

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on June 1, 2023, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
June 5, 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 1 Vice Mayor Josh Cummings
Ward 2 Council Member Nancy Mouser
Ward 3 Council Member Jamie Upton
Ward 4 Council Member Open

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

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

CONSENT AGENDA

All matters listed under the Consent Agenda are routine by the City Council and will be enacted by one motion. Therefore, there will not be a separate discussion of these items. However, if a discussion is desired, that item will be removed from the Consent Agenda and considered separately. The item will then be placed in its proper order on the regular meeting agenda and will be considered at that time.

- 5. APPROVAL OF MINUTES.
 - A. REGULAR COUNCIL MEETING MAY 1, 2023
 - B. SPECIAL COUNCIL MEETING MAY 4, 2023
- 6. APPROVAL OF THE TREASURER'S REPORT.
- 7. APPROVAL OF THE May 2023 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$78,887.80.
- 8. RECEIPT OF MAY CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Presentation by Rep. Randy Randleman related to State Grant Funding for the Eufaula Hospital Project.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of contract agreement with Fraternal Order of Police Lodge Number 207 for Fiscal Year 2023-2024.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 23-06-01 adopting the Fiscal Year 2023-2024 budget for the General Fund, Airport Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund.
12. REMARKS AND INQUIRIES BY CITY COUNCIL.
13. ANNOUNCEMENTS.
14. ADJOURNMENT.

AGENDA
EUFAULA ECONOMIC DEVELOPMENT AUTHORITY
JUNE 5, 2023
5:30 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX
2. APPROVAL OF MINUTES.
 - A. REGULAR MEETING JUNE 6, 2022.
3. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 23-06-03 adopting the Fiscal Year 2023-2024 budget for the Eufaula Economic Development Authority Fund.
4. Adjournment.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
June 5, 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 MAY 1, 2023.

3. APPROVAL OF THE MAY 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$42,976.52.

4. RECEIPT OF MAY CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM THE CONSENT AGENDA

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 23-06-03 adopting the Fiscal Year 2023-2024 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund.

6. Adjournment.