

Posted at City Hall, 64 Memorial Drive, Eufaula, OK 74432, 17 Hospital Drive, Eufaula, OK 74432, and at Community Center, 121 High Street, Eufaula, OK 74432 on May 30, 2024, at 4:00 p.m.

CITY OF EUFAULA, OK

City Hall
64 Memorial Drive
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
June 3, 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
June 3, 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 MAY 6, 2024
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MAY 2024 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$99,992.01.
8. RECEIPT AND APPROVAL OF PAYMENT FOR MAY CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to authorize the mayor's signature on the Memorandum of Agreement between the Oklahoma Dept. of Human Services and the Eufaula Public Works Authority to renew the lease 25 Hospital Rd. for FY24-25.

10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Cunningham Construction Pay Application #6 for Old City Hall remodel in the amount of \$44,240.00.

11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to declare as surplus and direct the City Manager to take the necessary actions to market and sell the following property: A part of the NE SE of Section 27, and a part of the NW SW of Section 26, all in Township 10 North, Range 16 East of the I.B.M., McIntosh County, Oklahoma, more particularly described as follows:

Beginning at the SE corner of the NE NE SE of said Section 27; thence N53°43'30"E 192.80 feet; thence N26°33'54"E 223.61 feet; thence S61°27'26"E 422 feet to the point of beginning; thence S61°11'06"E 120 feet; thence S28°48'54"W 100 feet; thence N61°11'16"W 120 feet; thence N28°48'54"E to the point of beginning.

Commonly known as 17 Hospital Drive, former City Hall location.

12. REMARKS AND INQUIRIES BY CITY COUNCIL.

13. ANNOUNCEMENTS.

14. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
June 3, 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 MAY 6, 2024.

3. APPROVAL OF THE MAY 2024 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$36,926.90.

4. RECEIPT AND APPROVAL OF PAYMENT FOR MAY 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 #14 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project.

6. Adjournment.