

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY, NOVEMBER 13, 2018 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council by Ed Parks.
2. Roll Call: Mayor Ed Parks, here, Vice-Mayor Josh Oakley, absent, Councilman Stan Jones, here, Councilman Darryl McCurtain, here, Councilman Brian Davis, here.
3. Prayer led by Stan Jones.
4. Pledge of Allegiance led by Ed Parks.
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: Jones, yes, McCurtain, yes, Davis, yes, Parks, yes.
6. No items removed from Consent Agenda.
7. Tabled changes on 3rd Street Project. Tom said we have some issues on the dimensions with the plans being that they do not match. Ron Gillihan spoke in regards to putting pipes in the far end of 3rd Street. Myers wasn't correct on length of the curves and gutters. Tom asked Attorney Melton if he had come up with anything on the units. Mark stated no Ron and he have talked about it but he has not talked with Myer's yet on the units pricing on a contract, if they have to submit change orders excessive of 10% or \$150,000, whichever is less to rebid it. There are some questions whether or not we have to submit in accordance of competitive bidding act. He will call other cities and see how and what they have done. Tom asked Ron how soon he needed to know and he said he could wait till next month. Tom said the only issue is that if we have to do the change order, and we get down the way and have a little bit left, you may have to rebid what was left. That is something we are trying to stay away from. Mark said when he gets some answers, we can call Special Meeting.
8. No action taken on purchase of 207 E. Benton, Davis, Oklahoma, in the amount of \$39,500.00. Tom said Stan asked for it to be on here last month but he didn't make it, so they put it back on this month. Stan thought the City may want to buy it, tear the house down and put a parking lot on there since it was right by the library. Tom said usually only the elections are the only time he has noticed it being almost full. To buy the property, tear house down and making a parking lot there, it will cost around \$100,000, don't know the exact figure but close to it. They agreed to wait and spend the money on the Community Center.
9. Public Safety Report by Danny Cooper. The report is in the packet and they are still doing Santa Cop with a deadline being December 14th.
10. Chamber Report by Tom Graham. November Business of the Month was Wishy Washy Car Wash. November 5th through November 28th we are doing the Chamber Bucks in which 4 winners will be drawn on November 29th. Christmas Parade is December 6 along with the Soup and Chili Cook-off. Splash Bash raised \$3,811 toward the Splash Pad. Landmark Bake Sale will be November 21st and Brick Forms available now at the Chamber. You will have the option to put the brick in your name or business name.
11. MCIA Report by Tom Graham. Continued work on county economic development website that will highlight both Davis & Sulphur and provide compelling picture of our area, along with data that site locators seek. Design billboard for Turner Falls and designed Turner Falls as for Fun Times Magazine. Second hotel broker tour given Monday, October 15th with Rickey Hayes and both City Managers. Broker has requested contact info for several property owners in both Davis and Sulphur. MAC Trailer Grand Opening & Open House event has been postponed, date to be determined. Working with Chickasaw Nation on customer service training program for Turner Falls and other tourists attractions' staff.

12. City Treasurer Report by Brandy Claxton. Brandy said on the grant fund account, \$149,374.00 is dedicated to the splash pad and there is a few more checks we got in that has to go to the bank in the morning. Just wanted you to be aware \$100,000 is the City contribution for splash pad and the rest will be earmarked for it. We had a former employee whom has passed away, she was not vested but has contribution and her son is the beneficiary. We are having a medical marijuana meeting Friday from 11-1:00 in the High School auditorium. We are participating in the soup and chili cook-off. Darryl asked on the retirement withdraw, will they have to take vote on that. Brandy said no, if they weren't vested, OML said we do not have to; we are only doing it for our documentation.
13. City Manager Report by Tom Graham. The City of Davis is joining with Wreaths across America to help place Christmas Wreaths at all Veteran's head stones in the cemetery on December 14th. Have rented the old American Legion building for a clothing store in Davis called Chigley & Company. Will start working on next year's budget in December. As always, if any Council Member has a special project, then please let me know. Just wanted you to be aware that we are about to issue a check to Seal Masters for some of the work they have done in the amount of \$335,000.
14. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
15. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda. Brandy asked to issue Tammy Mullins contribution to her son from OMRP. McCurtain made motion. Second by Davis. Vote: Jones, yes, McCurtain, yes, Davis, yes, Parks, yes.
16. Adjourn. Motion made by Jones to adjourn. Second by Davis. Vote: Jones, yes, McCurtain, yes, Davis, yes, Parks, yes.

ATTEST:

Cheryl Dodds, City Clerk

Ed Parks, Mayor

DAVIS MUNICIPAL AUTHORITY MEETING
TUESDAY, NOVEMBER 13, 2018 7:00 P.M.
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227 EAST MAIN

1. Call to order Davis Municipal Authority by Ed Parks.
2. Roll Call: Chairman Ed Park, here, Vice-Chairman Josh Oakley, absent, Trustee Stan Jones, here, Trustee Darryl McCurtain, here, Trustee Brian Davis, here.
3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims. Jones made motion to approve. Second by McCurtain. Vote: Jones, yes, McCurtain, yes, Davis, yes, Parks, yes.
4. No items removed from Consent Agenda.
5. Consideration and possible action to approve contract for Full Strut Media. McCurtain made motion to approve. Second by Davis. Vote: Jones, yes, McCurtain, yes, Davis, yes, Parks, yes. Tom said last month Council asked them to come back with a contract and Attorney Mark has had a chance to look it over. They are asking for a 5 year contract. Mark said the only thing is on page 9 on section 3.5.2; the question marks need to be filled in with at least a minimum number. Other than that, it looked good.

6. Turner Falls Report by Billy Standifer. Everything is way down this year from last. Thinking it is due to the weather. They are working on winter projects. He wants to take out the 30 amps and add a few more shelters and more parking in there.
7. Public Works Director Report by Bert Curtis. They have quit spraying for mosquitoes since we have had our first freeze.
8. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
9. 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.
10. Adjourn. Jones made motion to adjourn. Second by Davis. Vote: Jones, yes, McCurtain, yes, Davis, yes, Parks, yes.

ATTEST:

Cheryl Dodds, City Clerk

Ed Parks, Chairman