

Notice of Public Hearing

Davis City Council

November 9, 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/89897612872?pwd=SkJlbGplaDhoSGxadWg4QVoxWXArdz09>

Meeting ID: 898 9761 2872

Passcode: 617365

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

- Councilman Jones led prayer.

Agenda Item #4 - Pledge of Allegiance

- Mayor Davis led the Pledge of Allegiance

Agenda Item # 5 - Open Public Hearing

- Mayor Davis opened public hearing.

Agenda Item #6 - The property at 500 W Main St has been recommended by City of Davis Planning Board for rezoning from R-2 Two Family Residential to C-1 Local Commercial District.

- Dustin Horn provided a PowerPoint presentation of his plans for the property, two options were included, Option A plans are to build impound yard and Uhaul parking on the North half of the city block with Option B plans to build impound yard and Uhaul parking on the South half of the city block. The vacant half of the city block would be offered for sale to other commercial businesses. Discussion regarding easement and set back from streets and alleys for fences and permanent structures as written in Davis City Code. Option B is the preference for Dustin Horn.

Agenda Item #7 - The following properties are in violation of City Code Title 5 Health and Sanitation, Chapter 3 Weeds Trash and Dilapidated Buildings:

- a. 602 E Main St, Davis, OK 73030

- Presentation by Code Enforcement Officer G. Dale Fullerton. Discussion about the property and the clean up that has been done and the cleanup that is requested by the City to comply with Davis City Code.
- b. Golden Meadows Addition, Davis, OK 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. Representation from the property owners attorney, Fob Jones, requested 7-10 days to get the property mowed to be compliant with Davis City Code. Tree removal will take longer because of the lack of a interested contractor to complete the work.
- c. N E St, Davis, OK. 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. The property has been mowed since the notice was given. City Manager Andy Holland shared his concern with the property falling back into a state of public nuisance and his request for a summary abatement to prevent the property having to be brought before the council in the future.
- d. 305 N E St, Davis, OK. 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. The property has been mowed since the notice was given. Summary abatement requested on this property.
- e. 209 N Marvin Dr, Davis, OK. 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. Property owner does not live in the area and does not have the funds to maintain the property. It is currently offered for sale by a local realtor. Summary abatement requested on this property.
- f. 211 W Davis St, Davis, OK. 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. Property owner was present and addressed the council. He did not find a notice attached to his property; however he did receive the certified mail and he also saw the notice published in the newspaper. He is working on cleaning up the property, but he is currently under a doctor's care and is not expected to be released until a date in January.
- g. 501 E Adler St, Davis, OK. 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. The property owner has been contacted and expressed no interest in taking care of the property.
- h. 106 E Chigley St, Davis, OK. 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. There has been no response from the property owner.
- i. 301 N B St, Davis, OK 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. There has been no response from the property owner.
- j. 203 E Minnie St, Davis, OK 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. Property owner was present and addressed the council. He has cleaned up the property, removed the portion of the structure that was cited and mowed the property.
- k. 508 W Chigley St, Davis, OK 73030
 - Presentation by Code Enforcement Officer G. Dale Fullerton. Property owner contacted Officer Fullerton about the notice that was received, Fullerton requested to receive the property owner's plan for the property in writing via email and it had not been received at the time of this meeting.

Agenda Item #8 - Close Public Hearing.

- Mayor Davis closed public hearing.

Agenda Item #9 - Adjourn.

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

ATTEST:

Susan Suther
City Clerk/Treasurer

Stan Jones
Vice Mayor

Davis Municipal Authority

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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.

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 - Consideration and possible action to approve Consent Agenda

- a. Minutes of prior meetings
 - Davis made motion to approve. Second by Oakley. All on-site councilmen in favor.
- b. Claims
 - Davis made motion to approve. Second by Oakley. 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 Ordinance 08-2020 to amend Chapter 2 and Chapter 3 of Davis City Code Title 9 Utilities, to increase the current water and sewer tap rates.

- Bumgarner made motion to approve. Second by Oakley. All on-site councilmen in favor. Presentation by City Manager Andy Holland of current rates and proposed rates. Discussion was had regarding average time and cost to complete new taps.

Agenda Item #6 - Consideration and possible action to approve the purchase of necessary communication equipment for improvement of handheld radio signal and eliminate dead spots or no signal areas inside and around Turner Falls Park, funding to be designated by city council.

- Bumgarner made motion to approve with using funds budgeted in police department and fire department budgets and the balance being paid by Turner Falls Park funds. Second by Grinstead. All on-site councilmen in favor. Oakley shared his public safety concerns regarding the difficult communications for our public safety officers. Chief Danny Cooper voiced his support for the proposed system. City Manager Andy Holland shared that the grant that we hoped to fund the balance of the project has not been approved or denied but is still awaiting a decision with no estimated time frame for that decision. Current system is over twenty years old. Discussion was had regarding account balances, current budget and how to fund the project without receiving the grant monies.

Agenda Item #7 - Consideration and possible action to approve the purchase of a Kubota S Series SVL75-2HFWC.

- Grinstead made motion to approve. Second by Davis. All on-site councilmen in favor. City Manager Andy Holland made presentation for the current need of this equipment based on recent rental and use of the same equipment to make improvements at Turner Falls Park and shared use with other departments. Discussion was had regarding existing equipment age, condition, attachments as well as other capital outlay approved in the FY2020-2021 budget.

Agenda Item #8 - Consideration and possible action to approve the proposed utility easement for OG&E at Turner Falls Park Section 35 and Section 36.

- Davis made motion to approve. Second by Bumgarner. All on-site councilmen in favor. Discussion with City Attorney Mark Melton to confirm that these easements do not violate the restrictions on the property regarding selling or leasing of the property.

Agenda Item #9 - New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- Stan Jones brought up that on recent visits to property on Cross Bar Ranch, he encountered gates that were locked, and he did not have access to cross. Previously he thought it had been brought to the council, a request to lock gates to prevent Crossbar guests from accessing private property but he thought it was not approved. He asked that research be done to find the previous request in the minutes and to enforce the decision that was made.

Agenda Item #10 – Adjourn

- Oakley made motion to adjourn. Second by Bumgarner. All on-site councilmen in favor.

ATTEST:

Susan Suther
City Clerk/Treasurer

Stan Jones
Vice Mayor

Davis City Council

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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
 - Bumgarner made motion to approve. Second by Oakley. All on-site councilmen in favor.
- b. Claims
 - Bumgarner made motion to approve. Second by Oakley. 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 rezoning recommendation for 500 W Main St, Davis, OK. 73030.

- Davis made motion to approve rezoning of 500 W Main City Block from R-2 Two Family Residential to C-1 Local Commercial District with a preference for Option B that was presented. Second by Bumgarner. All on-site councilmen in favor.

Agenda Item #6 - Consideration and possible action on code violation and abatement procedures at 602 E Main St, Davis, OK 73030.

- Davis made motion to approve abatement procedures. Second by Grinstead. All on-site councilmen in favor.

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

- Davis made motion to approve summary abatement, the property owner has 14 days to be in compliance with Davis City Code. Second by Jones. All on-site councilmen in favor.

Agenda Item #8 - Consideration and possible action on code violation and abatement procedures at N E St, Davis, OK 73030.

- Davis made motion to approve summary abatement. Second by Grinstead. All on-site councilmen in favor.

Agenda Item #9 - Consideration and possible action on code violation and abatement procedures at 305 N E St, Davis, OK. 73030

- Davis made motion to approve summary abatement. Second by Grinstead. All on-site councilmen in agreement.

Agenda Item #10 - Consideration and possible action on code violation and abatement procedures at 209 N Marvin Dr, Davis, OK. 73030

- Davis made motion to approve summary abatement. Second by Grinstead. All on-site councilmen in agreement.

Agenda Item #11 - Consideration and possible action on code violation and abatement procedures at 211 W Davis St, Davis, OK. 73030

- No action taken.

Agenda Item #12 - Consideration and possible action on code violation and dilapidated building at 501 E Adler St, Davis, OK. 73030.

- Davis made motion to declare property dilapidated and allow the property owners 30 days to remove the structure(s) before the City follows the steps allowed to remedy dilapidated property in the Davis City Code. Second by Grinstead. All on-site councilmen in favor.

Agenda Item #13 - Consideration and possible action on code violation and dilapidated building at 106 E Chigley St, Davis, OK. 73030.

- Grinstead made motion to declare property dilapidated and allow the property owners 30 days to remove the structure(s) before the City follows the steps allowed to remedy dilapidated property in the Davis City Code. Second by Davis. All on-site councilmen in favor.

Agenda Item #14 - Consideration and possible action on code violation and dilapidated building at 301 N B St, Davis, OK. 73030.

- Grinstead made motion to declare property dilapidated and allow the property owners 30 days to remove the structure(s) before the City follows the steps allowed to remedy dilapidated property in the Davis City Code. Second by Oakley. All on-site councilman in favor.

Agenda Item #15 - Consideration and possible action on code violation and dilapidated building at 203 E Minnie St, Davis, OK. 73030.

- No action taken.

Agenda Item #16 - Consideration and possible action on code violation and dilapidated building at 508 W Chigley St, Davis, OK. 73030.

- Grinstead made motion to declare property dilapidated and allow the property owners 30 days to remove the structure(s) before the City follows the steps allowed to remedy dilapidated property in the Davis City Code. Second by Bumgarner. All on-site councilmen in favor.

Agenda Item #17 - Consideration and possible action to approve re-appointment of Debbie Thomson to serve as the Davis representative on the Arbuckle Master Conservancy Board of Directors.

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

Agenda Item #18 - Consideration and possible action to approve full lump sum withdrawal from OkMRF retirement for Melissa Tiger.

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

Agenda Item #19 - Consideration and possible action to approve the full lump sum withdrawal from OkMRF retirement for Cheryl Dodds.

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

Agenda Item #20 - Consideration and possible action to appoint Andy Holland as City of Davis representation on the SODA Board of Directors.

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

Agenda Item #21 - Consideration and possible action to approve 2021 Davis Volunteer Fire Department Meeting Schedule.

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

Agenda Item #22 - Consideration and possible action to declare the 1995 E-One Freightliner model FL80 VIN XXX638909 in fair condition with an approximate value of \$5,000 for donation to the Reagan Fire Department.

- Grinstead made motion to approve. Second by Bumgarner. All on-site councilmen in favor.

Agenda Item #23 - Consideration and possible action to approve Ordinance 07-2020 amending Chapter 7 of Title 6 of Davis City Code, Fair Housing Discriminatory Housing Practices and Exemptions from Provisions.

- Davis made motion to approve. Second by Grinstead. All on-site councilmen in favor.

Agenda Item #24 - City Manager Report

- Presentation of City Manager Report by Andy Holland including the code violation log, service call log, police incident report, fire response report, Turner Falls attendance/sales report.

Agenda Item #25 - Davis Chamber of Commerce Report.

- Chamber Director, Stefanie Calistro, gave an update on the recent HOOT race as well as reminders of upcoming meetings to elect Chamber Board of Directors and planning Christmas events.

Agenda Item #26 - 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).

- Grinstead made motion to adjourn to executive session at 8:20 PM. Second by Jones. Bumgarner abstained, Grinstead yes, Oakley yes, Jones yes, Davis yes.

Agenda Item #27 - Consideration and possible action to return from executive session.

- Jones made motion to return from executive session at 10:12 PM. Second by Oakley. All on-site councilmen in favor.

Agenda Item #28 - Presentation of executive session minutes by city attorney.

- City Attorney Mark Melton presented the executive session minutes to City Clerk/Treasurer Susan Suther

Agenda Item #29 - 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 #30 – Adjourn

- Oakley made motion to adjourn. Second by Bumgarner. All on-site councilmen in favor.

ATTEST:

Susan Suther
City Clerk/Treasurer

Stan Jones
Vice Mayor