DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, APRIL 10, 2017 7:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council by Ed Park.

2. Roll Call: Mayor Ed Parks, here, Vice-Mayor Josh Oakley, here, Councilman Stan Jones, absent, Councilman Darryl McCurtain, here, Councilman Brett Knight, here.

3. Prayer led by Bert Curtis.

4. Pledge of allegiance led by Ed Parks.

5. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims. Knight made motion to approve. Second by McCurtain Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes.

6. No items removed from Consent Agenda.

7. Consideration and possible action with respect to a Resolution approving the incurrence of indebtedness by the Davis Municipal Authority (The "Authority") issuing its Promissory Note Series 2017 in the principal amount of not to exceed $1,000,000; waiving competitive bidding with respect to the note and approving the proceedings of the authority p-pertaining to the sale of the note to the bank; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2017, and designating the note as a qualified tax-exempt obligation; and containing other provisions related thereto. Motion made by McCurtain to approve. Second by Knight. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes. Alan Brooks with Public Finance Law Group of OKC spoke in regards with the City's Vision Bank Loan to purchase the First United Methodist Church. This note is being refinanced to buy the property and use it as a community center. The Church will rent it from the City for $1.00 per year until their new Church gets built. He stated that to be eligible for the tax exempt loan, the City cannot make a profit from the facility. A franchise will never be able to rent the facility but the facility can be rented for short-term use from private individuals. The $986,500.00 bank note which was used to make improvements at Turner Falls has a 10 year pay back guarantee and a fixed interest rate of 2.69%. Cross Bar Ranch will be collateral on this note as before as it was on previous note. Tom stated that Midground Creators is aware of this situation and was great to work with on this.

8. Consideration and possible action to build streets in new section of the cemetery. Motion made by Knight to bid out street in new section of the cemetery. Second by McCurtain. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, abstain. Tom stated that the cemetery is in desperate need of new streets. Spots are marked off and 1,456 new sites will be available. Tom asked and received a bid from Pavers in the amount of $49,800.00, which was close to the $50,000.00 competitive bidding limit. Knight and McCurtain both felt it was best to put the project out for bids. Ed Parks stated that with him being employed with Pavers that he doesn't see their bid until he gets his Council packet.

9. Public Safety Report by Danny Cooper. Report is in the packet. Also we just received a 2010 Dodge Charger from the Chickasaw Light Horse. It is 90% equipped and needed some maintenance.

10. No Chamber Report.

11. No MCIA Report.

12. City Manager Report by Tom Graham. Update on Soonerette. The owner has started tearing off the roof and part of the front. He has installed a steel fence around the front to help secure while remodeling. DEQ has requested an inspection for asbestos and asked to stop work until this is complete. He was assured this process would take just a few days and then work will continue. We have issued a building permit for remodel to start when ready. We are waiting on an approval from DEQ for 8 inch water line to feed the new High School, they requested more than one fire hydrant since the length of the addition is 1600 feet. We had an engineer add another hydrant and when we get approval from DEQ, we will begin work. I have also price proposal from OG&E about lighting Hwy 7 from Interstate 35 into the City limits. I was asked by development group to consider this to help light up entrance to town. The cost would be $4,556.84 per month, yearly would be $54,682.08. I'm not sure the City budget can handle this but wanted the Council to be aware. I have tabled this right now due to funding.

13. No Appearances and petition from the audience. (Limit of three minutes for each)

14. No New Business:

15. Adjourn. Motion made by Knight to adjourn. Second by Oakley. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes.

ATTEST:

Cheryl Merrell
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING

MONDAY, APRIL 10, 2017

1. Call to order Davis Municipal Authority by Ed Parks.

2. Roll Call, Chairman Ed Parks, here, Vice-Chairman Josh Oakley, here, Trustee Stan Jones, absent, Trustee Darryl McCurtain, here, Trustee Brett Knight, here.

3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims. Knight made motion to approve. Second by McCurtain. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes.

4. No items removed from Consent Agenda.

5. Consideration and possible action with the respect to a Resolution accepting the offer of Vision Bank (The "Bank") to make a loan in the principal amount of not to exceed $1,000,000 from the bank and authorizing the Davis Municipal Authority (The "Authority") to issue its promissory note, series 2017 (The "Note") in the aggregated principal amount of not to exceed $1,000,000, secured by a mortgage, and authorizing its execution; waiving competitive bidding and authorizing the note to be sold on a negiated basis; approving and authorizing the execution of a mortgage with power of sale and security agreement; establishing the authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the authority in calendar year 2017, and designating the note as a qualified tax-exempt obligation; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Motion made by McCurtain to approve. Second by Knight. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes.

6. Consideration and possible action on proposal from Full Strut Media concerning daytime hours. Motion made by McCurtain to approve set hours of winter months 6:00 pm and summer months 8:30 p.m. Second by Knight. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes. Brad Clay with Full Strut Media spoke in concerns regarding online ticket sales at Turner Falls. He spoke in regards to guest who come to the park are getting an extra day for the price of one. Council voted to set hours.

7. Consideration and possible action to approve the 4 year SORD contract. McCurtain made motion to approve. Second by Oakley. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes. Tom stated that SORD gave a one year extension on old contract so if anyone wanted to show interest in this service, they could present to the Council. No one has showed interest and the extension expires end of June. This will be a 4 year contract instead of 5 years because of the extension.

8. Turner Falls Report by Billy Standifer. All parking lot projects on main campground are finished. They are still working on FEMA parking at the Falls. If weather permits, Pavers will be finished in 2 weeks.

9. Public Works Director Report by Bert Curtis. We have started our mowing and will start spraying for mosquitoes and patching street within the month.

10. Appearances and petitions from the audience. (Limit of three minutes for each.) George Johnson asked about the retention pond and wondered if they bored onto Hanover yet because water is coming out of it. Bert said he would check on it. Jerry stated that there are places in Davis that are dumps. There are houses and front yards that are junk yards. We have an Ordinance in place and we need to start enforcing it.

11. No New Business.

12. Adjourn. Motion made by Knight to adjourn. Second by McCurtain. Vote: McCurtain, yes, Knight, yes, Oakley, yes, Parks, yes.

ATTEST:

Cheryl Merrell
City Clerk