

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, MARCH 9, 2020 6:00 P.M.
DAVIS CITY COUNCIL
308 S. 3RD ST
DAVIS, OK 73030

1. Call to order Davis City Council by Brian Davis. Time: 6:00
 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 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. Jones made motion to approve. Second by Oakley. Vote: Bumgarner, yes, Grinstead, abstain, Oakley, yes, Jones, yes, Davis, yes. Reviewed the police unit, ranger repair and Joshua Smith claims.
 6. No items removed from Consent Agenda.
- ***Recessed to DMA***
7. Swear-in Brian McDaniel as Emergency Management for the City of Davis. Attorney Melton sworn-in Brian McDaniel as Emergency Management.
 8. Consideration and possible action to approve proposal for improvements at Green Hill Cemetery. Presentation by Shane King. Jones made motion to go out for bids. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Shane stated that the boundary surveys and drafting plots provided are being donated by White Hawk and fly-foot resolution symmetry is also being donated by Bearing Tree. Attorney Melton reminded Council that anything over \$50,000 has to be put out for bids.
 9. Consideration and possible action to approve list of items to declare surplus and include in auction: Grinstead made motion to declare surplus all items listed on item # 9 to be included in the auction. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.

1988 CHEVROLET FLATBED	1GBJV33W3JJ108376
1999 CHEVROLET EXPRESS VAN	1GAGG29R1X1129062
JOHN DEERE MOTOR 670A MOTOR GRADER	
2001 CHEVROLET EXPRESS VAN	1GAHG39R011100802
FORD TANK TRUCK	V902VS45012
FORESTER RIVER FREEDOM RV CAMPER	
1981 FORD F600 FLATBED TRUCK	1FDMF60H0BVA03846
1984 BELSHE T-2GN EQUIP TRAILER	T2013343LOB4K0G00
2001 DODGE RAM 3500	3B6MF36691M517717
MISC SMALL ENGINE TOOLS	
HOLLAND FIFTH WHEEL PLATE	
2004 MPH RADAR TRAILER	DIS 990623/DIS623000186
	SPM 990580/SPM580000092
2004 MPH RADAR TRAILER	DIS 990623/DIS623000187
	SPM 990580/SPM580000091
2006 DODGE RAM 1500	1D7HA18286J119595
2009 CHEVROLET 1500LT	1GCEK19CX9Z120576

2009 DODGE CHARGER	2B3LA43VX9H598469
2010 DODGE CHARGER	2B3AA4CT6AH272145
2000 FORD EXPEDITION	1FMZU73E1YZB20310
2007 CHEVY SILVERADO	1GCEK19027Z591107
2012 CHEVY SILVERADO 1500	1GNLC2E00CR173386
2003 CHEVY SILVERADO 1500	1GCEK14X43Z198062
2000 DODGE RAM 1500	3B7HC12Y6YG115272
(5) COMMERCIAL REFUSE BINS	
1997 FORD F250 FLATBED	1FDHF25H1VEB11254
DP WINCH	05-39-02286
1990 FORD F700 DUMP TRUCK	1FDPF70H3LVA26798
2005 FORD EXPEDITION 4X4	1FMPU16515LA96346
JOHN DEERE ZTRAK MOWER	
HUSTLER ZTR MOWER	
CUB CADET LTX1050 LAWN TRACTOR	
HUSQVARNA MOWER	GTH26V52LS
2009 DODGE CHARGER	2B3LA43VX9H598455
1996 CHEVROLET S-10	1GCCS1444TK182238
1996 FORD IMPAC L8000 REFUSE TRUCK	1FDYW82E6TVA17865
2001 IMPAC 4900 REFUSE TRUCK	1HTSHADR51H384380
2011 CHEVROLET TRAVERSE	1GNKVJED3BJ115580
2004 FORD EXPLORER	
1999 FORD EXPLORER	
2004 DODGE RAM 1500 EXTRA CAB 4X4	1D7HU18D04S502320
½ TON	

10. Consideration and possible action to accept contract with Purple Wave Auction for the sale of our surplus items. Grinstead made motion we accept contract with Purple Wave for the sale of our surplus items. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. They are waiving the \$100 per item for our municipality to get future business with us and we will pay nothing for the auction. They will charge the actual bidder a percentage to pay for the Purple Wave fee.
11. Consideration and possible action to declare 208 N. 1st Street, Davis, OK. dilapidated. Grinstead made motion to declare the property at 208 N. 1st Street dilapidated and give the current heirs thirty days to clean up the entire property around the dwelling, remove all trash and abandoned vehicles from the site, keep the structure boarded up and we move forward on publishing it in the paper, notify all potential heirs that the property has been declared dilapidated and we'll revisit at the April 13th Council Meeting on the progress of the clean-up and where we're at on the movement structure. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
12. Consideration and possible action to purchase two mini excavators one for DMA and one for Cemetery. Jones made motion to buy the OCT equipment in the amount of \$22,058.15 with Susie will handle buying it or doing lease purchase whatever the budget allows. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. They will look at buying the other one for cemetery next year.
13. Consideration and possible action to approve Resolution to Amend the Agreement Establishing OMAG. Jones made motion to approve this Resolution amending the Agreement Establishing OMAG. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.
14. Public Safety Report by Danny Cooper. The report is in the packet. The trailers are working great, he may try to budget two more next year.
15. Chamber Report by Melissa Shaw. March business of the month was Vista Del Sol. Kicked off 2020 Golf Tournament Planning, Chamber week and open house is March 23-26, Easter egg hunt is April 12, City Wide garage sale is May 1-2, Summerfest is June 27 and they are taking applications now. Upcoming chamber meetings are March 12 at MC Expo, and March 26 open house.
16. No MCIA Report.

17. No City Treasurer Report.

18. City Manager Report by Monte Thompson. He commended Paul, Mona and the rest that helped get the Senior Citizen and Council Chambers done, they are pretty impressive. He acknowledged Tom in his desire to move this direction. His vision came through and it was lot of effort from George getting the sound system and telephones and everything else in here. There is room for future growth. Has concerns about our sewage department. Junior doing a great job on our grants. We are not doing what we need to protect our roads. There are issues out there that need our attention. We had auditors in, and everybody worked hard getting them everything they needed. Working hard on getting the CDBG grant for fire engine. You live in one of the best places that you can and that is Davis Oklahoma. But you have to maintain it to keep it a great place. Councilmen commended Monte on doing a great job!

Recessed to DMA #7

19. Possible executive session to discuss performance of department heads, office personnel and city manager, pursuant to Title 25 O.S. Section 307 B (1). Jones made motion to approve. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Time 9:50 p.m.

20. Consideration and possible action to return from executive session. Jones made motion to return. Second by Davis. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. City Clerk was presented Executive Session Minutes by Attorney. Time 11:30.

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

22. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda. Oakley presented the Councilmen a resume of his grandfather and wanting the Council facility to be named after him. He had specific ties to that location for over 40 years and has helped build and install everything in there.

23. Adjourn. Jones made motion to adjourn. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Time: 11:40 p.m.

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, MARCH 9, 2020 6:00 P.M.
DAVIS CITY COUNCIL
308 S. 3RD ST
DAVIS, OK 73030

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 Oakley. Vote: Bumgarner, yes, Grinstead, abstain, Oakley, yes, Jones, yes, Davis, yes.

4. No items removed from Consent Agenda.
5. Discussion and possible action to enter into contract with Davis & Davis concerning feasibility study at Turner Falls. Presentation with Tim Davis. Councilmen wanted to read through everything and discuss it again. NO ACTION TAKEN.
6. Discussion and possible action to enter into contract with Amusement Entertainment Management, LLC concerning Turner Falls performance audit. Presentation with Tim Davis. NO ACTION TAKEN.

Recessed back to City #7

7. Discussion and possible action to approve bid for concrete work behind Trading Post at Turner Falls Park. Jones made motion to accept the bid from Johnson Construction for stamped, concrete work behind the Trading Post at Turner Falls Park in the amount of \$43,913.60. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Billy brought in two sealed bids.
8. Consideration and possible action to approve purchasing vehicles and/or ATV's for Maintenance Department at Turner Falls Park. Billy would like to just rent these two Kubota side-by-side cars from United Rental for \$650 per unit for trash trailers.
9. Turner Falls Report by Billy Standifer. We had a good month and the revenue and attendance were up. We took all the timber down for the electric line but haven't gotten it moved yet. We should finish up on moving that within the next few days.
10. Public Works Director Report by Bert Curtis. Bert said we did have eight graves last month. The water meters they only replaced three.
11. No appearances and petitions from the audience. (Limit of three (3) minutes for each.)
12. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda. Kasi Montgomery, at Turner Falls, presented a proposal from Cathy Jameson, PhD. on customer service for all employees out at the park.
13. Adjourn. Jones made motion to adjourn. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes.

Recessed back to the City #19

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Chairman