

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY, OCTOBER 15, 2019 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council by Brian. Time: 7:00 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.
4. Pledge of Allegiance led by Brian.
5. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims. Oakley made motion to approve. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
6. No items removed from Consent Agenda.
7. Consideration and possible action to adjourn to executive session pursuant to Title 25 Okla. Stat. § 307 (B) (1) to discuss potential employment contract concerning the hiring and salary of the Davis City Manager. Jones made motion adjourn into executive session pursuant to Title 25 Okla. Stat. § 307 (B) (1). Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
8. Consideration and possible action to return from executive session. Oakley made motion to return. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
9. Presentation of executive session minutes. Attorney Melton stated that he gave the minutes to City Clerk. Discussion regarding current status of offer to Andy Holland, cost of living increased after fourth year, vehicle allowance, and start date.
10. Tabled consideration and possible action to extend an Employment Contract between the City of Davis and City Manager candidate. Mayor Davis said they was going to table this again.
11. Consideration and possible action to approve Planning Board's recommendation to put Sherrill Neal on Planning Board. Jones made motion to approve Planning Board's recommendation to put Sherrill Neal on Planning Board. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
12. Consideration and possible action to approve Chelsea Long to withdraw her lump sum contribution from OMRF. Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
13. No action taken on discussion and possible action on update on 3rd Street to include storm water drainage. Tom said other than putting a retaining wall up, he doesn't know what else to do. He did visit with the gentleman that lived there and he said this has been an issue for a long time, it has never got in his garage but only flooded his backyard. He didn't seem like it was that much of a problem. Jones said when we do streets, we do need to make that road on the North side of his property a top priority. Mayor said we could keep an eye on it and watch it since he's not complaining about it.
14. Consideration and possible action to approve Proclamation naming October 11th as JAMM Transit Day in the City of Davis. Erica Pogue, with JAMM Transit, spoke regarding naming October 11 as JAMM Transit Day in the City of Davis to show our appreciation and to celebrate it's 20 years of transformative and exceptional service to the public.
15. Consideration and possible action to set Trick or Treat night for Thursday, October 31, 2019. Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.

16. Tabled consideration and possible action to approve up to \$21,000.00 for Christmas bonuses for employees and authorizing transfer of funds from Contingency Fund. Oakley said he would like to put on next month's agenda to discuss and make some changes. He would like to go from 10-15 years at \$600, 15-20 years at \$800, 20-25+ years at \$1,000. Grinstead said he would like it to change to 3-5 years at \$500, 6-10 years at \$750, and 10 and above years at \$1,000. Tom said we could figure it up and bring you the figures next month because we give paper checks for these and give them out right before Thanksgiving. Susie said she would have time to get both figures and present them on next month's agenda. Tom said don't forget that employees are getting the full amount, there is no taxes being taken out. Oakley said he wants it raised to encourage employees to stay working for the City and retire from here because he doesn't see a whole lot of it now, so maybe this will encourage them.
17. Tabled discussion and possible action to consider drainage on East side of Main and 6th Street to South of Davis Street. Tom said they talked to ODOT and they are presenting a change order to take care of that drainage on South side of Main to the alley. Clint ask about the South side of Davis and to the North. Tom said we (the City) will have to fix because the original plans only calls for them to go to little ridge sidewalk but after talking to them, they are considering taking it all the way to the alley. Grinstead said he thought the best way to fix it would be to go to South side of intersection and redoing the concrete part and go to the turn on Davis, and put concrete drainage way, that way it's easier to keep clean for the City employees but will drain. Tom said but before we do that, we need to wait and see if they are going to take that additional footage. The engineer on staff said he would present it in change order, but he has not gotten back to him yet. Hopefully he will have something to present for next month's meeting.
18. Tabled consideration and possible action to consider drainage in alley between Circle Drive and Lakewood Drive. Clint put this on here because this has been a problem for years, flooding around homes and underneath them. It's a problem with the alleyway being built up too high to drain so when it floods, it goes into these yards and carports. What we did a couple years ago made a significant difference, but we need to do something more permanent to fix it. We need to either lower the alleys to where it can run in the alleyways or put some kind of concrete drainage for about three houses to North of highway so it can drain back South to drainage ditch. Tom said we are talking about drainage all over town, the City had some kind of storm water drainage plan that was done several years ago that was not adopted for whatever reason, he would, if the Council agreed, like to give a copy of it to Monte King, surveyor we have been using, and double check it to see exactly where we need to fix these problems. He will get an estimate with him and present to Council.
19. Tabled consideration and possible action to repair alley between 2nd Street and 3rd Street on the North side of Main. Tom said this was his mistake, it should have said North and South side, same number block. Clint said he put this on here because we are flooding businesses here on both sides of street, he thinks it's time to get a permanent fix and will need to get an engineer. We will also need to replace the water and sewer lines while doing it as well. Tom said South 2nd street isn't asphalt either and we will have to do some repairs on it as well. He will get with engineer and get a quote and have it ready for next Council Meeting.
20. Consideration and possible action to approve Ordinance 3-2019 for change concerning responses with Fire Department. Grinstead made motion to accept the by-law presented to them by the Volunteer Fire Department. Second by Stan. Vote: Bumgarner, abstain, Grinstead, yes, Oakley, no, Jones, yes, Davis, yes. Fire Chief, Michael Deaton, spoke regarding changing Ordinance to "All volunteer firefighters are required to make a mandatory 10% of all emergency calls within a calendar year. Any volunteer that falls below the 10 % threshold in a one-year period, will be brought before the chief panel to discuss attendance and face possible reprimand or removal from the department. Oakley asked if they could do it quarterly. Deaton said he could access that. The biggest hassle they have right now is him making a call all by himself. Clint pointed out that the problem putting 10% on the quarter is that you do have people working rotating shifts and turnarounds, so it's quite possible that they will never make a call. We have been battling this for a long time. Deaton's response was that they are just asking for a way to discipline them.
21. Public Safety Report. Tom said Danny is out, but his report is in the packet and the Assistant Chief is here if you have questions. They also presented Council with two different options for message/speed signs. Grinstead said he thought it would be good to put one in Turner Falls and Tom suggested maybe even putting one out on the highway of the park, showing if we have reached capacity or not. After looking over and comparing the two, they decided to wait till Danny was there to see what his preference was.
22. No Chamber Report.

23. No MCIA Report.

24. City Treasurer Report by Susie Suther. She presented Council with Financials through August 31st along with some penalties. The first one, July 1st, was on Form 941, the first quarter, that did not get paid properly and it was in the amount of \$1,644.18. She paid it and split it between the three funds. The second one was on July 22nd, in the amount of \$1,856.69, and the last one was from Oklahoma Employment Security Commission in the amount of \$2,827.17. She also told Councilmen that she would start emailing them their financials soon as she gets them from Reba's office.

25. City Manager Report by Tom Graham. Met with Corp of Engineers and DEQ concerning Falls swimming area. Discussed filling in the main body to make area not over five foot deep. This will require permitting from Corp and permitting can take up to three to six months, however; first thing they ask for is an Engineer design. This is probably going to take longer than this off season so we will discuss other ideas at the workshop. The Police Reserves have asked to use the Methodist Church on 3rd Street for a haunted house on October 25th & 26th. This will be open to the public. Working on the design plan for Health Department to be able to move Senior Citizen to the South end of old Methodist Church. Looking to add some new Christmas decorations to Main Street so any suggestions would be helpful.

26. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)

27. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda. Attorney Melton informed the Council that a new application has been filed that the City will still protest the 3.1 billion per year removal of ground water that could affect the Arbuckle Simpson aquifer.

28. Adjourn. Oakley made motion to adjourn. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor

DAVIS MUNICIPAL AUTHORITY MEETING
TUESDAY, OCTOBER 15, 2019 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis Municipal Authority by Brian.
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 Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
4. No items removed from Consent Agenda.
5. Discussion and possible action to approve purchase of a new trash truck for Turner Falls Park. After discussing this, they decided to table and move to Turner Falls Workshop.

6. Consideration and possible action on presentation by Wes Webber concerning easement in Section 21 at Cross Bar Ranch. Grinstead made motion to approve a workable road easement to which they can come up with legal description and receive perpetual easement. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, abstain. After a very lengthy discussion and Wes presenting them a map explaining where the easement would be, Grinstead went ahead and made a motion.
7. No action taken on consideration and possible action to approve monthly updates concerning public works projects in City of Davis. Councilman Bumgarner asked if City would start putting monthly updates concerning public work projects in the Davis News.
8. Consideration and possible action to set date for Turner Falls Workshop. Councilmen agreed to set Turner Falls Workshop for October 30th at 5:00 p.m.
9. No action taken on discussion on UTV's staying on designated road at Turner Falls Park. Councilmen agreed to discuss this in the TFP Workshop.
10. Turner Falls Report by Billy Standifer.
11. Public Works Director Report by Bert Curtis. They have been working on a lot of water leaks at this time.
12. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
13. 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.
14. Adjourn. Jones made motion to adjourn. Second by Bumgarner. Vote: Bumgarner, here, Grinstead, here, Oakley, here, Jones, here, Davis, here. Time: 10:15

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Chairman