

Davis Municipal Authority

July 13, 2020 6:00 p.m.

308 S 3rd St

Davis, Ok 73030

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 at 6:00 p.m.

Agenda Item #2 – 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 #3 – Prayer

- Vice-Chairman Jones 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: Jones made motion to approve. Second by Grinstead.
All on-site Councilmen in favor.
- b. Claims: Jones to made motion to approve. Second by Davis.
All on-site Councilmen 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 2019-2020 Budget Amendments:

- a. Davis Municipal Authority Fund: Jones made motion to approve. Second by Davis.
All on-site Councilmen in favor.
- b. Turner Falls Fund: Jones made motion to approve. Second by Oakley.
All on-site Councilmen in favor.
- c. Water Sales Tax Fund: Jones made motion to approve. Second by Oakley.
All on-site Councilmen in favor.

Agenda Item #8 - 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 #9 – Adjourn

- Oakley made motion to adjourn. Second by Jones.
All on-site Councilmen in favor.

ATTEST:

City Clerk

Brian Davis, Mayor

Davis City Council
July 13, 2020 6:00 p.m.
308 S 3rd St
Davis, Ok 73030

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.

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: Oakley made a motion to approve. Second by Jones.
All on-site Councilmen in favor.
- b. Claims: Bumgarner made a motion to approve. Second by Grinstead.
All on-site 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 2019-2020 Budget Amendments.

- a. General Fund: Bumgarner made motion to approve. Second by Grinstead.
All on-site Councilmen in favor.
- b. Street Maintenance Fund: Jones made motion to approve. Second by Davis.
All on-site Councilmen in favor.
- c. Cemetery Care Fund: Davis made motion to approve. Second by Bumgarner.
All on-site Councilmen in favor.

Agenda Item #6 - Consideration and possible action to approve Resolution # 562 to relocate voting Precinct 5 from City Library to City Council Chambers.

- Grinstead made motion to approve. Second by Oakley.
All on-site Councilmen in favor.

Agenda Item #7 - Consideration and possible action to approve/amend Ordinance (s):

- a. No. 4-2020 amending the employee retirement system, defined contribution plan for the City Manager for the City of Davis: Davis made motion to approve. Second by Jones.
All on-site Councilmen in favor.
- b. Davis City Code Title 4, Chapter 4 Peddlers and Solicitors: Davis made motion to approve upon the removal of the general liability requirement and replacing it with the requirement of a \$1,000 bond. Second by Bumgarner.
All on-site Councilmen in favor.

Agenda Item #8 - Consideration and possible action to declare an emergency related to Ordinance (s):

- a. No. 4-2020 to make the amendment to the employee retirement system defined contribution plan for the City Manager for the City of Davis effectively immediately: Oakley made motion to approve. Second by Jones.

All on-site Councilmen in favor.

- d. Davis City Code Title 4, Chapter 4 Peddlers and Solicitors: Jones made motion to approve with the condition that the General Liability requirement be removed and replace with a \$1,000 bond requirement. Second by Oakley.

All on-site Councilmen in favor.

Agenda Item #9 - City Manager Report.

- City Manager, Andy Holland, spoke regarding Public Works Service Call Log, Code Violation Log, grass cutting rates regarding properties in violation of city code, 2019-20 TF Sales/Revenue, 2020 Police Incident Report.

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.

- Stefanie Calistro, Director, Murray County Chamber of Commerce reported that with the spike in COVID 19 cases, Chamber events have been cancelled.
- Melissa Pratt, Director, Murray County Development Authority reported Census 2020 numbers for State, County and City. She encouraged participation since funding is dependent upon our completion of an accurate Census. mycensus2020.gov is the website. She has been working on keeping up with the opportunities available to businesses through Oklahoma Department of Commerce by participating in Zoom meetings, recently completed a joint ad for Turner Falls Park and Crossbar Ranch, she has a pending hotelier site visit scheduled, timing is dependent upon COVID 19. She is working on a strategic planning project with Christy Elkins, OG&E, to set economic development goals as a county.
- Stan Jones reported that the annual Easter Egg hunt that has been led by Royce Dale Jones for many, many years was a success over the weekend, 5,000 eggs, \$138 in prize money and some bicycles made for happy kids. Attendance was down a little due to COVID 19.
- City Manager opened discussion about the convenience site, DEQ requirements and its intended purpose to be used for the convenience of our city residents. Discussion was had regarding hauling of limbs/trees/brush to the site.

Agenda Item #11 - Consideration and possible action to go into executive session to discuss performance and position description of City Manager, City Clerk and City Treasurer pursuant to 25 O.S. § 307 (B)(1).

- Davis made motion to go into executive session. Second Jones.

All on-site Councilmen in favor. Time: 7:10 p.m.

Agenda Item #12 - Consideration and possible action to return from executive session.

- Jones made motion to return from executive session. Second by Grinstead.

All on-site Councilmen in favor. Time 9:02 p.m.

Presentation of executive session minutes: City Attorney, Melton gave City Treasurer Suther minutes of executive session.

Agenda Item #13 – Adjourn

- Jones made motion to adjourn. Second by Grinstead.

All on-site Councilmen in favor.

ATTEST:

City Clerk

Brian Davis, Mayor