

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 (the meeting location) on March 28, 2024, at 4:00 p.m.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
April 1, 2024
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 Council Member Tisha Morgan
Ward 2 Council Member Roger Barton
Ward 3 Council Member Jamie Upton
Ward 4 Vice Mayor James Hickman

AGENDA
EUFAULA CITY COUNCIL
April 1, 2024
5:30 p.m.

- | | |
|--------------------------|-------------------|
| 1. CALL TO ORDER | MAYOR TODD WARREN |
| 2. INVOCATION | JAMES HICKMAN |
| 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 MARCH 4, 2024.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MARCH 2024 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$141,670.32.
8. RECEIPT OF MARCH CLAIMS; CITY OF EUFAULA

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to approve the City Manager's signature on a Letter of Intent with Indigenous Broadband Solutions to apply for a Rural Broadband grant through the Oklahoma Broadband Office.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to approve the mayor's signature on a Dispatch Services MOU between the City of Eufaula, City of Checotah, and McIntosh County.
11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Cunningham Construction Pay Application #4 for Old City Hall remodel in the amount of \$182,411.40.
12. Student Resource Officer Report presented by Officer Mike Harris.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Ordinance 24-4-1 amending language in the current ordinance regarding Juvenile curfew days and effective times.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Emergency Clause for Ordinance 24-4-1 amending language in the current ordinance regarding Juvenile curfew days and effective times.
15. REMARKS AND INQUIRIES BY CITY COUNCIL.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
April 1, 2024
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 MARCH 4, 2024.

3. APPROVAL OF THE MARCH 2024 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$51,564.58.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #12 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project in the amount of \$70,414.37.

6. Adjournment.