

PUBLIC NOTICE OF SPECIAL CALL MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TURNER FALLS WORKSHOP
MONDAY, FEBRUARY 24, 2020 6:00 P.M.
DAVIS CITY HALL
227 E. MAIN

1. Call to order by Davis. Time: 6:00 p.m.
2. Roll Call: Mayor Brian Davis, here, Vice-Mayor Stan Jones, absent, Councilman Josh Oakley, here, Councilman Clint Grinstead, here, Councilman Jeremy Bumgarner, here.
3. Prayer led by Monte Thompson.
4. Pledge of Allegiance led by Davis.
5. Consideration and possible action to approve purchasing a vehicle for Housekeeping Department at Turner Falls Park. Grinstead made motion to approve purchasing the Nissan 2020 NV200 in the amount of \$20,519.00 from Ada Nissan and to allow Billy up to \$1,000 for shelving to come out of Turner Falls Special Account. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Davis, yes.
6. No action taken on approving fundraiser to go to charities at Turner Falls Park. Attorney has been out sick, waiting to talk to him in regard to this.
7. Consideration and possible action to approve non-water attractions at Turner Falls Park. Tabled until March 9th Council Meeting. Waiting to get feasibility study done.
8. Consideration and possible action to approve brochures for weddings at Turner Falls Park. Kasi, at Turner Falls, is working on this. She will bring to Council when she gets more information and brochures put together.
9. Consideration and possible action to approve bids for concrete work (stem wall, deck and drain) at Turner Falls Park. Grinstead made motion to approve bid for drain to Johnson Construction in the amount of \$18,226.00 to be paid out of Turner Falls Special Account and to be completed by May 1st, 2020. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Davis, yes. Two bids were made on the drain, one from Johnson Construction and the other from S-N-P Construction in the amount of \$18,597.000 Councilmen tabled the stem wall project until next fall. They will have to revisit the deck project bid due to specs being wrong still. Will bring back to Council Meeting on March 9, 2020.
10. Consideration and possible action to approve purchasing trailers, vehicles and/or ATV's for Maintenance Department at Turner Falls Park. Bumgarner made motion to approve purchasing two trailers from Bo's Welding. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Davis, yes. Purchasing vehicles and/or ATV's will be tabled until next Council Meeting on March 9th due to not having all the pricing on them.

11. Consideration and possible action on Turner Falls CD pledged as collateral for a CD loan at Vision Bank to fund projects, if needed. Grinstead made motion to approve Turner Falls CD pledged as collateral for a CD loan at Vision Bank to fund projects, if needed. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Davis, yes.
12. Consideration and possible action to review proposed rates to reinvest a Turner Falls CD that matures on March 29, 2020. Davis made motion to approve going with First Nation Bank of Davis with the rate of 180 days term with 2.08 %. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Davis, yes.
13. No New Business: Discussion and action concerning any matter that could have not been foreseen prior to the posting of this agenda. Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
14. Adjourn. Bumgarner made motion to adjourn. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Davis, yes. Time: 8:04 p.m.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor