

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on September 28, 2023, at 4:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
121 High Street  
Eufaula, OK 74432



## **NOTICE AND AGENDA OF MEETINGS**

Monday  
October 2, 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 1 Vice Mayor Josh Cummings  
Ward 2 Council Member Open  
Ward 3 Council Member Jamie Upton  
Ward 4 Council James Hickman

AGENDA  
EUFAULA CITY COUNCIL  
October 2, 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 (BARTON) | 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 SEPTEMBER 11, 2023
7. APPROVAL OF THE TREASURER'S REPORT.
8. APPROVAL OF SEPTEMBER 2023 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$119,679.97.
9. RECEIPT OF SEPTEMBER CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of an application requesting a Specific Use Permit for the installation of a manufactured mobile home at the following location: Lots 246 and 247 BLK 1, River Oaks. Commonly known as Lots 246 and 247 Choctaw Drive, River Oaks.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the FY 2024 City Council, Eufaula Public Works Authority, Eufaula Economic Development Authority, and Eufaula Downtown Development Authority meeting calendars, and FY 2024 Holiday schedules.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the FY 2024 Planning and Zoning Committee and the Board of Adjustment meeting calendars.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #5 from Voy Construction. in the amount of \$65,944.67.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to approve Budget Amendment 1a for the General Fund.
15. REMARKS AND INQUIRIES BY CITY COUNCIL.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
October 2, 2023  
5:30 p.m.

1. ROLL CALL /ATTENDANCE
2. OATH OF OFFICE (BARTON)                      KAY ROBBINS-WALL

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 SEPTEMBER 11, 2023.
3. APPROVAL OF SEPTEMBER 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$75,691.30.
4. RECEIPT OF SEPTEMBER 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 #6 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project in the amount of \$108,469.68.
6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement Consideration of to approve Budget Amendment 1b for the Public Works Authority.
7. Adjournment.

AGENDA  
EUFAULA ECONOMIC DEVELOPMENT AUTHORITY  
October 2, 2023  
5:30 p.m.

1. ROLL CALL /ATTENDANCE                      CITY CLERK VALARIE COX
2. OATH OF OFFICE (BARTON)                      KAY ROBBINS-WALL
3. Consideration of acceptance, approval, adoption, rejection, amendment, and/or postponement. Consideration of approving Budget Amendment 1c for the Eufaula Economic Development Authority.
4. Adjournment