

**Notice of Public Hearing**

**Davis City Council**

October 13, 2020 6:00 PM

In Person:

Davis City Council Chambers

308 S 3<sup>rd</sup> St

Davis, OK 73030

OR

Online At:

<https://us02web.zoom.us/j/86127444697?pwd=YWZFXITYk84aXBRbGlQbUF0OHQrQT09>

**Meeting ID: 861 2744 4697**

**Passcode: 887823**

**Phone: 1 312 626 6799**

**1 346 248 7799**

Mayor Brian Davis will appear in person

Vice-Mayor Stan Jones will attend via tele/video conference

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 6:01 PM

Agenda Item #2 - Roll Call

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

Agenda Item #3 – Prayer

- City Manager Andy Holland led prayer

Agenda Item #4 Pledge of Allegiance

- Mayor Brian Davis led Pledge of Allegiance

Agenda Item #5 - Open Public Hearing for violation of City Code Title 5 Health and Sanitation:

a. 602 E Main St, Davis, OK 73030

- Presentation on status of property at 602 E Main St by Code Enforcement Officer, G. Dale Fullerton. Continue to Public Hearing on November 9, 2020 due to the property owner not being present and non-receipt of certified mailing of notice of public hearing.

b. 308 S 7<sup>th</sup> St, Davis, OK 73030

- Presentation on status of property at 308 S 7<sup>th</sup> St by Code Enforcement Officer Fullerton. Minimal progress since notification of public hearing. Property owner Tony McGee was present and responded to violations with his intention to have everything cleaned up by this weekend and RV disconnected from city sewer. Drainage of the property was discussed.

c. Golden Meadows Addition, Davis, OK 73030

- Presentation on status of property at Golden Meadows Addition by Code Enforcement Officer Fullerton. Property owner's attorney contacted City Attorney Mark Melton and requested a continuance because they live in another state and have been paying someone to care for the property.

Agenda Item #6 - Close Public Hearing

- Oakley made motion to close public hearing. Second by Grinstead. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #7 – Adjourn

- Grinstead made motion to adjourn. Second by Davis. All on-site councilmen in favor. Jones absent. Bumgarner absent.

ATTEST:

\_\_\_\_\_  
Susan Suther, City Clerk/Treasurer

\_\_\_\_\_  
Brian Davis, Mayor

**Davis Municipal Authority**

October 13, 2020 6:00 p.m.

In Person:

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Davis, Ok 73030

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Chairman Brian Davis will appear in person

Vice-Chairman Stan Jones will attend via tele/video conference

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.

Agenda Item #2 - Roll Call

- Chairman Brian Davis on-site, Vice Chairman Stan Jones absent, Trustee Josh Oakley on-site, Trustee Clint Grinstead on-site, Trustee Jeremy Bumgarner absent

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

- a. Minutes of prior meetings

- Grinstead made motion to approve. Second by Oakley. All onsite Trustees in favor. Jones absent. Bumgarner absent.

b. Claims

- Davis made a motion to approve. Second by Oakley. All onsite Trustees in favor. Jones absent. Bumgarner absent.

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

- No items were removed from the consent agenda.

Agenda Item #5 - Consideration and possible action to approve purchase of playground equipment for Turner Falls Park.

- Presentation of playground equipment proposal was presented by City Manager. Discussion regarding the placement of the equipment with flooding concerns as well as the surface materials, installation, and shipping. Davis made motion to approve the purchase of the playground equipment presented. Second by Oakley. All onsite Trustees in favor. Jones absent. Bumgarner absent.

Agenda Item #6 - Consideration and possible action to approve 2021 Schedules:

a. 2021 Holiday Schedule

- Davis made motion to approve. Second by Oakley. All onsite Trustees in favor. Jones absent. Bumgarner absent.

b. 2021 Davis Municipal Authority Meeting Schedule

- Oakley made motion to approve. Second by Grinstead. All onsite Trustees in favor. Jones absent. Bumgarner absent.

Agenda Item #7 - 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 #8 – Adjourn

- Oakley made motion to adjourn. Second by Grinstead. All on-site Trustees in favor. Jones absent. Bumgarner absent.

ATTEST:

\_\_\_\_\_  
Susan Suther, City Clerk/Treasurer

\_\_\_\_\_  
Brian Davis, Mayor

**Davis City Council**  
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Mayor Brian Davis will appear in person  
Vice-Mayor Stan Jones will attend via tele/video conference  
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 absent, Councilman Josh Oakley on-site, Councilman Clint Grinstead on-site, Councilman Jeremy Bumgarner absent

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

- a. Minutes of prior meetings
  - Oakley made motion approve. Second by Davis. All on-site councilmen in favor. Jones absent. Bumgarner absent.
- b. Claims
  - Oakley made motion to approve. Second by Davis. All on-site councilmen in favor. Jones absent. Bumgarner absent.

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

- No items were removed from the consent agenda.

Agenda Item #5 - Consideration and possible action on code violation and abatement procedures at 602 E Main St, Davis, OK 73030.

- No action, continue until November 9, 2020 Public Hearing

Agenda Item #6 - Consideration and possible action on code violation and abatement procedures at 308 S 7<sup>th</sup> St, Davis, OK 73030.

- Davis made motion to allow ten business days, weather permitting, for Mr. McGee to abide by city code or the City will proceed with abatement at Mr. McGee's expense. Second by Grinstead. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #7 - Consideration and possible action on code violation and abatement procedures at Golden Meadows Addition, Davis, OK 73030.

- Davis made motion to allow 10 business days, weather permitting, for the property owner to abide by city code or the City will proceed with abatement at the property owners expense. Second by Grinstead. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #8 - Consideration and possible action to approve Halloween to be celebrated on Saturday, October 31, 2020.

- Grinstead made motion to celebrate Halloween on Saturday, October 31, 2020. Second by Oakley. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #9 - Consideration and possible action to approve a budget amendment to the General Fund for Murray County 911 expense increase.

- Presentation by Davis Police Chief Dan Cooper regarding the \$2,000 monthly increase in the fee assessed to City of Davis by Murray County 911. An analysis of the cost to provide the service in-house was discussed and will be further explored. Davis made motion to approve the proposed budget amendment to General Fund from Contingency Fund. Second by Oakley. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #10 - Consideration and possible action to approve 2021 Schedules:

a. 2021 Holiday Schedule

- Davis made motion to approve. Second by Oakley. All on-site councilmen in favor. Jones absent. Bumgarner absent.

b. 2021 City Council Meeting Schedule

- Davis made motion to approve. Second by Oakley. All on-site councilmen in favor. Jones absent. Bumgarner absent.

c. 2021 Planning Board Schedule

- Davis made motion to approve. Second by Oakley. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #11 - Consideration and possible action to approve amendment to Lodging Tax Ordinance 6-2020.

- Presentation by City Treasurer Susan Suther about the changes to the Lodging Tax Ordinance to correct the ordinance number, change Finance Manager reference to Treasurer and change the deposit fund from General Fund to Lodging Tax Fund. Davis made motion to approve the proposed changes. Second by Grinstead. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #12 - Consideration and possible action to discuss employee Christmas Bonus.

- Discussion of past Christmas bonus allocations and the desire to transition from Christmas bonuses to performance-based awards. Concern by council that employees may have a difficult time with the timing of the decision since the Christmas bonus has been given in November for the past several years. Motion made by Davis to give the 2020 Christmas bonus exactly as it was given in 2019, same amount tiers, same structure, and revisit the transition to performance-based awards in the future. Second by Oakley. All on-site councilmen in favor. Jones absent. Bumgarner absent.

Agenda Item #13 - City Treasurer Report

- Presentation of City Treasurer Report by Susan Suther including tax revenues, fund balances, investment balances and debt service for quarter end 09/30/2020 compared to quarter end 09/30/2019.

Agenda Item #14 - City Manager Report

- Presentation of City Manager Report by Andy Holland including city organization update, code violation log, public works service call logs, police incident report, fire response report, Turner Falls attendance/sales report and Ultra 4 event update. Some discussion regarding officer turnover and the cost of hiring/training new officers and our efforts at retention. Questions

regarding progress of engineering alleys, which is at 30% complete and running behind schedule due to the pandemic.

Agenda Item #15 - Davis Chamber of Commerce Report.

- Presentation by Chamber Director Stefanie Calistro including golf tournament update as well as upcoming HOOT event, Board of Director and By-law election, Christmas Tree Lighting and Christmas Parade & Soup/Chili Cookoff.

Agenda Item #16 - Consideration and possible action to go into executive session to conduct 6 month review of City Manager pursuant to 25 O.S. § 307 (B)(1).

- Tabled to November 9, 2020 meeting.

Agenda Item #17 - Consideration and possible action to return from executive session.

- Tabled to November 9, 2020 meeting.

Agenda Item #18 - Presentation of executive session minutes by city attorney.

- Tabled to November 9, 2020 meeting.

Agenda Item #19 - 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 #20 – Adjourn

- Motion made by Oakley to adjourn. Second by Grinstead. All on-site councilmen in favor. Jones absent. Bumgarner absent.

ATTEST:

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Susan Suther, City Clerk/Treasurer

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Brian Davis, Mayor