

PUBLIC NOTICE OF SPECIAL CALL MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TURNER FALLS WORKSHOP
WEDNESDAY, FEBRUARY 19, 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, 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. Discussion and possible action on Turner Falls Planning Session, including current operational and infrastructure projects, and determining 1-3-year projects and 5+ years projects. After lengthy discussion on determining current operational and infrastructure projects, including and determining 1-3 year and 5+ years projects, they talked about having a meeting with the full-time medic, Cathy Bland, for things such as pay for lifeguards, how many will be needed, schedules, hours of operation, possibly bonuses, certification training, setting conference times at schools to promote kids. They spoke in regard to checking with OG&E on putting water and electric in the same hole. Councilmen listed things they wanted to act upon in next TFP Special Meeting held on Monday, February 24, 2020 at 6:00 pm. The list is as followed: approving to add another vehicle (s) to Housekeeping, fundraiser in the park to be donated to charities, adding non-water attractions, making brochures for weddings in the park, rebid on stem wall, deck and drain, presentation from Davis & Davis doing two case studies for Turner Falls (feasibility and performance audit,) and purchasing trailers, vehicle (s,) and or ATV's for Maintenance Department.
6. 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. Mayor Davis informed the other Councilmen that future City Manager, Andy Holland, asked if the City could pay his moving expenses even if it's over the \$20,000 that was agreed upon in his contract, and he would reimburse the City back anything above the \$20,000. His belongings will not get delivered until it is paid.
7. Adjourn. Jones made motion to adjourn. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Jones, yes, Davis, yes. Time: 8:40 p.m.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor