

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on August 3, 2023, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
August 7, 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 Open
Ward 3 Council Member Jamie Upton
Ward 4 Council Member Open

AGENDA
EUFAULA CITY COUNCIL
August 7, 2023
5:30 p.m.

- | | |
|-----------------------------|-------------------|
| 1. CALL TO ORDER | MAYOR TODD WARREN |
| 2. INVOCATION | CHIEF SHATSWELL |
| 3. PLEDGE OF ALLEGIANCE | MAYOR TODD WARREN |
| 4. OATH OF OFFICE (HICKMAN) | JUDGE PRATT |
| 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 JULY 10, 2023
 - B. SPECIAL COUNCIL MEETING JULY 14, 2023
7. APPROVAL OF THE TREASURER'S REPORT.
8. APPROVAL OF THE JULY 2023 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$89,539.00.
9. RECEIPT OF JULY CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement for the appointment to fill the open seat on the Eufaula Planning and Zoning Commission.
11. Approve an application for a Zoning Change from R1-Residential to CG-Commercial General at the following location: Lots 3, 4, and the East 29 feet of Lot 5 in Block 85, City of Eufaula, McIntosh County, Oklahoma. Commonly Known as Vacant lot on the South/West corner of Highway 9 and Border Street.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the renewal of the annual lease agreement with MC Nutrition Services Corporation for July 1, 2023.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of:
 - A. Ordinance 23-8-1 amending Ordinance 20-3-02, Section 12-1470 OFF STREET PARKING AND LOADING REQUIREMENTS FOR VARIOUS TYPES OF USES.
 - B. Emergency Clause on Ordinance 23-8-1 as referenced above.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of:
 - A. Ordinance, 23-8-2, amending 11-211 DECORATIONS, FLOWERS AND PLANTING REGULATIONS.
 - B. Emergency Clause on Ordinance 23-8-2 as referenced above.
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #4 from Voy Construction in the amount of \$40,964.80 for the Splash Pad project.
16. REMARKS AND INQUIRIES BY CITY COUNCIL.
17. ANNOUNCEMENTS.
18. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
August 7, 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 AUTHORITY MEETING JULY 10, 2023.
- B. SPECIAL AUTHORITY MEETING JULY 14, 2023

3. APPROVAL OF THE JULY 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$49,337.46.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

- 5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #5 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project in the amount of \$41,792.90.
- 6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of engineering services for the ARPA Grant Wastewater Treatment Plant Improvements.
- 7. Adjournment.