

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 7, 2023, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
September 11, 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 James Hickman

AGENDA
EUFAULA CITY COUNCIL
September 11, 2023
5:30 p.m.

- | | |
|--------------------------|-------------------|
| 1. CALL TO ORDER | MAYOR TODD WARREN |
| 2. INVOCATION | CHIEF SHATSWELL |
| 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 AUGUST 7, 2023
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE AUGUST 2023 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$84,767.05.
8. RECEIPT OF AUGUST CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement for the appointment of Chelsea Lewis to fill an open seat on the Eufaula Planning and Zoning Commission.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a Specific Use Permit to allow for the operation of a home daycare at the following location: Lot 260 BLK 1 River Oaks, commonly known as 775 Choctaw Drive.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Ordinance 23-9-1,
 - a. AN ORDINANCE APPROVING THE ZONING CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO GC-1 (GENERAL COMMERCIAL ONE) PURSUANT TO THE APPLICATION MADE ON THE 4TH DAY OF MAY, 2023, TO THE CITY OF EUFAULA, OKLAHOMA, McINTOSH COUNTY. (McIntosh - Weidel Application)
 - b. EMERGENCY CLAUSE
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Eufaula School District Threat Assessment Team MOU.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to nominate a representative to serve on the Eastern Oklahoma Development District Board of Directors for the balance of a three-year term ending June 30, 2025.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the Mayor's signature on:
 - a. FY2024 REAP Grant Resolution
 - b. FY2024 REAP Grant Application
 - c. FY2024 REAP Grant Statement of Understanding and Assurances
15. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the City Hall Remodel Project to Cunningham Construction, pursuant to Cowan Engineering's recommendation.
16. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to approve the City Manager's signature on an Opioid Abatement Grant letter of intent.
17. Consideration of Acceptance, Approval, 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 2 position of the Eufaula City Council.

18. Executive Session, pursuant to 25 O.S. §307 (B)(1), for discussions related to the appointment in the vacancy of the Ward 2 position of the Eufaula City Council.
19. Motion to return to Open Session from Executive Session pursuant to 25 O.S. §307 (B)(1).
20. Consideration of Acceptance, Approval, Rejection, Amendment, and/or Postponement to appoint an individual to the vacancy of the Ward 2 position of the Eufaula City Council.
21. REMARKS AND INQUIRIES BY CITY COUNCIL.
22. ANNOUNCEMENTS.
23. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
September 11, 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 AUGUST 7, 2023.

3. APPROVAL OF THE AUGUST 2023 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$47,869.34.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

5. Adjournment.