Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the location of the meeting) on February 15, 2024, at 3:00 p.m.

CITY OF EUFAULA, OK

Community Center 121 High Street Eufaula, OK 74432



SPECIAL NOTICE AND AGENDA OF MEETINGS

Tuesday February 20, 2024 4:30 p.m.

City Council and Eufaula Public Works Authority

The City of Eufaula encourages participation from all its citizens in public meetings. 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 accommodation will be made (ADA 28CRF/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 is required to sign in with the City Clerk, provide their name, address, and specify the agenda item they wish to address. Remarks shall be directed to the matter being considered and the speaker is allowed to speak only one time. If written materials are to be 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 any 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 - Open Ward 2 - Council Member Roger Barton Ward 3 - Council Member Jamie Upton Ward 4 – Vice Mayor James Hickman

> AGENDA EUFAULA CITY COUNCIL February 20, 2024 4:30 p.m.

1. CALL TO ORDER

MAYOR TODD WARREN

2. ROLL CALL /ATTENDANCE

VALARIE COX

- 3. Consideration of Acceptance, Approval, Adoption, 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 1 position of the Eufaula City Council.
- 4. Executive Session, pursuant to 25 O.S. §307 (B)(1), for discussions related to the appointment in the vacancy of the Ward 1 position of the Eufaula City Council.
- 5. Motion to return to Open Session from Executive Session pursuant to 25 O.S. §307 (B)(1).
- 6. Consideration of Acceptance, Approval, Rejection, Amendment, and/or Postponement to appoint an individual to the vacancy of the Ward 1 position of the Eufaula City Council.
- 7. ADJOURNMENT.