

Davis City Council

August 9, 2021 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

Agenda Item #1: Call to order Davis City Council

- Mayor Brian Davis called the meeting to order at 6:00 PM

Agenda Item #2: Roll Call

- Mayor Brian Davis – present, Vice Mayor Stan Jones – present, Councilman Josh Oakley – present, Councilman Clint Grinstead – present, Councilman Jeremy Bumgarner – present.

Agenda Item #3: Prayer

- Vice Mayor Stan Jones led prayer.

Agenda Item #4: Pledge of Allegiance

- Mayor Brian Davis led pledge.

Agenda Item #5: Consideration and possible action to approve Consent Agenda:

- a. Minutes of prior meeting: Motion made to approve by Jones. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.
- b. Claims: Motion made to approve by Jones. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.

Agenda Item #6: Consideration and possible action to approve items removed from Consent Agenda.

- No items removed from the consent agenda.

Agenda Item #7: Presentation of FY 2019-2020 Audit by Chris Angel of Angel, Johnston, & Blasingame, P.C.

- Presentation of the FY 2019-2020 Audit by Chris Angel of Angel, Johnston, & Blasingame, P.C. He discussed the continued challenges with inventory at Turner Falls Park, Grant Fund challenges, and capital asset reporting. City Manager Andy Holland asked about the most recent audit compared to years past. Angel stated that overall audit process has improved over the years, the staff is helpful and seems knowledgeable of the processes. At the end of the 2021 fiscal year he returned to observe the inventory process and the also noted that we had a third party vendor conduct an inventory count shortly after the fiscal year ended.

Agenda Item #8: Discussion concerning City of Davis animal control operations and dog pound.

- Presentation by Holland of the dog pound facilities, ordinances, history and management. Except for a vicious animal, or injured animal, no animal has been euthanized by the Davis pound staff in the past seven years. The “Friends of Davis Animal Shelter” were recognized for their concern and being in attendance to participate in the process of improving the dog pound as well as their recent donations to the dog pound. One member of the group voiced concern the cat population and needing a facility for stray and feral cats. Cindy Pickens spoke on behalf of the group requesting a reasonable number of days written in the city ordinance to protect the dogs from being euthanized and provide additional time for reclaim, foster, rescue or adoption, improved pest control practices in the pound to prevent and treat for parasites, and overall more humane environment for the animals. She has some suggested changes to the ordinance as well as a list of what has been accomplished by the Friends group in the few short weeks they have been meeting. Councilman Grinstead asked Ms. Pickens if she had any ideas for the cat population but at this time the focus of the “Friends” group has been on the dogs. Ms. Pickens mentioned that there may be some resources available from the Oklahoma Animal Alliance to help with cats. Councilman Grinstead mentioned that the City could possibly find a piece of land that could be donated to the group to assist with them being able to get their own shelter facility and then providing some supplemental funding with an agreement that the City would be able to bring all of the animals picked up to this facility. The discussion then transitioned into the existing site of the dog pound and the project to construct a new Wastewater Treatment Plant on that same property. Another location for the dog pound would be helpful in the project planning and the operating of the new plant once it is completed. Holland asked that “Friends” continue to work through Police Chief Danny Cooper on all topics related to animal control and the dog pound. Michael Baker and David Greer, councilmembers from Town of Dougherty were in attendance and Mr. Baker spoke on the challenges and concerns with animal control in their small community and their need for assistance. He asked if anyone knew of resources from the State or even the Chickasaw Nation. There are elderly and youth in their community that do not feel safe being outdoors because of the stray dog population. “Friends” spokesperson stated that they need to get more organized, elect officers, etc before they will be able to assist anyone, including Dougherty. Another member of the audience mentioned the need for a spay/neuter clinic in our community. A DOAV member spoke up stating that they hold a clinic each month and the cost is based on a sliding income scale in the hopes to make it affordable for pet owners. Each month they accept 50 animals and each month they are full.

Agenda Item #9: Consideration and possible action to approve Ordinance 08-2021 Amending Title 6 Public Safety, Chapter 5 Animal Control, Section 11 Impoundment and Redemption Provisions.

- No action taken on Ordinance 08-2021 Amending Title 6 Public Safety, Chapter 5 Animal Control, Section 11 Impoundment and Redemption Provisions until the changes suggested by Friends of Davis Animal Shelter can be considered.

Agenda Item #10: Consideration and possible action to approve Ordinance 09-2021 Amending Title 4 Business and License Regulations, Chapter 10 Medical Marijuana.

- Motion made to approve by Davis. Second by Grinstead. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.

Presentation by Holland regarding recent updates by surrounding communities to medical marijuana ordinances. The amendments in this ordinance provide additional structure to location restrictions, conditions of operation, prohibited facilities, growing for personal use, inspections, and other requirements. City Attorney Mark Melton commented that when the ordinance was originally adopted the laws were new and changes were expected, so this ordinance is due for an update.

Agenda Item #11: Consideration and possible action to approve the surplus and donation of tasers and accessories to the Murray County Sheriff's Office.

- Motion made to approve by Oakley. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.

Presentation made by Cooper regarding the tasers and their condition. Originally purchased with a grant from Chickasaw Nation, they are not longer utilized by our police department as they have been replaced with non-lethal weapons. The Murray County Sheriff's Office can utilize them and their accessories.

Agenda Item #12: Consideration and possible action to grant authorization to complete FAA Landing Area Proposal to officially deactivate Crazy Horse Municipal Airport.

- Motion made to approve by Grinstead. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.

Presentation by Ralph Coppenbarger, Jr., City Planner regarding the status and condition of Crazy Horse Airport which consists of 14 acres purchased in 1978. It will not pass inspection but it is still officially considered open as it has never been formally closed. It is the desire of City management to close the airport then eventually surplus and possible sell the property. The liability risk of owning the property was discussed.

****Councilman Grinstead exited the council chambers at 7:20 PM**

Agenda Item #13: City Manager Report

- Before the presentation began, Holland stated that future reports would be provided by each department head. New Public Works Director will be reporting on September 7th and will begin providing the PW report in November. Holland presented Public Works Service Call log and gave an update on the Main Street – Alley Repair Project, it has been difficult to find contractors interested in this project, additional advertising has been done and dates were pushed back and next site visit walk thru is August 10th, the project may have to be paused and pushed to a future date. ****Councilman Grinstead returned to the meeting at 7:23 PM.** Cooper presented Police Department Incident Report, including the new Animal Control Report. Holland presented the Code Enforcement Report which has not had much action since the Code Enforcement position is still open, and he provided an update on the hazardous waste cleanup at 205 E Curtis. Dusty Parsons, Fire Chief, presented the Fire Department Response Report. Holland introduced new Parks and Recs Manager prior to giving the Turner Falls Sales Report. July was a great month for sales and attendance at Turner Falls Park.

Agenda Item #14: Davis Chamber of Commerce Report

- Chamber Executive Director Monica Popkess provided the Chamber of Commerce report highlighting the success of the joint chamber banquet in July as well as welcoming input from those in attendance for future planning. She also provided an update on future training and leadership events that she will be participating in on behalf of the Chamber.

****Returned to City Manager report to allow Holland to provide and update on the Wastewater Treatment Plant site selection which will remain in the same footprint and property as the existing plant.**

Agenda Item #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.

- No new business.

Agenda Item #16: Adjourn.

- Motion to adjourn by Oakley. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.

ATTEST:

/s/ Susan Suther
Susan Suther
City Clerk/Treasurer

/s/ Brian Davis
Brian Davis
Mayor

Davis Municipal Authority

August 9, 2021 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, Ok 73030

Agenda Item #1: Call to Order Davis Municipal Authority

- Chairman Brian Davis called the meeting to order at 7:50 PM.

Agenda Item #2: Roll Call

- Chairman Brian Davis – present, Vice Chairman Stan Jones – present, Trustee Josh Oakley – present, Trustee Clint Grinstead – present, Trustee Jeremy Bumgarner – present.

Agenda Item #3: Consideration and possible action to approve Consent Agenda

- a. Minutes of prior meetings: Motion made to approve by Oakley. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.
- b. Claims: Motion made to approve by Oakley. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis -yes.

Agenda Item #4: Consideration and possible action to approve items removed from Consent Agenda.

- No items removed from the consent agenda.

Agenda Item #5: Consideration and possible action to approve Supplemental Appropriation Budget Amendment to the FY 2021-2022 Turner Falls Fund.

- Motion to approve by Davis. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.

Presentation of Supplemental Appropriation Budget Amendment to the FY 2021-2022 Turner Falls Fund. Details regarding the formula error in the “total park expenses” field as well as the “total park revenue field” and the actual ending balance in the operating checking account at the end of the fiscal year and the end of July which allows for the increase in cash carryover.

Agenda Item #6: Consideration and possible action to approve the purchase of three vault toilets for Turner Falls Park, estimated total cost \$125,000.

- No action taken. Presentation by Holland of the vault toilet request for Turner Falls Park. After discussion and concerns from Councilman Grinstead regarding the tight budget, WWTP project costs, possible pandemic and the need for a budget amendment so soon in the fiscal year as well as the ability to prep the site to be ready to purchase after a few more months are behind us and still have the toilets operable before the beginning of next season, Holland suggested this request wait until a later date.

Agenda Item #7: New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- No new business.

Agenda Item #8: Adjourn

- Motion to adjourn by Oakley. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Time: 8:30 PM.

ATTEST:

/s/ Susan Suther
Susan Suther
City Clerk/Treasurer

/s/ Brian Davis
Brian Davis
Chairman