

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, SEPTEMBER 9, 2019 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council by Brian Davis. Time: 7:00 p.m.
2. Roll Call: Mayor Brian Davis, here, Vice-Mayor Stan Jones, here, Councilman Josh Oakley, absent, Councilman Clint Grinstead, 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. Grinstead made motion to approve Consent Agenda including minutes of prior meetings and claims. Second by Jones. Vote: Grinstead, yes, Jones, yes, Davis, yes.
6. No items removed from Consent Agenda.
7. Consideration and possible action to approve letter from Rahhal, Henderson, and Willis to prepare all documents for 2018-19 Budget. Grinstead made motion to approve letter from Rahhal, Henderson, and Willis to prepare all documents for 2018-19 Budget on a month to month basis. Second by Jones. Vote: Grinstead, yes, Jones, yes, Davis, yes. Rheba Henderson was present. Grinstead asked her if we started doing the payroll and reconciliation ourselves, with the new Treasurer, how much would that drop. She said it would drop the whole \$1,350 because that is only to do the monthly reconciliation, not the payroll. Grinstead said he thought she may have had a retainer fee. She said no, but when we added the credit cards, so we have four different credit cards which are increasing our fees by four and a half hours' time to reconcile those. Davis asked about the annual of \$15,000 and she explained that is for taking the financials and preparing them and sending them to the auditors. She also said she will be willing to train new Treasurer and make sure she will be capable of doing that job. Brian said that was our goal for the City is trying to have our Treasurer take that on. Clint said he would still want them to help us with everything else.
8. Consideration and possible action to approve Joe Ross to withdraw his lump sum contribution from OMRF. Grinstead made motion to approve Joes Ross to withdraw his lump sum contribution from OMRF. Second by Jones. Vote: Grinstead, yes, Jones, yes, Davis, yes.
9. Discussion and possible action on update on 3rd Street. No action taken. A representative from Pavers said they would hopefully have the project completely finished by the end of next week.
10. Consideration and possible action on plans for Old Methodist Church. No action taken. Tom said the first thing he wanted to do was is remodel the south end of the building that will be used for the Senior Citizens. There is one wall in the kitchen that will have to be removed. The north end he would like to be the new Council chambers and the other area he would like to make a community center for the residents of Davis if they need to come in and cool off or warm up during the day. If any of the pricing gets above his spending limits, he would let the Council know. He also has people like, Beyond Brotherhood, that are wanting to rent the other Senior Citizen building that they are in now. But that is up to you, if you want to rent it out.
11. Discussion and possible action on update concerning State Audit. No action taken. Tom called the state auditor's office to follow up regarding a city audit. He was told last Wednesday that they would try to come and talk to him within the next couple of weeks.
12. Consideration and possible action to approve Resolution # 554 for JAG, LLE grant for two in car video camera systems for the Police Department. Jones made motion to approve Resolution #553 for JAG, LLE grant for two in car video camera systems for the Police Department and the five-year warranty. Second by Grinstead. Vote: Grinstead, yes, Jones,

yes, Davis, yes. Danny said they received a JAG Grant, in which they receive two a year from District Attorney's office, in the amount of \$10,000 and they will match, he would like to use it with the grant that's already been approved with the body cameras and use it with them to stick in the K-9 unit and the other most productive unit, which will be his. It will come with a one-year warranty with additional cost for the five-year warranty. We have the option after the first year to purchase more warranty.

13. Public Safety Report by Danny Cooper. The report is in the packet and they are working with Dallas PD on the cars that were broken into last Tuesday out at the Softball field.
14. Chamber Report by Melissa Pratt. Tomorrow is the Vintage ribbon cutting, September 10th is Changing Courses Foundation, Beautiful Day will be at the Chamber Meeting on September 12th, September 19th is Beautiful Day hamburger fundraiser at Landmark Bank, November 2nd is Hills of Oklahoma Bike Tour, and Christmas parade with soup and chili cookoff is December 5th. Tom said the Veteran's Parade will be on the November 11th at 10:30 and is hosted by Beyond Brotherhood. They will start at the school and have breakfast with the kids, and it won't interfere with anything else going on. Sulphur's is in the afternoon.
15. MCIA Report by Melissa Pratt. Attended Governor's Ed & Workforce Development Summit, Attended US Census 2020 training and she will be putting together a complete count committee to educate and promote the importance of completing the census. The Census day is April 1, 2020. She reached out to two restaurant development groups to discuss market potential for a casual family dining establishment. Followed up with retail/hotel broker. Provided our hotel feasibility study to a new lead and she made the summit. Assisted two potential retail businesses with available lease space. Scheduled an economic development workshop to be hosted by OG&E on Wednesday, October 9 from 2:30-4:30 pm.
16. City Treasurer Report. Cheryl Dodds stated that the financials were in their packet and Rheba Henderson addressed the financials with the Councilmen.
17. City Manager Report by Tom Graham. The Corps of Engineers will be at Turner Falls Park either the 3rd or 4th of October to help discuss what can be done with water level and the permitting that it requires. Would like to have two Council members be present at this meeting. I will let you know the exact date and time once he finds out. Also, the Election is tomorrow so everyone needs to get out and vote for the other Councilman.
18. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
19. 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.
20. Adjourn. Jones made motion to adjourn. Second by Grinstead. Vote: Grinstead, yes, Jones, yes, Davis, yes.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, SEPTEMBER 9, 2019 7:00 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, absent, Trustee Clint Grinstead, here.

3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims. Grinstead had several questions regarding some of Turner Falls claims so we skipped and came back to it after line item #10, New Business. Jones made motion to approve. Second by Grinstead. Vote: Grinstead, yes, Jones, yes, Davis, yes.
4. No items removed from Consent Agenda.
5. Discussion and possible action concerning online accounting at Turner Falls Park. No action taken. Full Strut Media came and spoke regarding the accounting glitches finally being fixed so they could continue our end of getting our accounting caught up. They also spoke regarding 2018 where customers used their American Express credit cards to purchase online tickets out at the park even though Turner Falls didn't accept that kind of credit card. It is unclear how many tickets were used to enter the park at that time. Kasi Montgomery who is over the accounting out there caught it and brought to their attention. Full Strut said they would be glad to reimburse the \$10,000 they collected during that time. They could reimburse City now, if they so wanted.
6. Consideration and possible action concerning request to Oklahoma Water Resources Board concerning Arbuckle Simpson Aquifer. Jones made motion to approve for revised decision to OWRB concerning Arbuckle Simpson Aquifer. Second by Grinstead. Vote: Grinstead, yes, Jones, yes, Davis, yes. Council allows Attorney, Melton to file a stay with OWRB for revised decision. Mark can represent the City in District court.
7. Turner Falls Report by Billy Standifer. Had a good month as far as last years. Tom said the next Council Meeting is on Tuesday, October 15th due to Monday the 14th being a holiday. Tom suggested you schedule Turner Falls Workshop Meeting separately from Council Meeting due to it possibly being lengthy. He suggests sometime after the Council Meeting. But he would recommend before November due to them going ahead and getting started on winter projects.
8. Public Works Director Report by Bert Curtis. Bert said they have been working on some water leaks and a few patches. Clint said he had citizens ask regarding their water bills going up so high. Tom said he had some citizens come in with them and they are happening from 3-5 am. He doesn't know if some of their toilets are sticking or what. But we are pin pointing when they are using a lot of water. He said some were the City's fault and some were the citizens fault on their side from having a leak.
9. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
10. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda. Grinstead had several questions concerning some of Turner Falls claims.
11. Adjourn. Jones made motion to adjourn. Second by Grinstead. Vote: Grinstead, yes, Jones, yes, Davis, yes. Time:

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Chairman