

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, JANUARY 13, 2020 6:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council by Brian Davis. Time: 6:00 p.m.
2. Roll Call: Mayor Brian Davis, here, Vice-Mayor Stan Jones, here, Councilman Josh Oakley, here, Councilman Clint Grinstead, here, Councilman Jeremy Bumgarner, here.
3. Prayer led by Stan Jones.
4. Pledge of Allegiance led by Brian Davis.
5. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims. Jones made motion to approve. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
6. No items removed from Consent Agenda.
7. Consideration and possible action to approve naming Interim Monte Thompson to the Chamber Board of Directors. Jones made motion to approve. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
8. Consideration and possible action to purchase new Fire Engine to replace Engine 1. Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, abstain, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Fire Chief, Michael Deaton said they would like to replace their Engine 1 with a newer model and take engine 2 and move it to Station 2 across town. This will allow the fire department to have two engines outfitted on both sides of the track. When asked what they will do with engine 1, he said he would like to get rid of it. He would look into trading it in or declaring it surplus. The Council approve letting him begin research on replacing engine 1 with newer model and shop for financing if the city does purchase a new one.
9. Discussion and possible action to approve Resolution #556 for passing 5% lodging tax. Said tax income to be used for infrastructure improvement within the City of Davis and/or new infrastructure construction. Davis made motion to approve Resolution #556 for passing 5% lodging tax to be used for infrastructure improvement within the City of Davis and/or new infrastructure construction. Second by Jones. Vote: Bumgarner, yes, Grinstead, abstain, Oakley, yes, Jones, yes, Davis, yes. City of Sulphur called and asked the City of Davis to join them in putting this on the April ballot. The resolution has to be passed during this meeting to be placed on the April ballot. Thompson explained that if this pass, the City would have to set up a special account to use this money for infrastructure in the City of Davis and Turner Falls Park. Attorney Melton stated concerns with cities that if it didn't pass, the counties will pass it. If that's the case, it will not benefit the cities.
10. Consideration and possible action for Tylor Lampkin to apply for temporary permit, to shoot firearm to get rid of geese, within City limits. Jones made motion to approve Mark looking into it, once he finds something out, get with Monte to ok conditional use permit, if everything is okay. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Tylor spoke in regard to helping Mr. Drake with this geese problem. Mr. Drake has seeded his wheat fields multiple times and hundreds of geese are tearing it up. Attorney Melton said he would have to check the legality on this and get back with him on getting a conditional use permit.
11. Public Safety Report by Dan Cooper. The report is in the packet and the only other thing is he talked to Stalker on speed limit trailer and it will be a little longer, they are playing catch up right now.
12. No Chamber Report.
13. MCIA Report by Melissa Pratt. They will be having a 2020 Census coming up and she greatly advises everyone to fill it out due to federal and state grants for the county. You can also fill it out online now.

14. City Treasurer Report by Susie Suther. She sent their financials via email. December 19th, she went to Turner Falls and balanced their vault and everything was balanced.
15. City Manager Report by Monte Thompson. Monte said it has been an eventful two weeks getting back in and he and Tom Graham have worked well together since he came on board. They have gone over every project that is currently under-way. They have visited the new community center and gone over the process of the Council chambers and the new Senior Citizens site. They have gone to Turner Falls and spoke of the projects out there. They have visited the Splash Pad and have received updates on Main Street project. He has also visited with Public Works Director, Bert Curtis, about projects at the Water Plant. Some of the same problems were here when he was here the last time. There are some great thing going on in Davis but there are also some trust issues in our community. We have some very concerned citizens.
16. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
17. 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.
18. Adjourn. Jones made motion to adjourn. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, JANUARY 13, 2020 6:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis Municipal Authority by Brian Davis.
2. Roll Call: Chairman Brian Davis, here, Vice-Chairman Stan Jones, here, Trustee Josh Oakley, here, Trustee Clint Grinstead, here, Trustee Jeremy Bumgarner, here.
3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims. Jones made motion to approve. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
3. No items removed from Consent Agenda.
4. Discussion and possible action on cabin pricing at Turner Falls Park. Davis made motion to approve dropping cabin rentals down to \$200 for base rate for a period of two years and review it again. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Billy explained that he would like Council to drop the cabin price down \$50 since we do have a rate increase and he didn't want to have to change the brochures again. He presented Councilmen brochures that had the figures from 2017 to present. He asked Council back then for a \$50 increase during the summer months and they voted them to go up \$100. Since the cabin rentals went up a couple years ago, he said they are down about \$70,000 in revenue because of it, that is why he is wanting to drop it back down \$50.

5. No action taken on consideration and possible action concerning Turner Falls projects. Billy said Kasey is the one who prepared these brochures in which they presented to Councilmen. They will schedule a Special Meeting for further discussion.
6. Consideration and possible action concerning OWRB Bond Fund Program. Grinstead made motion to approve treasure's suggestion with Option 1 with OWRB Bond Fund Program. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Susie explained we have three options to consider since OWRB refinanced our bond. Option 1 is to have the final loan maturity remain the same, with a reduction of debt service of approximately \$253,362 over the remaining life of the loan. Option 2 is to take all the savings in the form of approximately \$188,801 up-front credit towards your entity's March 2020 debt service payment and keep the remaining debt service payments and final maturity the same or Option 3 pay off the remaining balance of the loan. She advised to go with Option 1.
7. Turner Falls Report by Billy Standifer. His report is in the packet. He doesn't have anything else to add to this.
8. Public Works Director Report by Bert Curtis. The report is in the packet.
9. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
10. 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.
11. Adjourn. Jones made motion to adjourn. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Time: 7:25 p.m.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Chairman