

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 August 1, 2024, at 4:00 p.m.

CITY OF EUFAULA, OK

City Hall
64 Memorial Drive
Eufaula, OK 74432



NOTICE AND AGENDA OF MEETINGS

Monday
August 5, 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
August 5, 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 JULY 1, 2024
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF JULY 2024 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$106,347.42.
8. RECEIPT AND APPROVAL OF PAYMENT FOR JULY CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. Presentation by Kathy Seibold, Executive Director, Eastern Oklahoma Library System, concerning current and future Eufaula Library Activities.
10. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Ordinance 24-8-1 rezoning from AG- Agriculture to CG- Commercial General the following location:

A tract of land lying in the southwest quarter (SW/4) of Section 34, Township 10 North, Range 16 East of the Indian Meridian, State of Oklahoma, being more particularly described as follows: Commencing at the south quarter (S/4) corner of said Section 34: Thence along the east line of said SW/4, N01°46'44"W -410.08 feet to a point on the northwesterly right-of-way of State Highway No.9, and said point being the point of beginning. Thence along a non-tangent curve to the right, having a radius of 1382.40 feet, a chord bearing of S66°34'04" W. A chord length of 948.89 feet, for a distance of 966.58 feet: Thence S86°38'25"W-169.48 feet: Thence S88°27'21"W – 285.20 feet to a point on the east line of the Buck Subdivision, an Addition to McIntosh County; Thence departing said right-of-way and along said east line N01°30'47"W- 502.82 feet: Thence departing said line N89°19'01"E – 654.46 feet: Thence parallel with the east line of said SW/4, N01°46'44"W – 1022.14 feet: Thence S85°46'13"E – 683.63 feet to a point on the east line of said SW/4, from which the center quarter (C/4) corner bears N01°46'44"W – 1144.30 feet distant: Thence along said east line , S01°46'44"E – 1087.24 feet to the point of beginning, containing 1,225,291 square feet, or 28.13 acres, more or less. Commonly known as a tract of land between Buck Street and Helms Small Engine Repair along State Highway No. 9.

11. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to nominate a representative to serve on the Eastern Oklahoma Development District Board of Directors to complete the three-year term, which ends June 30, 2025.
12. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to declare nine shotguns, one Public Works vehicle, and two Police Department units as surplus, authorizing the city manager to dispose of the surplus items in the most appropriate manner.
13. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement to award the Fire Department Electrical Project.
14. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of a plan to pursue and obtain additional funding for capital improvement projects through municipal financing, including sales tax and general obligation bonds.

15. REMARKS AND INQUIRIES BY CITY COUNCIL.

16. ANNOUNCEMENTS.

17. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
August 5, 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 PWA MEETING JULY 1, 2024.

3. APPROVAL OF JULY 2024 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$35,677.49.

4. RECEIPT AND APPROVAL OF PAYMENT FOR JULY CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM THE CONSENT AGENDA

5. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of Eufaula Sewer Project Change Order #2.

6. Consideration of Acceptance, Approval, Adoption, Rejection, Amendment, and/or Postponement of pay application #16 from Lone Hickory Cattle L.L.C. for the CWSRF Sewer Project, in the amount of \$127,788.07.

7. Adjournment.