

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

1. Call to order Davis City Council by Davis. 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 Jones.
4. Pledge of Allegiance led by Davis.
5. 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.
6. No items removed from Consent Agenda.
7. Presentation of FY 2017-2018 Audit by Chris Angel of Angel, Johnston, Blasingame, P.C. Chris Angel presented FY 2017-18 Audit. Discussed discrepancies and noticed all changes being made.
8. Discussion and appropriate action to related to proposed executive session to discuss 90-day performance review of the City Treasurer pursuant to 25 O.S. § 307 (B)(1). Jones made motion to adjourn to executive session. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Time: 7.40
9. Consideration and possible action to return from executive session. Jones made motion to return. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
10. Presentation of executive session. Attorney Melton gave City Clerk his notes which read: Discussion was had with Treasurer regarding duties and performances to dat. Input was given by Treasurer concerning future duties of Treasurer.
11. Tabled presentation with Brandon Meador concerning Brotherhood.
12. Consideration and possible action to approve the Oklahoma Municipal Retirement Fund (OKMRF) Amending Ordinance/Resolution & Joinder Document. The OKMRF Defined Benefit Master Plan and Joinder Agreement have recently been updated and approved by the IRS. We are required by the IRS to formally adopt the new plan language by January 31, 2020. Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Attorney Melton went through changes by IRS and everything has been changed.
13. Public Safety Report by Danny Copper. Dan said his report was in the packet and he didn't have anything else. Grinstead asked in regard to the sign boards. Danny said they told him it would take around thirty days to come in.
14. City Treasurer Report by Susie Suther. Susie said she emailed Councilmen their Financial Reports and Bank Reconciliation as of October 31, 2019. Angel, Johnston & Blasingame, P.C. has proposed a new rate for performing our annual audits due to the expiration of their five-year contract. The new rate is a significant increase and she let them know what she will be quotes from other auditors to make sure the amount we are paying is the fair market rate for these services before moving forward with the June 30, 2019 audit.
15. City Manager Report by Tom Graham. Reminder that the Christmas Party is this Thursday night at 6:00 p.m. at the old Methodist Church. Made two adjustments on electronic meters this month, on e \$61.93 and another for \$118.75. Had issue with several old meters however; it was due to downloading the handheld incorrectly. Talked with engineer today in regard to the alleys and they said for the engineering price it would be \$22,500 and for the surveying it would cost \$7,500. It would cost around \$150,000 to \$175,000 each without relocation.

16. Appearances and petitions from the audience. (Limit of three (3) minutes for each.) Chamber gave report consisting of Christmas events in Davis.
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:

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Cheryl Dodds, City Clerk

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Brian Davis, Mayor

DAVIS MUNICIPAL AUTHORITY MEETING  
MONDAY, DECEMBER 9, 2019 7:00 P.M.  
DAVIS CITY HALL  
227 EAST MAIN

1. Call to order Davis Municipal Authority by 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.
4. No items removed from Consent Agenda.
5. Consideration and possible action to change Ordinance #452 for use of UTV's inside Turner Falls Park and approve waiver required to ride them. Jones made motion to approve. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Oakley, abstain, Jones, yes, Davis, yes. Change of Ordinance consisting of approving liability release and regular use of UTV's inside Turner Falls Park with concerns of additional signage to keep off Camp Classen property.
6. Discussion and possible action to set date for another Turner Falls Workshop. Councilmen set date for Monday, December 16, 2019 at 5:00 p.m.
7. Consideration and possible action to close Davis Municipal Authority Admin-Self-Insured Health Deductible checking account at Landmark Bank with a statement balance of \$8,449.95 as of 11/30/2019. The funds would be transferred into City of Davis General Fund. Jones made motion to approve. Second by Bumgrner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Discussed to close DMA Admin-Self-Health Deductible checking at Landmark Bank due to inactivity and no longer needing.
8. Consideration and possible action to close Davis Municipal Authority Hanover Compressor Co Project Bond Fund checking account at Landmark Bank with a statement balance of \$18,427.34 as of 11/06/2019. The funds would be transferred into the City of Davis Water Fund at Pauls Valley National Bank to satisfy a portion of the loan payment that is due by June 30, 2019 for the purchase of the new water meters. Grinstead made motion to approve closing Davis Municipal Authority Hanover Compressor Co Project Bond Fund checking account at Landmark Bank. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Discussed to close DMA Hanover Compressor Co Project Bond Fund checking at Landmark Bank due to inactivity and no longer needing.
9. Consideration and possible action to close City of Davis, Davis Municipal Authority OWRB 2012 Loan checking account at Pauls Valley National Bank with a statement balance of \$467.05 as of 11/29/2019. The funds would be transferred into the City of Davis Water Fund at Pauls Valley National Bank to satisfy a portion of the loan payment that is due by June 30, 2020 for the purchase of the new water meters. Jones made motion to approve. Second by Grinstead.

Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Discussed to close City of Davis, Davis Municipal Authority OWRB 2012 Loan checking account at Pauls Valley National Bank due to inactivity and no longer needing.

10. Consideration and possible action to close City of Davis, Davis Municipal Authority DMA OWRB 2012 Loan checking account at Pauls Valley National Bank with a statement balance of \$4,570.00 as of 11/29/2019. The funds would be transferred into the City of Davis Water Fund at Pauls Valley National Bank to satisfy a portion of the loan payment that is due by June 30, 2020 for the purchase of the new water meters. Oakley made motion to approve. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Discussed to close City of Davis, Davis Municipal Authority DMA OWRB 2012 Loan checking account at Pauls Valley National Bank due to inactivity and no longer needing.
11. Consideration and possible action to move funds from the Turner Falls Operating Account at Pauls Valley National Bank into Certificate of Deposit accounts to earn a higher rate of interest. Jones made motion to approve. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. After discussing agreed to put \$750,000 in a ninety-day CD at Landmark Bank and also put \$750,000 in to a one-year CD at Vision Bank.
12. No action taken on discussing OPDES compliance evaluation inspection conducted by OK DEQ. After discussion concerning OPDES compliance evaluation inspection conducted by OK DEQ was determined there was violations that needed correction. A letter will be dated no longer than December 22, 2019 and will be forwarded to DEQ and copies of such letters will be forwarded to City Councilmen showing violations have been taken care of or date of completion.
13. Turner Falls Report by Bill Standifer. He said he really didn't have anything. He will talk about the projects in the workshop on Monday.
14. Public Works Director Report. Bert said his report was in the packet.
15. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
16. 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.
17. Adjourn. Jones made motion to adjourn. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Time: 10:35 p.m.

ATTEST:

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Cheryl Dodds, City Clerk

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Brian Davis, Chairman