Posted at City Hall, 64 Memorial Dr. (meeting site), 17 Hospital Drive, Eufaula, OK 74432 (former City Hall), and at Community Center, 121 High Street, Eufaula, OK 74432 on June 13, 2024, at 4:00 p.m.

### CITY OF EUFAULA, OK

Community Center 121 High Street Eufaula, OK 74432



# SPECIAL MEETING NOTICE AND AGENDA OF MEETINGS Monday June 17, 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 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 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 17, 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

- 5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the City Manager's signature on an Emergency Management Services Interlocal Agreement between the City of Eufaula and McIntosh County.
- 6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of the City Manager's signature on a Dispatch Services MOU between the City of Eufaula and the City of Checotah.
- 7. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of 24-6-1; AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF EUFAULA & EUFAULA PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF EUFAULA & EUFAULA PUBLIC WORKS AUTHORITY, OKLAHOMA; PERTAINING TO PLAN OPTIONS; PROVIDING FOR EMPLOYER PICKUP OF MANDATORY CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.
- 8. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendments 3.

- 9. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of contract agreement with Fraternal Order of Police Lodge Number 207 for Fiscal Year 2024-2025
- 10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 24-06-02 adopting the Fiscal Year 2024-2025 budget for the General Fund, Airport Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund.
- 11. REMARKS AND INQUIRIES BY CITY COUNCIL.
- 12. ANNOUNCEMENTS.
- 13. ADJOURNMENT.

# AGENDA EUFAULA ECONOMIC DEVELOPMENT AUTHORITY JUNE 17, 2024 5:30 p.m.

1. ROLL CALL /ATTENDANCE

CITY CLERK VALARIE COX

- 2. APPROVAL OF MINUTES.
  - A. REGULAR MEETING JUNE 3, 2023.
- 3. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendment 3C.
- 4. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 24-06-03 adopting the Fiscal Year 2024-2025 budget for the Eufaula Economic Development Authority Fund.
- 5. Adjournment.

# AGENDA EUFAULA PUBLIC WORKS AUTHORITY June 17, 2024 5:30 p.m.

### 1. ROLL CALL /ATTENDANCE

- 2. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Budget Amendment 3B.
- 3. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Resolution 24-06-04 adopting the Fiscal Year 2024-2025 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund.
- 4. Adjournment.