

DAVIS CITY COUNCIL
MAY 11, 2020 6: 00 P.M.
DAVIS CITY COUNCIL
308 S 3RD ST
DAVIS, OK 73030

MAYOR BRIAN DAVIS WILL APPPEAR IN PERSON
VICE-MAYOR STAN JONES WILL APPPEAR IN PERSON
COUNCILMAN JOSH OAKELY WILL APPPEAR IN PERSON
COUNCILMAN CLINT GRINSTEAD WILL APPPEAR IN PERSON
COUNCIL JEREMY BUMGARNER WILL APPPEAR IN PERSON

1. Call to order Davis City Council by Davis.
2. Roll Call: Mayor Brian Davis, here, Vice-Mayor Stan Jones, here, Councilman Josh Oakley, absent, Councilman Clint Grinstead, here, Councilman Jeremy Bumgarner, here.
3. Prayer led by Jones.
4. Pledge of Allegiance led by Davis.
5. Consideration and possible action to approve Consent Agenda:
 - a. Minutes of prior meetings. Jones made motion to approve the minutes of prior meetings. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes.
 - b. Claims. Jones made motion to approve. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Grinstead asked in regard to paying a contracted mowing service, does it not include the other four lots that we are paying another mowing service for? Andy said this was established by the previous CM for one year. It did expire but however the City has not terminated the contract. He brought contractor in and he signed a six-month extension. We are going to bid it out in July with three- or four-year option starting 1 of October.
6. No items removed from Consent Agenda.
7. Consideration and possible action to revisit dilapidated house:
 - a. 208 N. 1st Street
Bumgarner made motion to tear down in thirty days and put it up for bids to be torn down. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. After lengthy discussion and talking with one of the heirs, councilmen decided they gave them a great amount of time to clean up the property and they haven't done anything and people have still been staying there, even though it was boarded up. Code Enforcement Officer has taken every step to proceed with tearing the property down.
8. Consideration and possible action to approve Ordinance (s):
 - a. No. 3-2020-amending the employee retirement system, defined contribution plan for the City Manager for the City of Davis.
Grinstead made motion to approve. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Susie said this is just allowing our CM to contribute his own payroll deduction from his own payroll into his retirement plan.
9. Consideration and possible action to declare an emergency related to Ordinance (s):
 - a. No. 3-2020- to make the amendment to the employee retirement system defined contribution plan for the City Manager for the City of Davis effectively immediately.
Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Attorney Melton said in order to go into effect immediately, we have to declare it an emergency.
10. City Manager Report by Andy Holland. We had a very successful auction with Purple Wave, our goal was set at \$75,000 and we reached \$90,600. There was only two items that didn't make the list.

11. No New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjourn. Jones made motion to adjourn. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor

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1. Call to order Davis Municipal Authority by Davis.
 2. Roll Call: Chairman Brian Davis, here, Vice-Chairman Stan Jones, here, Trustee Josh Oakley, absent, Trustee Clint Grinstead, here, Trustee Jeremy Bumgarner, here.
 3. Consideration and possible action to approve Consent Agenda:
 - a. Minutes of prior meetings. Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes.
 - b. Claims. Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes.
 4. No items removed from Consent Agenda.
 5. Consideration and possible action to increase water meter deposits. Grinstead made motion to approve. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Holland said we have three types, one for renters, one for owners, and one for businesses. He proposes to change Owner deposit to \$75 and the fee \$25, renter to \$125 for deposit and \$25 for fee, and business deposit to \$175 with a \$25 fee. Also changing the service turn on fee from \$10 to \$25 and the reconnect fee from \$20 to \$50.
- ***Skipped down to #9 New Business***
6. Consideration and possible action to go into executive session to discuss thirty-day assessment on City Manager and city organization overall pursuant to 25 O.S. § 307 (B)(1). Jones made motion to go into executive session. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Time: 7:21 p.m.
 7. Consideration and possible action to return from executive session. Jones made motion to return. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Time: 10:00 p.m.

8. Presentation of executive session minutes. City Attorney, Melton, gave City Clerk minutes.
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. Justin Ramsey and Brian Trotter spoke in regard to Cross Bar Ranch issues they are having on the east property line. People are going out of our property boundaries and going to Camp Classen. They have pretty waterfalls over there and our customers are crossing to go check them out. Andy said he would like to set up a meeting with them and come up with a solution to this.

Moved back to #6 executive session
10. Adjourn. Jones made motion to adjourn. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Time: 10:02 p.m.

ATTEST:

Cheryl Dodds, City Clerk

Chairman, Brian Davis