approached me requesting an increase in the trash service fees charged to provide service to Eufaula residents. This request is being made due to across-the-board cost increases for labor, fuel, tipping fees, etc. The original service contract pricing was approved on November 7, 2016, and has not been increased since the execution of the original contract. The rate increase requested translates to approximately a 20% monthly increase for residential customers and approximately a 25-30% increase for commercial customers. **Update:** At the April council meeting, you instructed me to negotiate the Elderly/Disabled rate for trash service. As a result of those discussions, Mr. Smith agreed to add a 95-gallon cart to the Elderly/Disabled service rate. The pricing for the 65-gallon cart will remain \$8.00/mo. and they added a 95-gallon cart to the Elderly/Disabled pricing, which will be \$12.00/mo.

Council Pillar: Financial Sustainability

Financial Impact:

Attachment: Sue's Recycling Amended Pricing

Recommended Action: I suggest that the Council hear Mr. Smith's presentation and then table the action till the May meeting. This would give you adequate time to consider the request and take public input. We could then bring it back to the May meeting for a vote. **Update:** Mr. Smith was very agreeable to the pricing suggestions; I feel he was making a good-faith effort to reach a solution that would benefit our customers. I recommend approval.



Sue's Recycling and Sanitation

April 1, 2023

Schedule "A"

Amended Pricing

Current pricing levels in effect since 2016					
Service Type	1x/week	2x/week	3x/week	4x/week	5x/week
2-yard Dumpster					
Current	36.00	56.00	71.00	86.00	101.00
New	50.00	85.00	100.00	115.00	135.00
3-yard Dumpster					
Current	53.00	76.00	94.00	116.00	134.00
New	70.00	100.00	115.00	140.00	175.00
4-yard Dumpster					
Current	68.00	98.00	126.00	151.00	173.00
New	90.00	120.00	160.00	180.00	245.00
95-gallon Poly-Cart Containers					
Residential Cart - Current	12.00				
Residential Cart- New	14.50				
House Side Service - Current	14.50				
House Side Service - New	19.50				
Additional Carts - Current	6.00				
Additional Carts - New	8.50				
Elderly/Disabled Residences					
95-gallon Cart - Current	12.00				
95-gallon Cart - New	(no change)				
65-gallon Cart - Current	8.00				
65-gallon Cart - New	(no change)				

SANITATION SERVICES AGREEMENT

This agreement made and entered into this **7th day of November 2016**, between the **City of Eufaula/Public Works Authority**, duly organized and existing under and by virtue of the Laws of the State of Oklahoma, hereinafter sometimes referred to as “Authority”, and Sue’s Recycling and Sanitation, LLC, hereinafter sometimes referred to as “Sue’s”:

WITNESSETH

IT IS HEREBY MUTUALLY AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

AGREEMENT AND TERMS

1. This agreement for the collection, transportation, and disposal of refuse and rubble within **City of Eufaula** for five (5) years, beginning with the **1st Day of December, 2016**. If not otherwise canceled by either party hereto, the agreement shall extend to a year-to-year basis. Cancellation must be made in writing, by either party, at least thirty (30) days prior to the end of the initial agreement term or thirty (30) days notice thereafter.

DEFINITIONS AND TERMS

1. Refuse: Garbage, rubbish or both.
2. Garbage: Refuse accumulations of animal, fruit, or vegetable matter that attend the use and preparation of meat, fish, fowl, fruits or vegetables and tin cans originally used for foodstuffs.
3. Rubbish: All other refuse, crockery, bottles, tin cans, metal vessels, trimmings from lawns, gardens, paste-board boxes, berry boxes, rags, paper, straw, sawdust, packaging materials, shavings, ashes, tree or shrub limbs and similar materials.
4. Rubble: Rocks, concrete, bricks, and similar solid material, plaster or dirt.
5. Poly-Cart: a plastic roll-out bin with lids for mechanical dumping.
6. Dumpster: a large, metal bin with lids for mechanical dumping.
7. Standard containers: a poly-cart or dumpster.

COMMENCEMENT, BOND, INSURANCE AND DISPOSAL PERMIT

1. Sue’s shall collect all refuse in the **City of Eufaula** and shall not charge any amount in excess of the rates set out herein. See Schedule “A”.
2. Insurance Requirements:
 - a. Workman’s Compensation – (Statutory).
 - b. General Liability – (B.I. and P.D. Combined) - \$1,000,000.00.
 - c. Auto Liability – (B.I. and P.D. Combined) - \$1,000,000.00.
3. Sue’s shall furnish proof, annually or when changed, of insurance and maintain insurance through term of agreement.
4. Sue’s shall furnish certificate showing approved name of Disposal site and permit number.

COLLECTION OPERATIONS

1. Sue's shall make a minimum of at least once weekly collection of refuse from all residences and commercial and institutional establishments within the **City of Eufaula**. Sue's shall provide and use an adequate number and type of containers and equipment approved by the "Authority". City will select container colors. All equipment shall be owned and maintained by Sue's.
2. Each resident and/or commercial business that is occupied shall be required to have refuse collection service.
3. Sue's shall maintain all trucks in a clean and sanitary condition. Each truck shall be well painted and shall have clearly visible insignia designating the name of the agreeing firm.
4. Sue's shall not use a firm name implying municipal ownership.
5. Additional Refuse:
 - a. Residential customers: Refuse piled above the rim or beside a Sue's issued cart shall be considered additional refuse. Customers having additional refuse more than two weeks in a row may be required to order an additional cart or a level of service to adequately manage their waste stream. Sue's shall not remove more than two additional bags per week per residence.
 - b. Commercial customers: Refuse piled above the rim of a commercial dumpster shall be considered additional refuse. Customers having additional refuse more than two weeks in a row may be required to order a larger container or adjust their service frequency to adequately manage their waste stream. Refuse piled beside or behind the dumpster will be considered additional and not be collected. If refuse is blocking access to a container, the container shall be considered inaccessible and shall not be emptied.

DISPOSAL OPERATIONS

1. All refuse, upon being removed from the premises where produced or accumulated and transported upon or over a public street, alley, land, right-of-way or place, shall become property of Sue's.
2. Sue's may undertake organized salvage operations upon obtaining approval therefore of the "Authority".

SERVICES PROVIDED

1. For any services to be performed under this agreement, Sue's shall not charge any amount in excess of the rates fixed hereunder until or unless such rate or rates are modified by action of the "Authority".
2. For refuse collected and disposed of in the manner herein provided, the rates shall be established by the "Authority". See Schedule "A".
 - a. Residences: Once weekly collection. Rates shall be established by the "Authority" and set forth in Schedule "A".
 - i. Single Family Residence – One (1) 96-gallon roll-out cart.
 - ii. Multiple Family – One (1) 96-gallon roll-out cart per each resident. Or see option four below.
 - iii. Additional 96-gallon roll-out carts (where needed) are available.

- iv. In case of multiple or group dwellings, other than motels or hotels, there shall be at least one standard container for each dwelling, or an approved container or containers designed for mechanical emptying.
 - b. Commercial and institutional establishments:
 - i. Hotels, restaurants, boarding houses, office buildings, stores, etc. Regular Service – One to two collections per week and container size required for adequate service and approved by the “Authority”. Rates to be established by the “Authority”. See Schedule “A”.
- 3. Sue’s shall supply the Authority service at no charge to City owned and/or operated facilities. Dumpster size and pick-up frequency shall be agreed upon between the parties.

OPERATION OF TRANSFER STATION

- 1. Sue’s agrees to operate said transfer station according to all state and local regulations and laws at no cost to the Authority. Sue’s shall provide all necessary equipment to operate said transfer station. Sue’s shall keep and maintain the grounds of the Transfer Station in accordance with City Ordinances, including mowing, weed eating, trash pick-up, etc. The Eufaula Public Works Authority will maintain and accept sole responsibility of the lift station at this location. All revenues derived by Sue’s from this transfer station operation shall accrue to Sue’s benefit. In this connection, it is agreed between the parties hereto, that Sue’s shall not be limited to refuse collection within the terms of this contract, but shall be specifically granted the right to deposit refuse from all other collection sources.
- 2. Sue’s will provide the Authority Residential Customers four (4) free dump days per year, said dates may be adjusted by agreement of the parties. Residential Customers will be permitted to dump upon presentation of a City of Eufaula Water Bill on specified cleanup days. The Contractor will provide one truck and one driver, as well as two (2) additional employees to assist with the annual spring TEAM UP TO CLEAN UP event.
- 3. Sue’s in conjunction with operation of the Transfer Station shall provide for and operate a Recycling Drop off Center, which shall be operated during the same periods as the Transfer Station. Any and all revenues, if any, received from the sale or disposal of recycled materials shall accrue to Sue’s benefit. At a minimum the Drop off Center shall accept aluminum cans, metal, glass, and select paper products.
- 4. Sue’s shall provide compensation for the operation of the Transfer Station beginning the first month of the third (3) year from the start date of agreement of \$500.00 per month for each month thereafter.
- 5. Refuse collected by the City of Eufaula from barrels provided for citizen use in public parks may be disposed of in the transfer station free of charge.

SERVICE AGREEMENT

1. Sue's Recycling and Sanitation, LLC, 96445 S 4510 Rd, Vian, Ok 74962, agrees to provide the following described equipment. Any increase or decrease in service shall be approved by the city.
 - a. Container Size – 96-gallon roll-out cart, 2-cubic yard dumpster, 3-cubic yard dumpster, 4-cubic yard dumpster, 6-cubic yard dumpster, 8-cubic yard dumpster.
 - b. All residential carts, except house side service, shall be placed within six (6) feet of the street and away from any obstructions.
 - c. Residences that consistently have additional trash may be required to have an additional cart with the "Authority's" approval.
 - d. Roll-out containers shall be placed within six (6) feet of the curb or public street on collection day. Containers that are not placed in this proximity for collection will be considered inaccessible and will not be emptied. Containers skipped due to inaccessibility will be rescheduled for pickup on the customer's next regular pickup day. Dumpsters that are blocked at the time of service will not be emptied and will be rescheduled for service on the customer's next regular pickup day.
2. Rate Adjustment: Sues may petition the "Authority" for rate adjustments on the basis of increases in fuel, or other relevant costs not directly controlled by Sue's, and the "Authority" shall upon receiving documented proof of same give Sues a rate increase based on the amount of the increased expenses, if approved by a majority vote of the "Authority". Any adjustments will be made after the end of the third year of the agreement.
3. Landfill cost increases: Sue's may petition the "Authority" for landfill cost increases should they occur during the term of the agreement. Said increase shall be documented stating the exact amount of such rate adjustment required. This will be considered by the "Authority" and will require approval by a majority vote of said "Authority" before being implemented. However, it is understood that such rate increase as a landfill cost increase shall be negotiated between the "Authority" and Sue's unless rates are deemed unreasonable. Any adjustment for landfill rate increases will be after the first three-year term of the agreement.

PERSONNEL

1. Employees driving Sue's vehicles shall each at all times possess and carry a valid commercial vehicle operator's license.
2. Sue's employees shall be required to wear clean clothing of uniform type and color.
3. The "Authority" may request the dismissal of any employee of Sue's who violated any provision hereof, or who is wanted, negligent or discourteous in the performance of his duties.

FINANCIAL AND ACCOUNTING

1. It is further agreed between the parties hereto, that only the funds actually collected shall be paid to Sue's and the Authority shall not be responsible for payment to Sue's for uncollected fees. Such payments of monies collected shall be paid to Sue's by the City on or before the 15th day of each month. If or when past due payments are received through direct or contracted collection efforts, such proportionate share related to garbage services shall be paid to Sue's.

ADMINISTRATION

1. The administration and enforcement of this agreement shall be the responsibility of the "Authority". It shall be the responsibility of the "Authority" to see that the refuse service customers are provided at all times with complete information on the service.
2. The "Authority" shall recommend for adoption by the "Authority", in resolution form, any rules and regulations, required to enforce or carry out the terms and conditions of this agreement.

ENFORCEMENT

The "Authority" intends to use diligence in enacting and enforcing regulations pertaining to the obligations of owners and occupants of premises as follows:

1. It shall be unlawful for any person other than the Municipal Authority, Sue's, or its agents or employees, to collect refuse, rubble, or the contents of any refuse container or to remove any such receptacles from the place where same are placed by the owner of person lawfully in control thereof, or to remove the contents of such receptacles. Anyone who shall deposit their refuse or anyone else's in someone else's container other than their own container shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punishable pursuant to State Statutes and/or City Ordinance. Residents may transport their own refuse to a licensed disposal facility, but they shall still be charged for service.
2. Any and all person or persons in possession, charge of or control of any boarding house, restaurant, café, hotel, apartment, eating house, dwelling house, multi-family dwelling, court, commercial establishment, flat or owning or occupying any premises whatsoever, or having refuse within the City, shall provide or cause to be provided, and at all times keep or cause to be kept suitable and sufficient stand containers for the deposit of refuse and rubble as defined herein for said premises. These will be provided by Sue's. The number of containers provided and the amount of regular service retained by occupants or owners of premises shall be sufficient to take care of the refuse and rubble normally produced or originating from or upon the premises during intervals between collections without spillage, escape of odors, or otherwise creating a nuisance. All containers shall have the lid tightly closed.
3. Owners or occupants of premises shall locate containers on private property, at curb, alley, or at the rear side of residences, multiple unit premises, or commercial or institutional buildings.
4. Sue's will keep all containers neatly painted and provide maintenance as needed.
5. Containers shall be easily accessible to Sue's for collection in a paved area when possible.

6. Containers shall be kept in a sanitary condition by Sue's or persons in possession of control thereof. Covers shall not be removed except for the purpose of placing refuse therein or removing refuse therefrom.
7. Refuse or rubble placed inside standard poly-cart containers shall not exceed seventy-five (75) pounds. Refuse or rubble placed inside dumpsters shall not exceed five hundred (500) pounds. Weight limits include any such contents.
8. Except special haul service, no refuse shall be placed for collection unless in standard containers as defined herein. All refuse must be placed in garbage bags and tied.
9. Containers shall not be filled beyond the point at which lids can be tightly closed.
10. Sue's shall be responsible for the delivery and removal of containers for new orders and service cancellations or suspensions.
11. Containers used at multiple unit premises shall be placed so that the owner or person in possession or control thereof may be easily identified for billing purposes.
12. Service complaints shall be directed initially to Sue's.
13. It shall be unlawful to deposit or use refuse for lot filling or leveling purposes.
14. All refuse and rubble hauled by Sue's or any person over public streets in the **City of Eufaula** shall not allow refuse or rubble of any kind whatsoever to leak, spill, blow or drop from any vehicle on to any public street within said City.
15. It shall be unlawful too for any person to bury refuse at any place within **City of Eufaula** or to keep, place or deposit refuse on any receptacle, for collection upon premises owned, occupied or under possession and control of such person, provided, however, that lawn and garden trimmings may be composted.
16. The "Authority" will make reasonable effort to recover Sue's cost for lost, burnt, stolen, etc. carts where the customer is at fault for the loss.
17. It shall be understood that all carts and containers are the sole property of Sue's. All maintenance, repair and replacement are the responsibility of Sue's.
18. "Authority" shall notify Sue's in writing of all service changes within five (5) days of occurrence.
19. All tree limbs, brush, and branches must be cut in lengths less than four feet and tied into 1 to 2 foot diameter bundles. Loose or oversized branches shall not be accepted.
20. Customers subscribing to house side service shall provide clear, unobstructed access to their container on collection day. Container shall be clearly visible from the road and accessible without the use of gates or doors. Containers behind gates, doors, or homes shall be considered inaccessible and will not be collected.

MISCELLANEOUS

1. It is agreed that in the event Sue's shall be adjudged bankrupt, either by voluntary or involuntary proceedings, then the Agreement shall immediately terminate, and Sue's shall have the right forthwith to terminate said agreement, and in no event shall this agreement be, or be treated as, an asset of Sue's after adjudication of bankruptcy. If Sue's shall be proven insolvent, or fail in business, then this agreement may be terminated at the option of the "Authority", in which event "Authority" shall have the right to immediately re-enter to purchase Sue's operating equipment and records, and in the event shall this Agreement be or be treated as, an asset of Agreement,

either voluntarily or involuntarily, or by any process of law, except as above provided, and shall not be come under the control of creditors, the Trustees of Sue's in case of bankruptcy, or insolvency of Sue's, but shall be subject to termination as above provided.

2. Sue's shall comply with all laws, ordinances, rules and regulations relating to performance of this agreement, use of premises and public places and safety of persons and property. Sue's shall obtain at his own expense, all permits and licenses required by law or ordinance, and maintain the same in full force.
3. It is the intention and agreement of the parties to this agreement that all legal provisions of law required to be inserted herein, shall be and are inserted herein. However, if by mistake or otherwise, some such provision is not inserted, or is not inserted in proper form then upon the application of either part, the agreement shall be amended so as to strictly comply with law without prejudice to the rights of either party.
4. It is the understanding and intention of the parties hereto that this agreement shall constitute an agreement for the collection and disposal of refuse.
5. All terms and conditions of the agreement are considered material and failure to perform any of said conditions of the part of Sue's shall be considered a breach of said Agreement. Should Sue's fail to perform any of said terms or conditions, the "Authority" shall have the right to terminate the agreement, only after thirty (30) days notice in writing to Sue's of the violation of the agreement and failure of Sue's to remedy the violation within said time.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, in duplicate, the day and year of first above written.

Authorized Representative:

Sue's Recycling and Sanitation, LLC:

James Duty
Authorized Representative

Sue Smith
Authorized Representative

Mayor
Authorized Representative Title

Managing Member
Authorized Representative Title

James Duty 11/7/16
Authorized Signature & Date

Sue Smith
Authorized Signature & Date

Witnessed By:

J. Gregory Buckley
Witness Name

[Signature]
Witness Date & Signature

SCHEDULE A

An elderly curbside rate is established and noted on the current rate sheet. The definition for someone to qualify for elderly curbside rate is: They must own or be responsible for the rent and for the utility bills at the address and must be 65 years old or more to qualify.

Rates

Pricing for 96-gallon residential containers emptied once per week will be as follows:

Single Family Residences	\$12.00
Elderly/Disabled Residences (65-gallon cart) ..	\$8.00
House-side Service w/ cart.....	\$14.50
Multiple Family Residences (per family).....	\$12.00
Additional Carts	\$6.00

Pricing for commercial containers will be as follows:

Container Type	1x/week	2x/week	3x/week	4x/week	5x/week
96-gallon Poly-Cart	16.00		N/A-----		
2-yard Dumpster	36.00	56.00	71.00	86.00	101.00
3-yard Dumpster	53.00	76.00	94.00	116.00	134.00
4-yard Dumpster	68.00	98.00	126.00	151.00	173.00

Clean-Up Days

Month	Day	Time Window
February	1st Wednesday	10:00 am - 2:00 pm
May	Spring Cleanup	TBD
July	1st Wednesday	10:00 am - 2:00 pm
September	1st Saturday	10:00 am - 2:00 pm



PWA Agenda Item No.6

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #3 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project in the amount of \$78,443.01.

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.

This pay application is for materials and supplies for the Sewer Improvement Project.

Council Pillar: Reliable Infrastructure/Fiscal Sustainability

Financial Impact: \$78,443.01 budgeted in Eufaula Public Works/CWSRF, Capital Outlay, 97-97-6401-00.

Attachment: DW-271 and Invoices.

Recommended Action: Approval of pay application #3

Progress Estimate

Contractor's Application

Sanitary Sewer Improvements										3	
For (Contract)		03/23/23 to 4/17/2023				April 17, 2023					
Application Period											
A		B		C		D		E		F	
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)	% (E / B)	Balance to Finish (B - F)		
Bid Item No.	Description							B			
SANITARY SEWER IMPROVEMENTS											
1	MOBILIZATION	1	LS	\$ 50,000.00	\$ 50,000.00	0.50	\$ 25,000.00	\$ -	\$ 25,000.00	50%	\$ 25,000.00
2	8-INCH PVC SDR-35 SANITARY SEWER (TRENCHING)	2060	LF	\$ 60.00	\$ 123,600.00		\$ -	\$ 23,279.76	\$ 100,320.24	19%	\$ 100,320.24
3	10-INCH PVC SDR-35 SANITARY SEWER (TRENCHING)	832	LF	\$ 70.00	\$ 58,240.00		\$ -	\$ 20,915.64	\$ 37,324.36	36%	\$ 37,324.36
4	8-INCH HDPE DR-17 SANITARY SEWER (BURSTING)	18293	LF	\$ 60.00	\$ 1,097,580.00	1303	\$ 78,180.00	\$ 181,036.41	\$ 259,216.41	24%	\$ 838,363.59
5	10-INCH HDPE DR-17 SANITARY SEWER (BURSTING)	331	LF	\$ 70.00	\$ 23,170.00		\$ -	\$ -	\$ 23,170.00	0%	\$ 23,170.00
6	SERVICE CONNECTION	243	EA	\$ 800.00	\$ 194,400.00	14	\$ 11,200.00	\$ 54,108.59	\$ 65,308.59	34%	\$ 129,091.41
7	CEMENTITIOUS MANHOLE COATING	175	VF	\$ 100.00	\$ 17,500.00		\$ -	\$ -	\$ 17,500.00	0%	\$ 17,500.00
8	NEW MANHOLE FRAME, COVER, AND SEAL	2	EA	\$ 1,250.00	\$ 2,500.00		\$ -	\$ -	\$ 2,500.00	0%	\$ 2,500.00
9	3" MANHOLE GRADE ADJUSTMENT WITH SEAL AND REPLACE FRAME	7	EA	\$ 1,000.00	\$ 7,000.00		\$ -	\$ -	\$ 7,000.00	0%	\$ 7,000.00
10	STANDARD 4' DIAMETER MANHOLE REMOVAL AND REPLACEMENT	43	EA	\$ 5,000.00	\$ 215,000.00	3	\$ 15,000.00	\$ 29,946.05	\$ 44,946.05	21%	\$ 170,053.95
11	STANDARD 4' DIAMETER MANHOLE NEW CONSTRUCTION	21	EA	\$ 5,000.00	\$ 105,000.00		\$ -	\$ -	\$ 105,000.00	0%	\$ 105,000.00
12	REPLACE BENCH & TROUGH	16	EA	\$ 1,500.00	\$ 24,000.00		\$ -	\$ -	\$ 24,000.00	0%	\$ 24,000.00
13	ASPHALT REMOVAL AND REPLACEMENT	975	SY	\$ 65.00	\$ 63,375.00		\$ -	\$ -	\$ 63,375.00	0%	\$ 63,375.00
14	CONCRETE REMOVAL AND REPLACEMENT	100	SY	\$ 65.00	\$ 6,500.00		\$ -	\$ -	\$ 6,500.00	0%	\$ 6,500.00
15	SOLID SLAB SODDING	2571	SY	\$ 10.00	\$ 25,710.00		\$ -	\$ -	\$ 25,710.00	0%	\$ 25,710.00
16	EXTRA DEPTH MANHOLE	96	VF	\$ 150.00	\$ 14,400.00		\$ -	\$ -	\$ 14,400.00	0%	\$ 14,400.00
17	PRE-INSTALLATION VIDEO INSPECTION	21516	LF	\$ 4.00	\$ 86,064.00	1303	\$ 5,212.00	\$ -	\$ 5,212.00	6%	\$ 80,852.00
18	POST-INSTALLATION VIDEO INSPECTION	21516	LF	\$ 2.00	\$ 43,032.00	1303	\$ 2,606.00	\$ -	\$ 2,606.00	6%	\$ 40,426.00
19	TESTING	1	LS	\$ 10,000.00	\$ 10,000.00		\$ -	\$ -	\$ 10,000.00	0%	\$ 10,000.00
20	BYPASS PUMPING	1	LS	\$ 7,500.00	\$ 7,500.00		\$ -	\$ -	\$ 7,500.00	0%	\$ 7,500.00
21	TEMPORARY EROSION AND SEDIMENT CONTROL	1	LS	\$ 2,500.00	\$ 2,500.00		\$ -	\$ -	\$ 2,500.00	0%	\$ 2,500.00
22	TRAFFIC CONTROL	1	LS	\$ 5,000.00	\$ 5,000.00		\$ -	\$ -	\$ 5,000.00	0%	\$ 5,000.00
23	SPOT REPAIRS	20	EA	\$ 5,000.00	\$ 100,000.00		\$ -	\$ -	\$ 100,000.00	0%	\$ 100,000.00
					\$ 2,282,071.00		\$ 137,198.00	\$ 309,286.45	\$ 446,484.45	\$ 0.20	\$ 1,835,586.56
Base Totals											

Stored Material Summary

Contractor's Application

For (contract): Sanitary Sewer Improvements				Application Number: 3		4/17/2023			
Application Period: 03/23/23 to 4/17/2023				Application Date:					
A	B	C	D		E		F	G	
Invoice No.	Shop Drawing Transmittal No.	Materials Description	Stored Previously		Stored this Month		Incorporated in Work		Materials Remaining in Storage (\$) (E subtotal - F)
			Date (Month/Year)	Amount (\$)	Amount (\$)	Subtotal (D + E)	Date (Month/Year)	Amount (\$)	
		MOBILIZATION							
		8-INCH PVC SDR-35 SANITARY SEWER (TRENCHING)			\$ 23,279.76	\$ 23,279.76		\$ -	\$ 23,279.76
		10-INCH PVC SDR-35 SANITARY SEWER (TRENCHING)			\$ 20,915.64	\$ 20,915.64		\$ -	\$ 20,915.64
		8-INCH HDPE DR-17 SANITARY SEWER (BURSTING)			\$ 194,926.39	\$ 194,926.39		\$ 13,889.98	\$ 181,036.41
		10-INCH HDPE DR-17 SANITARY SEWER (BURSTING)						\$ -	\$ -
		SERVICE CONNECTION			\$ 57,416.51	\$ 57,416.51		\$ 3,307.92	\$ 54,108.59
		CEMENTITIOUS MANHOLE COATING						\$ -	\$ -
		NEW MANHOLE FRAME, COVER, AND SEAL						\$ -	\$ -
		3" MANHOLE GRADE ADJUSTMENT WITH SEAL AND REPLACE FRAME, COVER, AND SEAL			\$ -	\$ -		\$ -	\$ -
		STANDARD 4' DIAMETER MANHOLE REMOVAL AND REPLACEMENT			\$ 32,192.00	\$ 32,192.00		\$ 2,245.95	\$ 29,946.05
		STANDARD 4' DIAMETER MANHOLE NEW CONSTRUCTION						\$ -	\$ -
		REPLACE BENCH & TROUGH						\$ -	\$ -
		ASPHALT REMOVAL AND REPLACEMENT						\$ -	\$ -
		CONCRETE REMOVAL AND REPLACEMENT						\$ -	\$ -
		SOLID SLAB SODDING						\$ -	\$ -
		EXTRA DEPTH MANHOLE						\$ -	\$ -
		PRE INSTALLATION VIDEO INSPECTION						\$ -	\$ -
		POST INSTALLATION VIDEO INSPECTION						\$ -	\$ -
		TESTING						\$ -	\$ -
		BYPASS PUMPING						\$ -	\$ -
		TEMPORARY EROSION AND SEDIMENT CONTROL						\$ -	\$ -
		TRAFFIC CONTROL						\$ -	\$ -
		SPOT REPAIRS						\$ -	\$ -
		Totals			\$ 328,730.30			\$ 19,443.85	\$ 309,286.45



April 20th, 2023

Clean Water State Revolving Fund
Oklahoma Water Resources Board
3800 N Classen Blvd.
Oklahoma City, Oklahoma 73118
Attn: Mathew Cortez

Subject: Eufaula Public Works Authority Sanitary Sewer System Improvements
CWSRF-ORF-22-0016-CW: Davis-Bacon Payroll Reporting

We have reviewed the weekly payroll submissions for the month of **March - April 2023** for the above referenced project. Payroll records indicate that employees are paid weekly, without unauthorized payroll deductions, and in accordance with the wage determination established in the Contract. The reviewed payroll records will be kept on file at **Cowan Group Engineering, LLC** until the Contract is complete, when they will be delivered to the Eufaula Public Works Authority.

Respectfully,

A handwritten signature in blue ink that reads 'Michael Taylor'.

Michael Taylor, PE
Project Manager

CLEAN WATER STATE REVOLVING FUND

OUTLAY REPORT AND REQUEST FOR LOAN PROCEEDS FOR CONSTRUCTION PROGRAMS FROM THE WASTEWATER FACILITY CONSTRUCTION REVOLVING LOAN ACCOUNT (CWSRF)		1. DISBURSEMENT REQUEST NO.		PAGE 1 OF 1		
		4				
		2. LOAN NUMBER ASSIGNED BY OWRB:				
		ORF-22-0016-CW				
3. EMPLOYEE IDENTIFICATION NUMBER ****2197		4. RECIPIENT ACCOUNT OR OTHER ID NUMBER: ABA # ****3338 CHECKING # ***		5. PERIOD COVERED BY THIS REPORT		
				FROM: (mm/dd/yyyy) 4/1/2023		
				TO: (mm/dd/yyyy) 4/30/2023		
6. RECIPIENT ORGANIZATION Name: The Eufaula Public Works Authority No. and Street: P.O. Box 684 City/State/Zip: Eufaula OK 74432		7. PAYEE (if different than No. 6) Name: No. and Street: City/State/Zip:				
8. STATUS OF FUNDS						
CLASSIFICATIONS		BUDGET & PAYMENT TRACKING			TOTAL	
		BUDGET AMOUNTS	PREVIOUS TOTALS	THIS REQUEST	(cumulative amounts)	
a. Manhole and Line Replacement		\$ 2,700,597.50	\$ 345,717.22	\$ 78,443.01	\$ 424,160.23	
b. Bond Counsel Fee and Expenses		\$ 44,455.00	\$ 44,455.00	\$ -	\$ 44,455.00	
c. Financial Advisor Fee and Expenses		\$ 30,470.00	\$ 30,470.00	\$ -	\$ 30,470.00	
d. Local Counsel Fee		\$ 20,977.50	\$ 20,977.50	\$ -	\$ 20,977.50	
e. Trustee Bank Acceptance Fee		\$ 500.00	\$ 500.00	\$ -	\$ 500.00	
f.		\$ -	\$ -	\$ -	\$ -	
g.		\$ -	\$ -	\$ -	\$ -	
h.		\$ -	\$ -	\$ -	\$ -	
i.		\$ -	\$ -	\$ -	\$ -	
j.		\$ -	\$ -	\$ -	\$ -	
k.		\$ -	\$ -	\$ -	\$ -	
l. Contingency		\$ -	N/A	N/A	N/A	
m. TOTALS		\$ 2,797,000.00	\$ 442,119.72	\$ 78,443.01	\$ 520,562.73	
n. Amount Previously Requested		N/A	N/A	N/A	\$ 442,119.72	
o. Amount of this request		N/A	N/A	N/A	\$ 78,443.01	
p. Percent complete w/ construction		N/A	N/A	N/A	15.71%	
9. CERTIFICATION I certify that to the best of my knowledge and belief the billed cost or disbursement represents the amount due which has not been previously requested and that an inspection has been performed on all construction.		a. Recipient		SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL		
				DATE REPORT SUBMITTED		
		b. Representative Certifying to line 8.o.		TYPED/PRINTED NAME AND TITLE		TELEPHONE NO.
				J Todd Warren, Chairman		(918) 689-2534
b. Representative Certifying to line 8.o.		SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL		DATE REPORT SUBMITTED		
		TYPED/PRINTED NAME AND TITLE		TELEPHONE NO.		
		Valarie Cox, Secretary		(918)689-2534		



P.W.A. Agenda Item No. 7

Meeting Date: May 1, 2023

Agenda Item Memo

Item Title: Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #31 from Lone Hickory Cattle L.L.C. in the amount of \$160,046.06.

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: \$160,046.06 budgeted in Eufaula Public Works/CWSRF, Capital Outlay, 97-97-6401-00.

Attachment: DW-271 and Invoices.

Recommended Action: Approval of pay application #31.

Contractor's Application for Payment No.

31

Application Period: 03/22/2023 to 04/20/2023		Application Date: April 20, 2023
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	\$994,960.01
3. CURRENT CONTRACT PRICE (Line 1 ± 2)	\$3,923,455.00
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$4,082,085.00
5. RETAINAGE:	
a. 1.25 % x \$0.00 Contract Amount	\$0.00
b. 0 % x \$0.00 Stored Material	\$0.00
c. Total Retainage (Line 5a + Line 5b)	\$0.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$4,082,085.00
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$3,922,038.94
8. AMOUNT DUE THIS APPLICATION	\$160,046.06
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)	\$0.00

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: Wes Coli Date: 4-20-23

Payment of: \$160,046.06
(Line 8 or other - attach explanation of other amount)

is recommended by: Michael T. G. 4/25/23
(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						31										
Application Period:		03/22/2023 to 04/20/2023						April 20, 2023										
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)		% (E) B	Balance to Finish (B - F)	
Bid Item No., Description																		
PACKAGE B WATERLINE IMPROVEMENTS																		
1	MOBILIZATION/DEMOLITION	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	\$	-	\$	-	\$	-	100%	\$	-	
5	SOLID SLAB SODDING & SEEDING	2016	SY	\$	4.00	\$	8,064.00	1150	\$	4,600.00	\$	-	\$	4,600.00	100%	\$	-	
6	4" PVC C900 SDR18 WATERLINE	209	LF	\$	20.00	\$	4,180.00	180	\$	3,600.00	\$	-	\$	3,600.00	100%	\$	-	
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	32081	\$	802,025.00	\$	-	\$	802,025.00	100%	\$	-	
9	6" PVC C900 SDR18 WATERLINE, FOR BORED CASING	231	LF	\$	25.00	\$	5,775.00	0	\$	-	\$	-	\$	-	100%	\$	-	
10	6" PC 250 DIP WATERLINE	0	LF	\$	50.00	\$	-	0	\$	-	\$	-	\$	-	100%	\$	-	
11	8" PVC C900 SDR18 WATERLINE	6796	LF	\$	27.50	\$	186,890.00	5711	\$	157,052.50	\$	-	\$	157,052.50	100%	\$	-	
12	8" PVC C900 SDR18 WATERLINE, FOR BORED CASING	100	LF	\$	27.50	\$	2,750.00	0	\$	-	\$	-	\$	-	100%	\$	-	
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	\$	-	\$	-	\$	-	100%	\$	-	
16	6" GATE VALVE AND BOX (RJ)	51	EA	\$	1,200.00	\$	61,200.00	55	\$	66,000.00	\$	-	\$	66,000.00	100%	\$	-	
17	8" GATE VALVE AND BOX (RJ)	15	EA	\$	1,500.00	\$	22,500.00	12	\$	18,000.00	\$	-	\$	18,000.00	100%	\$	-	
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	100%	\$	-	
22	CONNECTION TO EXISTING WATERLINE	20	EA	\$	1,000.00	\$	20,000.00	35	\$	35,000.00	\$	-	\$	35,000.00	100%	\$	-	
23	LONG SERVICE CONNECTION	138	EA	\$	2,000.00	\$	276,000.00	157	\$	314,000.00	\$	-	\$	314,000.00	100%	\$	-	
24	SHORT SERVICE CONNECTION	114	EA	\$	800.00	\$	91,200.00	144	\$	115,200.00	\$	-	\$	115,200.00	100%	\$	-	
25	2" LONG SERVICE CONNECTION	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	980	\$	53,900.00	\$	-	\$	53,900.00	100%	\$	-	
27	SAWCUT, REMOVE, AND REPLACE CONCRETE PAVEMENT	1858	SY	\$	55.00	\$	102,190.00	1785	\$	98,175.00	\$	-	\$	98,175.00	100%	\$	-	
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	100%	\$	-	
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	100%	\$	-	
36	DISINFECTION	2	LS	\$	5,000.00	\$	10,000.00	1	\$	5,000.00	\$	-	\$	5,000.00	100%	\$	-	
EUFAULA WATER SYSTEM IMPROVEMENTS BID PACKAGE C																		
1	MOBILIZATION/DEMOLITION	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	\$	-	\$	-	\$	-	100%	\$	-	
5	SOLID SLAB SODDING	2424	SY	\$	4.00	\$	9,696.00	1280	\$	5,120.00	\$	-	\$	5,120.00	100%	\$	-	
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	19811	\$	495,275.00	\$	-	\$	495,275.00	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	5" 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	100%	\$ -
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	100%	\$ -
14	2" AIR RELEASE VALVE AND BOX	3	EA	\$ 2,000.00	\$ 6,000.00	0	\$ -	\$ -	\$ -	100%	\$ -
15	6" GATE VALVE AND BOX (RJ)	32	EA	\$ 1,200.00	\$ 38,400.00	33	\$ 39,600.00	\$ -	\$ 39,600.00	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	27	\$ 140,400.00	\$ -	\$ 140,400.00	100%	\$ -
18	CONNECTION TO EXISTING WATERLINE	17	EA	\$ 1,000.00	\$ 17,000.00	18	\$ 18,000.00	\$ -	\$ 18,000.00	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 CONNECTION	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	100%	\$ -
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		\$ 3,902,205.00	\$ -	\$ 3,902,205.00	100%	\$ -
CO 2.1	Tank Riser Replacement	1	LS	\$ 75,000.00	\$ 75,000.00	1	\$ 75,000.00	\$ -	\$ 75,000.00	100%	\$ -
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	\$ 4,082,085.00	\$ -	\$ 4,082,085.00	100%	\$ -

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 B&C

Contractor Name: Lonehickory Cattle Company

Reporting Period: 3/22/2023 –4/20/2023

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

4/25/2023
Date



Date: April 2023

City Manager Report

Month in Review (notable items)

- We have finalized the Fire Station plans. Cowan Engineering is helping with the site plan, structure pad, drainage, and ODOT Driveway Permit. **Update:** This is still ongoing; they have been to the station site to collect their information, and I am waiting to receive the completed information. **Update:** The site engineering is complete, and I have met with Zach McQuay to discuss the pad work and concrete. I am currently working with Superior Building on the building specs. Next week I will put the bid out for the building and concrete so we can get this project moving. **Update:** We have advertised bids for the Fire Station building and a separate bid for the Fire Station Site, Pad, and Concrete Work; both will open on April 14th. **Update:** Bids were received; I felt the response was good with fairly priced proposals. These will be presented to you for approval at the May 1st council meeting.
- I have put together bid documents for the South Point Bathroom Project, and we are currently advertising this bid. Kenny Beale was able to secure a donation of 1000 concrete blocks for the bathroom; additionally, the septic vaults for the facility are complete, and we plan to install those the week of January 9th. **Update:** I received one bid for the Bathroom Project, \$92,000. I will handle piecing this project together with different vendors for concrete, block layers, and roof construction. **Update:** The concrete for the bathroom is complete; I am scheduling the block work and plan to have it started the week of March 13th. As soon as the block work starts, I will begin scheduling the roof and truss work to close it in. **Update:** The block work for the Nichols Point bathroom is complete. I am coordinating the roof's construction; I plan to have the schedule set for next week. **Update:** The recent rain has delayed the roof construction, my goal is to get it back on track the first week of May.
- We have completed the bid documents for the Splash Pad Project, which is currently being advertised, with the bid opening scheduled for January 20, 2023, at 10 am at the Community Center. **Update:** We have been through the bid process and only received one bid submittal from Voy Construction, Tulsa, Oklahoma. Their bid was for \$720,040.54 (\$562,000 budget); we reviewed the bid with the contractor and were able to identify areas of the bid where cost savings could be captured. I request that you award the bid to Voy Construction and authorize me to negotiate a change order to capture the identified savings, which include Public Works doing the necessary water and sewer connections from the main to stubbed-out services and removal of extra soil generated from the pad work. Additionally, we removed the bathroom as a cost-saving to get the splash pad and playground under budget. We can then do the bathroom as a project in the next fiscal year. If I cannot negotiate acceptable cost reductions, it will be my recommendation to rebid the project again. **Update:** Cowan Engineering and I were able

to successfully negotiate the change order to bring the project cost into line with our budget. We are currently completing the contract documents and will have them signed and in place towards the end of next week. I anticipate the project kicking off in 2-3 weeks. **Update:** Everything is in place for the Splash Pad; construction will begin Monday, April 3rd. **Update:** Site prep work has been completed, and the contractor is working on the base rock for the project, weather permitting. City crews completed the water service for the Splash Pad, we'll coordinate the sewer tap with the contractor, and the request for the electric service has been made to OG&E.

- To date, we have received one candidate for the Ward 4 council seat, James Hickman. Also, we have received one candidate for the open seat on the Planning and Zoning Board, Serina Kleveter (Chamber Director). We are scheduled to accept interested candidates until April 14th, and I will continue to update you as we move forward. **Update:** The special meeting was held to discuss the open Ward 4 seat; the subject has been placed on the May 1st council meeting agenda.
- I have had multiple meetings with local and national representatives of fishing organizations to discuss and plan this year's tournament fishing schedule. We will have an exciting and busy summer on the tournament fishing trail. **Update:** We have been able to get all our local civic organizations together and organized to host and support our first major tournament of the year, Major League Fishing "Tackle Warehouse" Tournament. This will bring in 175 professional fishermen from the US and the world to participate in the tournament. This tournament will be televised and will give us a great opportunity to showcase what Eufaula has to offer. **Update:** We continue our preparation for the MLF tournament; we are working very hard to include all our civic groups. I anticipate a successful tournament and putting on a quality event. **Update:** The MLF tournament was a success; Eufaula received a large amount of TV and social media exposure as a result. Additionally, we were asked to host a BASS tournament in June, which was accepted, as well as the Crappie Master Nationals in September. Discussions are in progress for events for the 2024 calendar year. Lake Eufaula is our industrial park; we are trying to take full advantage of that to bolster our local economy.
- The Sewer Improvement Project has begun; we started on a short section of line along Swadley and now have moved to Main St. We are planning to have Main St. complete in 2-3 weeks before the summer rush begins. **Update:** The Main St. sewer is complete, and Lone Hickory has moved back to Swadley Dr.
- On April 18th, I attended a meeting of the Muscogee Nation, OWRB, and Indian Health Services to discuss additional ARPA funding for our sewer project. MCN received ARPA funds that they are investing in communities within their tribal boundaries, and Eufaula was chosen. As a result, Eufaula will receive \$400k from MCN, \$400k from OWRB, and \$204k from IHS for a total of \$1,004,000.00. All combined, the confirmed funding for our sewer project has reached \$5,259,000, with an additional \$700k in potential grant funding waiting for approval.

Public Works Director Report

Apr. 2023

Water

- 14 Meters/MIU's changed out.
- 3 Service line repairs
- 1 Water main repairs
- 8 Service calls/ Customer
-

Sewer

- 1 Sewers checked and cleaned.
-
-

Street

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

Parks

- Make daily trash runs / Begin mowing.

Utility Billing

- 1828 Active Accounts
- 41 Shut-off for non-pay
- 19 Shut offs for non-pay still off
- 43 new accounts
- 265 Penalties
- 28 Move out
- 24 Move in
- 28 suspended

Code Enforcement

Open Cases 510

Closed cases: 12

Tall Weeds and Grass, trees

- 161 Violation letters sent.
- 0 came into compliance.
- 2 sent to Abatement Contractor.
- 0 Abatements completed.
- 0 Abatements invoiced
- 42 Coming Due for re inspection
- 0 Resident complaints
- 2 city inspections

Junk and Debris

- 8 Violation letters sent.
- 0 came into compliance.
- 15 working on removal.
- 0 in Municipal Court
- 1 Placed with Abatement Contractor
- 0 Abatements completed.
- 0 coming due for re-inspection.

Inoperable Vehicles

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

Inoperable Boats

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

Dilapidated Structures

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

Trailers

- 0 possible RV occupied.
- 1 inspection
- 1 violation letter

Cemetery/Inspections

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

- 3 HVAC inspections
- 2 Burials Greenwood cemetery
- 20 water / Sewer line locates.
- 0 C/O inspections
- 4 Gas inspections
- 15 Plumbing Inspection
- 15 Electrical inspections
- 6 sold cemetery plots
- 0 plan reviews
- Cleaned up cemetery/ flowers and limbs
- Helped code enforcement/ cut off meters
- 1 stop work orders for no permit
- Air port fuel tank inspections
- 0 Foundation inspections
- 0 Fence permit inspection

- Commercial Permits

5 – Building

0 – Plumbing

0 - Electrical

1 – Mechanical

0 - Roof

- Residential Permits

4 – Building

3 – Plumbing

2 – Electrical

1 – Mechanical

1 – Roof

17 -- Permits Total

Dog Kennel

- 1 -- 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 April 2023

Call Type	
ARRESTS	29
AGENCY ASSIST	2
ALARM	10
ANIMAL CALL	5
BREAK IN	0
DISTURBANCE	4
EXTRA PATROL	9
FIGHT	2
MOTORIST ASSIST (10-26)	5
RECKLESS DRIVER	4
SHOTS FIRED	0
SIGNAL 88-INTOXICATED DRIVER	3
TRAFFIC STOP (10-59)	313
WARRANT SERVICE	4
WELFARE CHECK	7
GRAND TOTAL	397

I'm proud of the Eufaula Officers for locating and arresting a suspect who was wanted by the FBI for homicide.

Sincerely,

Chief of Police

mgoodwin@cityofeufaulaok.com

Phone (918) 689-2172

Fax (918) 689-1012





Code Enforcement Monthly Report

City of Eufaula
P.O. Box 684
Eufaula, Ok 74432
Phone: (918) 689-2534
Fax: (918) 689-1000

Date range February 26, 2023 to March 25, 2023

Open cases

4 Phone in complaint(s)

Closed cases 0

80 Phone in inquires(s)

Tall Weeds and Grass

<u>0</u>	Resident complaint
<u>42</u>	City Inspection
<u>159</u>	Violation letters sent
<u>0</u>	Came in as a complaint
<u>0</u>	Working on complaint
<u>2</u>	Sent to Abatement Contractor
<u>0</u>	Abatement Invoiced
<u>0</u>	Abatement(s) completed.
<u>0</u>	Notice of Lien
<u>0</u>	Certified Statement of Costs

Inoperable Vehicles

<u>0</u>	Resident complaint
<u>6</u>	City Inspection
<u>6</u>	Violation letters sent
<u>0</u>	Came in as a complaint
<u>0</u>	Placed with towing contractor
<u>0</u>	Abatement(s) completed.

Dilapidated Structures

<u>0</u>	Resident complaint
<u>4</u>	City Inspection
<u>4</u>	Violation letters sent
<u>0</u>	Came into as a complaint
<u>0</u>	Waiting on Council to declare "Dilapidated" due to non-complaint
<u>0</u>	Completed Abatement
<u>0</u>	Up for tax sale on Click or tap to enter a date.

Junk and Debris

<u>0</u>	Resident complaint
<u>3</u>	City Inspection
<u>0</u>	Came in as a complaint
<u>3</u>	Violation letters sent
<u>0</u>	Working on removal
<u>0</u>	Placed with Abatement Contractor
<u>0</u>	Abatement Invoiced
<u>0</u>	In Municipal Court
<u>0</u>	Abatement(s) completed

Inoperable Boats

<u>0</u>	Resident complaint
<u>0</u>	City Inspection
<u>0</u>	Violation letters sent
<u>0</u>	Came in as a complaint
<u>0</u>	working on complaint
<u>0</u>	Abatement(s) completed.

Condemned Structure

<u>0</u>	Resident complaint
<u>2</u>	City Inspection
<u>2</u>	Violation letters sent
<u>0</u>	Appeared for Administrative Hearing
<u>0</u>	No show for Administrative Hearing
<u>0</u>	Came in as a complaint
<u>0</u>	Abatement Invoiced



Code Enforcement Monthly Report

City of Eufaula
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Storage & Parking of Trailers

0	Resident complaint
1	City Inspection
0	Came into complaint
1	Violation letters sent
0	Working on complaint
0	Requested hearing
0	

Signs

1	Sign approval
---	---------------

Trees

0	Resident complaint
2	City Inspection
0	Came into complaint
2	Violation letters sent
0	Working on complaint
0	Abatement(s) completed.

Miscellanies

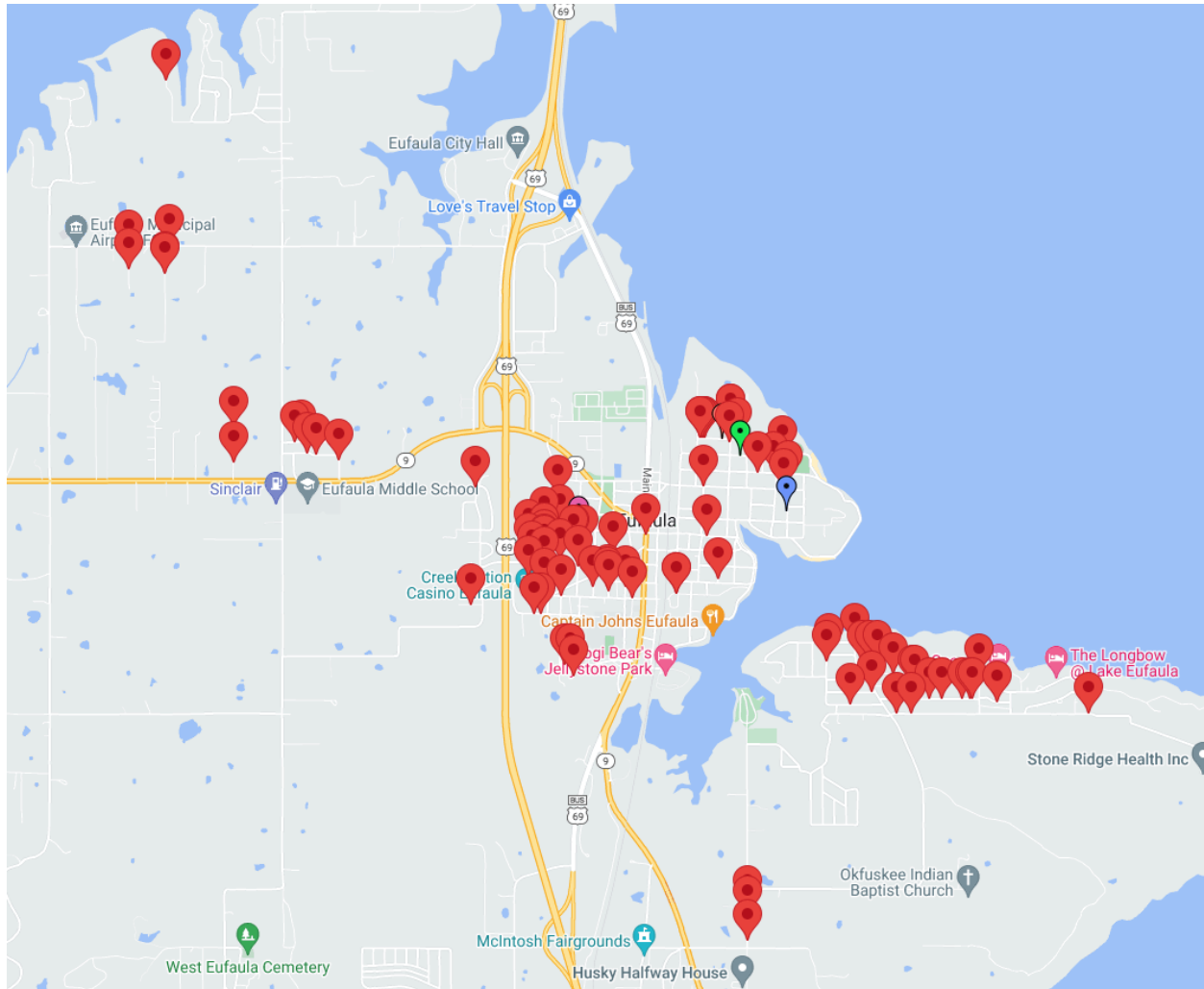
2	Deed Tree(s)
2	Unsecured Building/Structure
0	Unauthorized placement of camping equipment
0	Parking in excess
1	Tree Limb Sidewalk/Roadway Obstruction



Code Enforcement Monthly Report

City of Eufaula
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*Data presented does not track all violations due to the software capabilities

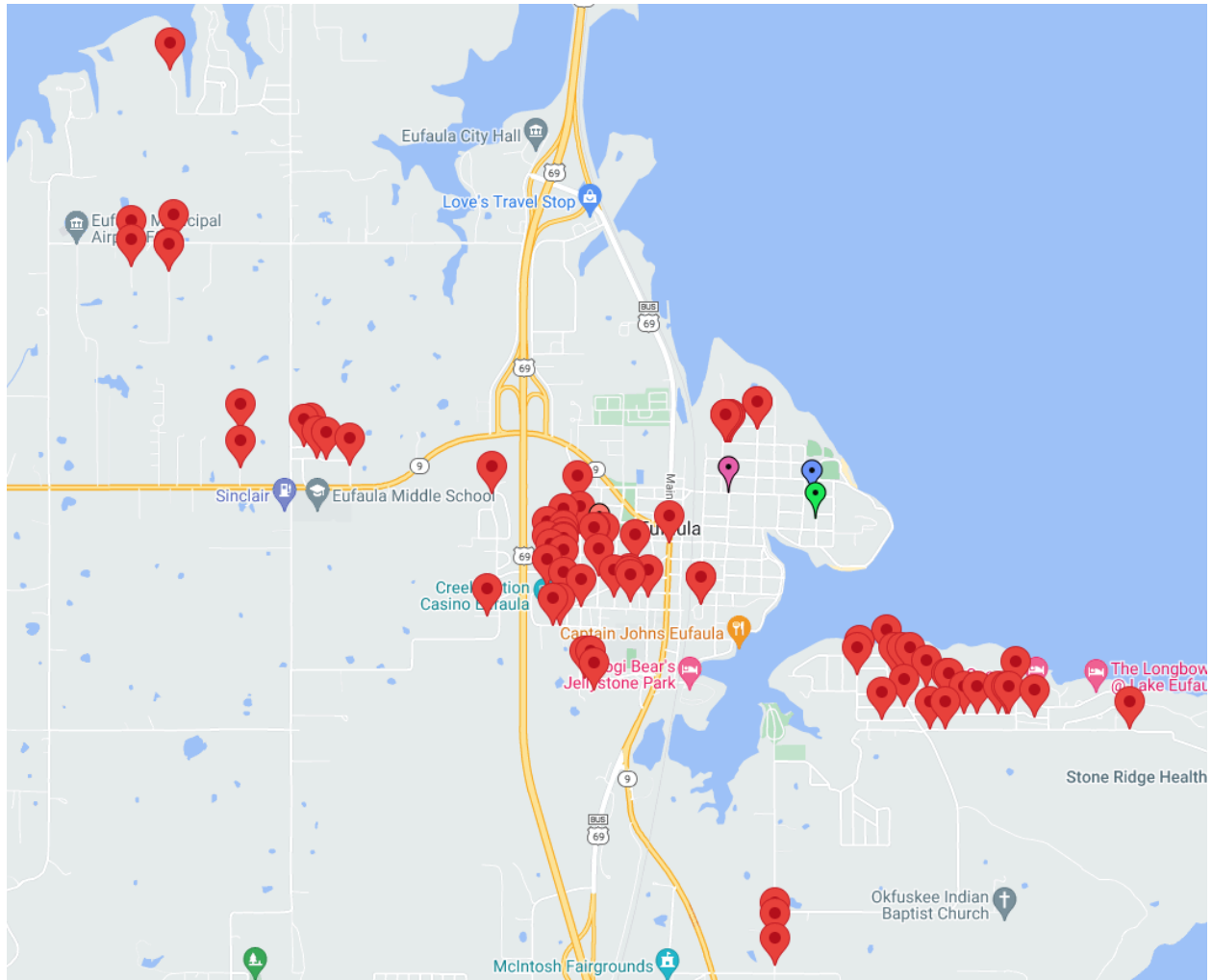


Jan 01 - Feb 24, 2023



Code Enforcement Monthly Report

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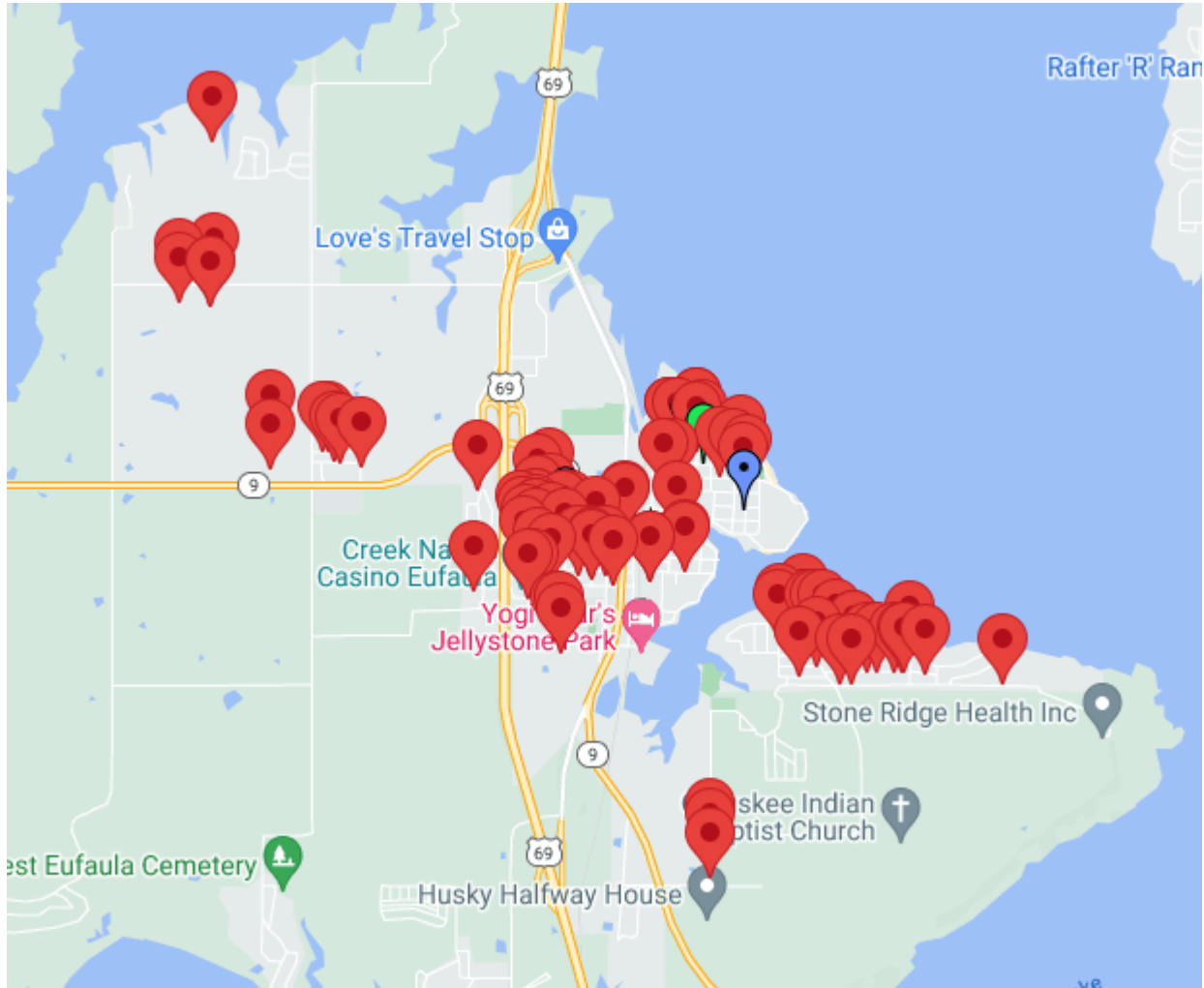


Jan 25 – Feb 24, 2023



Code Enforcement Monthly Report

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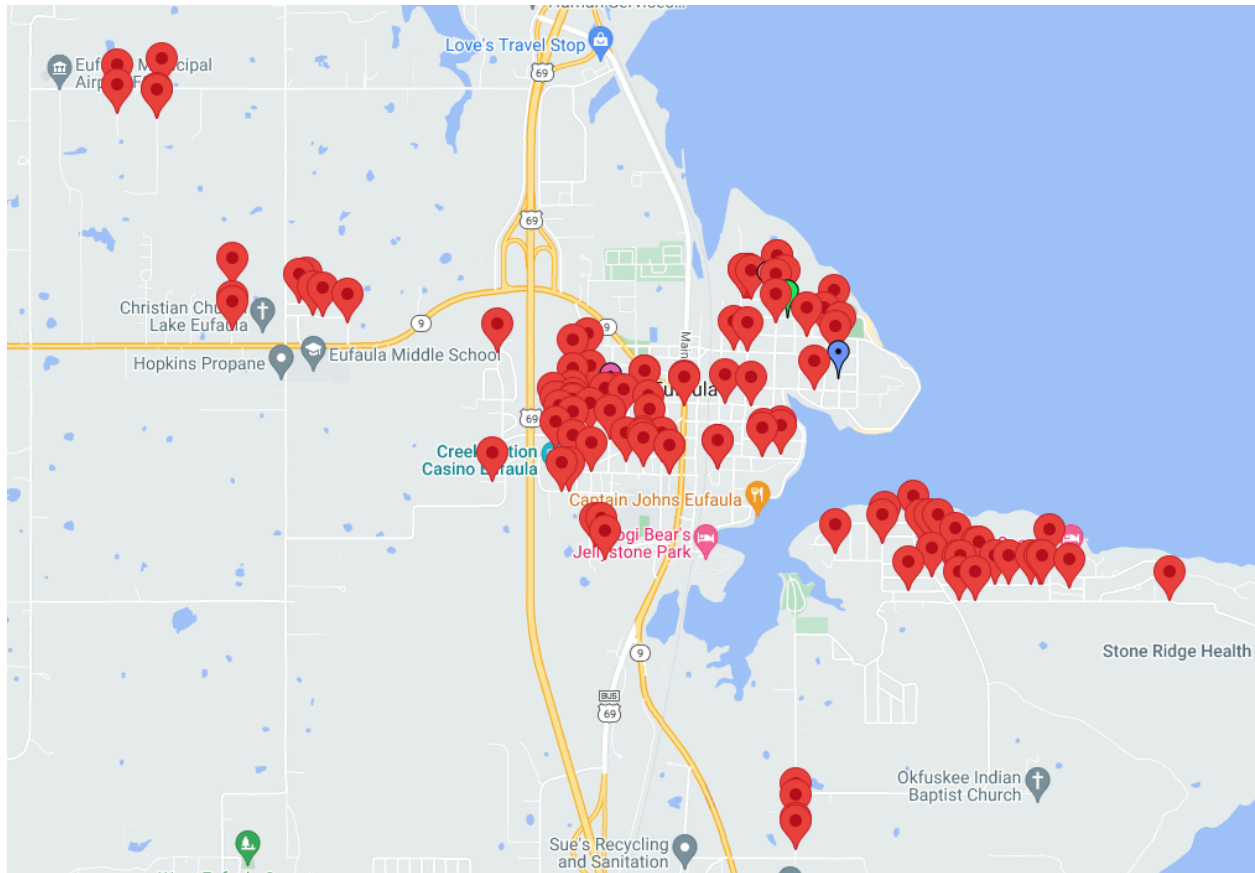


Feb 25 – Mar 24, 2023



Code Enforcement Monthly Report

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Phone: (918) 689-2534
Fax: (918) 689-1000



Mar 25 – Apr 24, 2023 (* This map does reflection the true number of violations that have been sent out due to the system does not track properties without an address)



Community Development Department

Monthly Report

April 2023 Report

Andrea Oldham

April 27, 2023

Executive Summary

- The focus for April included increased efforts to promote local businesses and other events happening in town.
- I am coordinating videos with business owners to continue our social media Business Spotlights.
- We have assisted in hosting the Major League Fishing tournament that went great, and we look forward to having them back in October. We received a lot of publicity from the April tournament with great praise.
- We are currently planning on co-hosting Bassmasters in June.
- We will continue to give updates on current events/happenings/ weather throughout the city every week.