

Notice of Public Hearing
Davis City Council
September 14, 2020 6:00 PM
In Person:
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030
OR

Online At:
<https://us02web.zoom.us/j/81107605979?pwd=c2NwQmw1UVVNMHpuVkJ3S00vZDFHUT09>

Meeting ID: 811 0760 5979
Passcode: 955531
Phone: 1 312 626 6799
1 346 248 7799

Mayor Brian Davis will appear in person
Vice-Mayor Stan Jones will appear in person
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 at 6:00 PM

Agenda item #2 - Roll Call

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

Agenda item #3 – Prayer

- Vice Mayor Stan Jones led prayer.

Agenda item #4 - Pledge of Allegiance

- Mayor Brian Davis led Pledge of Allegiance

Agenda item #5 - Open Public Hearing for rezoning recommendations from City of Davis Planning Board:

- a. Rezoning of 638 Hwy 77S from R-1 Single Family residential to C-2 Highway Commercial District.
- Presentation of rezoning request by Planning Board Secretary Ralph Coppenbarger. Comments from City Manager Andy Holland about the prior use of the property. Comments from the property owner that construction is set to begin once approval is received from State Fire Marshall. No opposing comments.
- b. Rezoning of 500 W Main Street from R-2 Two Family Residential to C-1 Local Commercial District.
- Presentation of rezoning request by Planning Board Secretary Ralph Coppenbarger. Comments from City Manager Andy Holland regarding the current condition of the property. Comments from Charles Dodd, Planning Board Member, were made regarding concerns they now have that Dustin Horn made an agreement to clear the alley at his current business during that planning board meeting and that has not been done so they are now concerned that he will not follow through with the plans and intentions he has for this property. Dustin Horn spoke regarding his plans and intentions for the property at 500 W Main. His plans are very much still in progress and will be finalized if/when the property is purchased and developed. Discussion was had regarding the various plans being made for 500 W Main including an impound yard, U-haul rentals, an office building for the wrecker service as well as retail spaces for lease or the possibility of offering half of the block for sale.

Agenda item #6 - Close Public Hearing

- Jones made motion to close the public hearing. Second by Grinstead. All on-site councilman in favor.

Agenda Item #7 – Adjourn

- Jones made motion to adjourn. Second by Bumgarner. All on-site councilman in favor. Time 6:32 PM

ATTEST:

Davis City Council

September 14, 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/81107605979?pwd=c2NwQmw1UVVNMHpuVkJ3S00vZDFHUT09>

Meeting ID: 811 0760 5979

Passcode: 955531

Phone: 1 312 626 6799

1 346 248 7799

Mayor Brian Davis will appear in person
Vice-Mayor Stan Jones will appear in person
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 at 6:33 PM.

Agenda Item #2 - Roll Call.

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

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

- a. Minutes of prior meetings: Motion made to approve by Davis. Second by Jones. All on-site councilman in favor.
- b. Claims: Motion made to approve by Davis. Second by Jones. All on-site councilman 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 rezoning of 638 Hwy 77S from R-1 Single Family residential to C-2 Highway Commercial District.

- Jones made motion to approve. Second by Oakley. All on-site councilman in favor.

Agenda Item #6 - Consideration and possible action to approve rezoning of 500 W Main Street from R-2 Two Family Residential to C-1 Local Commercial District.

- Oakley made motion to approve. No second. Action fails.

Agenda Item #7 - Consideration and possible action to approve partial withdrawal of OkMRF retirement for Cheryl Dodds.

- Jones made motion to approve. Second by Grinstead. All on-site councilman in favor.

Agenda Item #8 - Consideration and possible action to approve Resolution #565 Concerning Funding Pursuant to Cares Act and Coronavirus Relief Fund.

- Clerk/Treasurer Susan Suther made presentation regarding the funding available through the Cares Act and how this resolution will allow to City of Davis to apply for the full amount allocated.

Motion made by Davis to approve. Second by Jones. All on-site councilman in favor.

Agenda Item #9 - Consideration and possible action to change the date of the October City Council Meeting.

- Clerk/Treasurer Susan Suther shared that last year when the meeting calendar was set there was an educational event that caused the need to hold the October meeting earlier on the 8th of the month. Due to the pandemic, the event has been cancelled and it will allow us a few more days to receive all of our claims and process them to move the meeting back to it's original week, Tuesday, October 13th due to the Federal Holiday falling on that Monday.

Motion by Jones to change the date. Second by Bumgarner. All on-site councilman in favor.

Agenda Item #10 - Discussion of Ordinance 8-1-2 Use of Public Ways; Obstructions as requested by local business owner Mr. David Wells.

- Business owner Mr. David Wells addressed the council regarding his concerns with the city recently enforcing ordinances that have never been enforced. His main concern is that the ordinance restricts the business owners from being able to draw attention to their businesses. He is concerned that the City's own planters and shrubs are in violation of our own ordinance. The easement of the highway was discussed. Review of the ordinance, with consideration for allowing businesses to effectively place signs, was discussed.

Agenda Item #11 - City Manager Report.

- Presentation was made by City Manager Andy Holland including Code Violation Log, Public Works Service Call Log, Police Department Incident Report, Fire Department Response Report (New), Turner Falls Attendance/Sales Report, Capital Outlay Project Update (New).

Agenda Item #12 - Davis Chamber of Commerce Report, no presentation.

- Davis Chamber of Commerce Report was in the packet, Melissa Shaw was available for questions but none were asked.

Agenda Item #13 - 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 #14 – Adjourn

- Bumgarner made motion to adjourn. Second by Davis. All on-site councilman in favor.

ATTEST:

Susan Suther, City Clerk/Treasurer

Brian Davis, Mayor

Davis Municipal Authority
September 14, 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/81107605979?pwd=c2NwQmw1UVVNMHpuVkI3S00vZDFHUT09>

Meeting ID: 811 0760 5979

Passcode: 955531

Phone: 1 312 626 6799

1 346 248 7799

Chairman Brian Davis will appear in person
Vice-Chairman Stan Jones will appear in person
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.
- Roll Call – Chairman Brian Davis on-site, Vice Chairman Stan Jones on-site, Trustee Josh Oakley on-site, Trustee Clint Grinstead on-site, Trustee Jeremy Bumgarner on-site.

Agenda Item #2 - Consideration and possible action to approve Consent Agenda

- c. Minutes of prior meetings: Motion made to approve by Bumgarner. Second by Jones. All on-site trustees in favor.
- d. Claims: Motion made to approve by Bumgarner. Second by Jones. All on-site trustees in favor.

Agenda Item #3 - Consideration and possible action to approve items removed from Consent Agenda.

- No items removed from the consent agenda.

Agenda Item #4 - Consideration and possible action to approve proposal from Garver Engineering to prepare an Engineering Report for the Wastewater Treatment Plant.

- Presentation made by City Manager Andy Holland regarding Waste Water Treatment and Release.

Motion made by Davis to approve proposal. Second by Bumgarner. All on-site trustees in favor.

Agenda Item #5 - Consideration and possible action to approve adjustment to water rates.

- Presentation made by City Manager Andy Holland regarding the percentage of our water sold to rural water districts at a rate lower than our cost to produce the water.

Motion made by Davis to approve rural rate increase up to \$5.36/kgal after consultation with a third party for rate review and conversations with rural water districts regarding the need for an increase. Second by Bumgarner. All on-site trustees in favor.

****Council Josh Oakley exited the meeting 7:56 PM****

Agenda Item #6 - Consideration and possible action to approve capital outlay purchase of a 2021 Freightliner/M2-106 and Vactor Impact Combination Single Engine Sewer Cleaner with Positive Displacement Vacuum System.

- Presentation made by City Manager Andy Holland on the need of the Vac Truck system proposed for use in the city's sewer system and future Turner Falls stationary toilets.

Motion to approve by Grinstead. Second by Bumgarner. All on-site trustees in favor. Trustee Oakley absent.

Agenda Item #7 - Consideration and possible action to approve concrete stationary toilet construction at Turner Falls Park.

- Presentation made by City Manager Andy Holland for the placement of concrete stationary toilets at Turner Falls Park.

Motion to approve the purchase of three Tioga style stationary toilets by Grinstead. Second by Bumgarner. All on-site trustees in favor. Trustee Oakley absent.

Agenda Item #8 - Consideration and possible action to approve capital outlay purchase of three Safari Tram vehicles.

- Presentation made by City Manager Andy Holland for the purchase of three Safari Tram for use to shuttle guests inside Turner Falls Park.

Motion made to approve the purchase of three Safari Tram vehicles by Jones. Second by Grinstead. All on-site trustees in favor. Trustee Oakley absent.

Agenda Item #9 - Consideration and possible action to change the date of the October DMA meeting.

- Motion made by Davis. Second by Jones. All on-site trustees in favor. Trustee Oakley absent.

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. Trustee Bumgarner did request we return to the City Council meeting to revisit an item on the agenda.

Agenda Item #11 – Adjourn

- Motion to adjourn by Jones. Second by Bumgarner. All on-site trustees in favor. Trustee Oakley absent.

Mayor Brian Davis reconvened and called to order the Davis City Council Meeting.

Roll Call: Mayor Brian Davis on-site, Vice-Mayor Stan Jones on-site, Councilman Josh Oakley absent, Councilman Clint Grinstead on-site, Councilman Jeremy Bumgarner on-site.

Councilman Bumgarner asked that we revisit Agenda Item #6 Consideration and possible action to approve rezoning of 500 W Main Street from R-2 Two Family Residential to C-1 Local Commercial District. Bumgarner spoke to Dustin Horn that he was in favor or revisiting the rezoning of this property if Mr. Horn is going to clean it up he whole block, put up the 8 ft fence that was discussed and "take care of it". Mr. Horn stated that he would be better prepared at the next meeting. Mayor Davis explained that it is the responsibility of Mr. Horn to contact Clerk/Treasurer Susan Suther to get the request on the agenda.

Motion to adjourn by Davis. Second by Jones. All on-site councilman in favor. Councilman Oakley absent.

ATTEST:

Susan Suther, City Clerk/Treasurer

Brian Davis, Mayor