

Davis Municipal Authority

August 10, 2020 6:00 p.m.

In Person:

Davis City Council Chambers

308 S 3rd St

Davis, Ok 73030

OR

Online At:

<https://us02web.zoom.us/j/86342792283?pwd=aTNmcC9nYzFrQW8zc0tVTEZwV2FEZz09>

Meeting ID: 863 4279 2283

Passcode: 324290

Phone 1 312-626-6799 or 1-346-248-7799

Chairman Brian Davis will appear in person

Vice-Chairman Stan Jones will attend via teleconference

Trustee Josh Oakley will appear in person

Trustee Clint Grinstead will appear in person

Trustee Jeremy Bumgarner will appear in person

Agenda Item #1 - Call to Order Davis Municipal Authority

- Chairman Brian Davis called to order at 6:00 PM.

Agenda Item #2 - Roll Call

- Chairman Brian Davis on-site, Vice Chairman Stan Jones via teleconference, Trustee Clint Grinstead on-site, Trustee Jeremy Bumgarner on-site. Trustee Josh Oakley Absent.

Agenda Item #3 Prayer

- City Manager Andy Holland led prayer.

Agenda Item #4 - Pledge of Allegiance

- Chairman Davis led Pledge of Allegiance

Agenda Item #5 - Consideration and possible action to approve Consent Agenda

- a. Minutes of prior meetings: Grinstead made motion to approve. Second by Davis.
All on-site and teleconference Trustees in favor.
- b. Claims: Grinstead made motion to approve. Second by Davis
All on-site and teleconference Trustees in favor.

Agenda Item #6 - Consideration and possible action to approve items removed from Consent Agenda.

- No items removed from the consent agenda.

Agenda Item #7 - Consideration and possible action to approve declaration of real property located at 309 S. 3rd Street surplus property.

- CM presentation to council regarding ownership, use and maintenance of property.
Grinstead made motion to approve. Second by Bumgarner.
All on-site and teleconference Trustees in favor.

Agenda Item #8 - Consideration and possible action to approve letting all real property declared as surplus out for public bid.

- Grinstead made motion to approve. Second by Bumgarner.

All on-site and teleconference Trustees in favor.

Agenda Item #9 - Consideration and possible action to approve Resolution #564 Establishing an Investment Policy for the Davis Municipal Authority.

- Treasurer made presentation regarding benefits of an Investment Policy.

Jones made motion to approve. Second by Grinstead.

All on-site and teleconference Trustees in favor.

Agenda Item #10 - New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- No new business.

Agenda Item #11 – Adjourn

- Bumgarner made motion to adjourn. Second by Davis

All on-site and teleconference Trustees in favor.

ATTEST:

Susan Suther

Interim City Clerk

Davis City Council

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Mayor Brian Davis will appear in person
Vice-Mayor Stan Jones will attend via teleconference
Councilman Josh Oakley will appear in person
Councilman Clint Grinstead will appear in person
Councilman Jeremy Bumgarner will appear in person

Agenda Item #1 - Call to order Davis City Council.

- Mayor Brian Davis called to order.

Agenda Item #2 - Roll Call.

- Mayor Brian Davis on-site, Vice Mayor Stan Jones via teleconference, Councilman Clint Grinstead on-site, Councilman Jeremy Bumgarner on-site. Councilman Josh Oakley absent.

Agenda Item #3 - Consideration and possible action to approve Consent Agenda:

- a. Minutes of prior meetings: Bumgarner made motion to approve. Second by Grinstead.
All on-site and teleconference Councilmen in favor.
- b. Claims: Bumgarner made motion to approve. Second by Grinstead.
All on-site and teleconference Councilmen in favor.

Agenda Item #4 - Consideration and possible action to approve items removed from Consent Agenda.

- No items removed from the Consent Agenda

Agenda Item #5 - Consideration and possible action to approve budgeted capital outlay purchases:

- a. 2019 Isuzu 2 ½ ton cab/chassis with Broom Badger 4-wheel mechanical Sweeper: Grinstead made motion to approve. Second by Davis.
All on-site and teleconference Councilmen in favor.
- b. Down payment on Sutphen Heavy Duty Custom Pumper: Grinstead made motion to approve. Second by Davis.
All on-site and teleconference Councilmen in favor.

Agenda Item #6 - Consideration and possible action to approve Assignment and Assumption of Contract for Cardinal Engineering and Parkhill, Smith, and Cooper, Inc.

- Davis made motion to approve. Second by Bumgarner.
All on-site and teleconference Councilmen in favor.

Agenda Item #7 - Consideration and possible action to approve/amend Davis City Code 1-7-2 City Clerk and City Treasurer.

- Grinstead made motion to approve. Second by Davis.

All on-site and teleconference Councilmen in favor.

Agenda Item #8 – Consideration and possible action to approve compensation for City Clerk/City Treasurer position.

- Grinstead made motion to approve a salary increase of \$1,000 per month for the City Clerk/City Treasurer. Second by Bumgarner.

All on-site and teleconference Councilmen in favor.

Agenda Item #9 - Consideration and possible action to approve the opening of a checking account at Simmons Bank for the purpose of collecting Lodging Tax revenues.

- Davis made motion to approve. Second by Grinstead.

All on-site and teleconference Councilmen in favor.

Agenda Item #10 - Consideration and possible action to approve Resolution #563 Establishing an Investment Policy for the City of Davis.

- Treasurer made presentation regarding benefits of an Investment Policy.

Jones made motion to approve. Second by Grinstead.

All on-site and teleconference Trustees in favor.

Agenda Item #11 - Consideration and possible action to approve declaration of real property located at 510 N 4th St, Davis, OK surplus property.

- CM presentation on ownership, use and maintenance of property. Some discussion on easement access was discussed. No action taken.

Agenda Item #12 - Consideration and possible action to approve declaration of real property located North of 220 N 4th St and South of 300 N 4th Street, Davis, OK surplus property.

- CM presentation on ownership, use and maintenance of property. Some discussion was had about the Chickasaw Nation easement that was brought to our attention today as well as the utilities and restrictions of the property. No action taken.

Agenda Item #13 - Consideration and possible action to approve declaration of real property located at 132 E. Hazelwood St, Davis, OK surplus property.

- CM presentation on ownership, use and maintenance of property. Discussion was had about the possibility of relocating the water line. Grinstead made motion to approve. Second by Bumgarner.

All on-site and teleconference Councilmen in favor.

Agenda Item #14 - Consideration and possible action to approve letting all real property declared as surplus out for public bid.

- Davis made motion to approve. Second by Grinstead.

All on-site and teleconference Councilmen in favor.

Agenda Item #15 - City Manager Report.

- CM presentation included Code Enforcement, Public Works Service Log, Police Department Incident Report, Turner Falls Report, and update on controlled burn that was done on 500 acres at Crossbar Ranch which was a joint effort between Seth Coffey, City of Davis and Crossbar Ranch. Councilman Grinstead commented on the improvements he has seen across the City and complimented the residents for taking pride in their City and assisting with clean up efforts.

Agenda Item #16 - Davis Chamber of Commerce Report.

- Presentation by Chamber Director, Stefanie Calistro.

Agenda Item #17 - New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- No new business.

Agenda Item #18 – Adjourn

- Bumgarner made motion to adjourn. Second by Grinstead.

All on-site and teleconference Councilmen in favor.

ATTEST:

Susan Suther

Interim City Clerk