

**Minutes
of
Davis City Council**
Monday, June 8, 2020 6:00 p.m.
Davis Council Chamber
308 S. 3rd Street
Davis, Ok 73030
Meeting Id: 881 6996 5054
Password: 595105
Phone: 1-929-205-6099 or 1-301-715-8592
Mayor Brian Davis call-in via telephone
Vice-Mayor Stan Jones appeared in person
Councilman Josh Oakley appeared in person
Councilman Clint Grinstead appeared in person
Councilman Jeremy Bumgarner appeared in person

***THIS AGENDA WAS POSTED AT THE CITY HALL 227 E. MAIN AND CITY COUNCIL ROOM
308 S. 3RD ST, DAVIS OKLAHOMA AT 5:00 PM ON JUNE 5, 2020***

Agenda Item #1- Call to Order

- Vice-Mayor Stan Jones called to order at 6:00 p.m.

Agenda Item #2- Roll Call

- Mayor Brian Davis teleconference, 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 Jones led Prayer.

Agenda Item #4- Pledge of Allegiance

- Vice-Mayor Jones 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 Oakley. All on-site Councilmen in favor, Davis off-line.
- b. Claims: Grinstead made motion to approve. Second by Oakley. All on-site Councilmen in favor, Davis off-line

Agenda Item #6- Consideration and possible action to approve the expense \$7,500 from Contingency Fund for Summer Fest Fireworks

- Motion made by Grinstead to approve the expense \$7,500 from Contingency Fund for Summer Fest Fireworks. Second by Bumgarner. All on-site Councilmen in favor, Davis off-line

Agenda Item # 7- Consideration and possible action to change Planning Board Meetings from 1st to 4th Monday of each month, starting July 2020

- Motion made by Grinstead to approve changing Planning Board Meeting from 1st to the 4th Monday of each month, starting July 2020. Second by Bumgarner. All on-site Councilmen in favor, Davis off-line.

Agenda Item #8- Consideration and possible action to approve Resolution No. 561 for FY 2020-21 Budget for the City of Davis and other funds

- Grinstead made motion to approve Resolution No. 561 for FY 2020-21 Budget for the City of Davis and other funds. Second by Bumgarner. All on-site Councilmen in favor, Davis off-line.

Agenda Item #9- Consideration and possible action to approve Specific Use Permit for George and DeAnna Russell at Block 94, Lot 4 (208 S. 4th Street)

- Bumgarner made motion to approve Specific Use Permit for George and DeAnna Russell at Block 94, Lot 4 (208 S. 4th.) Second by Oakley. All on-site Councilmen in favor, Davis off-line.
- CM, Holland said it will not transfer to new owners if they sell property.

Agenda Item #10- City Manager Report by Andy Holland

- Spoke in regard to changes to water, sewer, and garbage rates in near future and services the city provides: police and fire protection, accident response, street maintenance and repairs, emergency medical treatments.

Agenda Item #11- 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 #12- Adjourn

- Oakley made motion to adjourn. Second by Bumgarner. All on-site Councilmen in favor, Davis off-line.

ATTEST:

Cheryl Dodds, City Clerk

Stan Jones, Vice-Mayor

**Minutes
of
Davis Municipal Authority**
Monday, June 8, 2020 6:00 p.m.
Davis Council Chamber
308 S. 3rd Street
Davis, Ok 73030
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***THIS AGENDA WAS POSTED AT THE CITY HALL 227 E. MAIN AND CITY COUNCIL ROOM
308 S. 3RD ST, DAVIS OKLAHOMA AT 5:00 PM ON JUNE 5, 2020***

Agenda Item #1- Call to Order

- Vice-Mayor Stan Jones called to order.

Agenda Item #2- Roll Call

- Chairman Brian Davis off-line, 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. Bumgarner made motion to approve. Second by Grinstead. All on-site Councilmen in favor, Davis off-line.
- b. Claims. Bumgarner made motion to approve. Second by Grinstead. All on-site Councilmen in favor, Davis off-line.

Agenda Item #4- Consideration and possible action to approve items removed from consent agenda

- No items removed from Consent Agenda.

Agenda Item #5- Consideration and possible action to approve possible Amendment to vendor contracts by City Manager approval to allow beer sales at Turner Falls Park

- Grinstead made motion to approve amendment to vendor contracts to approve amendment to vendor contracts to allow beer sales at Turner Falls Park. Second by Oakley. All on-site Councilmen in favor, Davis off-line.
- CM, Holland, said three locations will have a chance to sell beer with one having to option to rent beer cooler from City. They will have to sell from food concession.

Agenda Item #6- Consideration and possible action to approve Resolution No. 561 for FY 2020-21 Budget for Davis Municipal Authority and other funds

- Grinstead made motion to approve Resolution No. 561 for FY 2020-21 Budget for Davis Municipal Authority and other funds. Second by Oakley. All on-site Councilmen in favor, Davis off-line.
- Agenda Item #7- New Business. Discussion and possible action concerning any matter not known which could have not been foreseen prior to the posting of this agenda
- No New Business.

Agenda Item #8- Adjourn

- Bumgarner made motion to adjourn. Second by Grinstead. All on-site Councilmen in favor, Davis off-line. Time: 6:41

ATTEST:

Cheryl Dodds, City Clerk

Stan Jones, Vice-Chairman