

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](http://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.