Revised and re-posted March 24, 2020 at 11:30am to reflect correct meeting date and include PWA Agenda.

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 March 24, 2020 at 11:00 a.m.

CITY OF EUFAULA, OK

Community Center First & High Street Eufaula, OK 74432



SPECIAL MEETING AGENDA THURSDAY MARCH 26, 2020 12:00 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 accommodations will be made (ADA 28CRF/36).

Council Rules of Decorum limit citizen comments on agenda items, non-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

Mayor James Duty Vice Mayor Frank Davis Council Member Nancy Mouser Council Member Nick Pendley Council Member Todd Warren

AGENDA EUFAULA CITY COUNCIL MARCH 26, 2020 12:00 p.m.

1. CALL TO ORDER

MAYOR JAMES DUTY

2. ROLL CALL /ATTENDANCE

CITY CLERK, VALARIE COX

- 3. Discuss for approval Resolution 20-03-01 amending the Proclamation Declaring State of Emergency dated March 16, 2020 regarding COVID-19.
- 4. ADJOURNMENT.

AGENDA EUFAULA PUBLIC WORKS AUTHORITY MARCH 26, 2020 12:00 p.m.

1. ROLL CALL /ATTENDANCE

CITY CLERK, VALARIE COX

- 2. Discuss and consider for approval invoice payments of \$8,500 on OWRB-DWSRF Loan #1.
- 3. Discuss and consider for approval invoice payments of \$101,073.50 on OWRB-DWSRF Loan #2.
- 4. Discuss and take any necessary action regarding potential water shut offs due to Package A construction.
- 5. Adjournment.