

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 June 9, 2021 at 11:00 a.m.

SPECIAL NOTICE: Due to COVID-19, all attendees must wear a protective face mask. If possible, please bring your own mask. A limited amount will be available for visitors. Please do not attend if you have been exposed to, tested positive for, or are experiencing symptoms of COVID-19.

CITY OF EUFAULA, OK

Community Center
121 High Street
Eufaula, OK 74432



SPECIAL MEETING NOTICE AND AGENDA FRIDAY JUNE 11, 2021 2:00 p.m.

City Council

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 28 CRF/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

Mayor Todd Warren
Vice Mayor Nancy Mouser
Council Member Frank Davis
Council Member Dan Kirby
Council Member Jamie Upton

SPECIAL MEETING
AGENDA
EUFAULA CITY COUNCIL
JUNE 11, 2021
2:00 p.m.

1. CALL TO ORDER
2. ROLL CALL /ATTENDANCE
3. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendment #8a to the Airport Fund for the Fiscal Year 2020-2021 budget.
4. Consideration and possible action to enter into executive session to discuss the status of the City Manager, Jacob Foos in light of his thirty day notice of resignation dated May 27, 2021 pursuant to Section 11 of his Employment Agreement and subsequent efforts to retract the resignation, as authorized by 25 O.S. Section 307(B)(1); and consideration to enter into executive session for confidential communication between a public body and its attorney concerning pending claims by the City Manager as addressed in an email dated June 2, 2021 upon the advice of legal counsel that public disclosure would seriously impair the ability of the City to process the claims/allegations or proceeding in the public interest as authorized by 25 O.S. Section 307(B)(4).
5. Consideration and possible actions on items addressed in executive session including the following possible actions:
 - A. Acknowledgment of the permanent resignation of Jacob Foos as City Manager presented on May 27, 2021, to become effective as of June 26, 2021;

Or

- B. Acknowledgment of resignation of Jacob Foos and authorization for legal counsel to enter into discussion with Jacob Foss on the resolution of matters arising out of the terms of the Employment Agreement and to report back to the City Council;

Or

- C. Possible action to agree to allow the withdrawal of the resignation of employment submitted by Jacob Foos dated May 27, 2021, and to authorize Legal Counsel to continue with coordination of efforts to address enhanced communications and cooperation with the City Manager pursuant to a proposed Plan of Improvement and to report back to the City Council.

6. Adjournment.