

Davis City Council

October 12, 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.

- Prayer led by Jones.

Agenda Item #4: Pledge of Allegiance.

- Pledge led by Davis.

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

- a. Minutes of prior meeting.
 - Motion made by Oakley to approve. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.
- b. Claims
 - Motion made by Oakley to approve. Second by Jones. 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: Consideration and possible action to Approve Resolution #579 ARPA Funding.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Resolution by Susan Suther, City Clerk/Treasurer. The Resolution is concerning Coronavirus local fiscal recovery funds for non-entitled units of government, authorizing the acceptance of the funds, the appropriate budget amendments, and the execution of all necessary agreements and related documents. Half of the allocation for Davis has been received and the other half will be received in twelve months. The funds have quite a few restrictions, research is being completed and consideration is being made for using the funds on the WWTP project.

Agenda Item #8: Consideration and possible action to approve Resolution #580 Designation Film-Friendly Liaison.

- Motion to approve by Jones. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Resolution by Monica Popkess, Davis Chamber of Commerce Director and Stacey Harness, Community Services Director. This Resolution is the start of the application process to the Oklahoma Film + Music Office to be designated as a film friendly community and creating the opportunity to invite the film industry into our community.

Agenda Item #9: Consideration and possible action to approve Resolution #582 Imposing Collection Fee for Unpaid Court Penalties, Cost, Fines and Fees.

- Motion to approve by Davis. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Resolution #582 by Suther. This Resolution is to approve the imposing of a collection fee to be added to court penalties, cost, fines, and fees if contracting with a collection agency for the collection of the same. Currently we have over \$170,000 in unpaid citations that we intend to pursue collections through a collection agency.

Agenda Item #10: Consideration and possible action to approve Ordinance 12-2021 Amending Title 1 Administration, Chapter 7 City Officer and Personnel, Section 5 Bonds.

- Motion to approve by Davis. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Ordinance 12-2021 by Suther. This Ordinance updates our current City Code to match the current employee titles and more appropriate amounts of bond coverage to be issued.

Agenda Item #11: Consideration and possible action to approve Ordinance 13-2021 Amending Title 4 Business and License Regulations, Chapter 1 Alcoholic Beverages and Chapter 1A Low Point Beer; Beer Look-Alikes.

- Motion to approve by Jones. Second by Oakley. Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Ordinance 13-2021 by Danny Cooper, Police Chief. This Ordinance updates our current City Code which has not been updated since 1984. Laws have changed and this update will bring us in line with Oklahoma State Statutes as well as Murray County.

Agenda Item #12: Consideration and possible action to approve the surplus of various vehicles, equipment, and supplies.

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

YEAR	MAKE	MODEL	VIN
2003	Chevrolet	Trail Blazer	1GNET16S036139470
2001	Chevrolet	1/2 Ton	2GCEK19T311335844
2007	Ford		1FTPF12V07NA59879
1999	Ford	Explorer	1FMZU34XXXZB17414
2000	Ford	Explorer	1FMZU73E1YZB20310
2002	Chevrolet	1/2 TON	2GCEC19V421400443
2000	Dodge		3B7HC12Y6Y115275
2009	Dodge	CHARGER	2B3LA43VX9H598469
2010	Dodge	CHARGER	2B3AA4CT6AH272145
2009	Dodge	CHARGER	2B3LA43VX9H598455
1986	GMC	Bucket Truck	1GDG6D1B7GV541592
1992	Tram	38332492	1C9RP14G8NW770197
2011	Bobcat	3400	4XAAJNTAOC2020199
2011	Bobcat	3400	AJNT12353
2009	Bobcat Skid Steer	S205	A3LJ35738
	POLARIS	4 Wheeler	4XAMH46A0EA595412
	POLARIS	4 Wheeler	4XAMH46AXEA594879
2014	POLARIS	4 Wheeler	4XAMH46A8EA595402
2010	POLARIS	4 Wheeler	4XAMH46A8EA594878
	Yamaha	4 Wheeler	
2008	Fire Truck		2NKH8N8X79M237450
40'	Red Trailer	Tanker	
54"	Bad Boy 726cc Maverick	Mower	
	Rockwood Freedom	Travel Trailer	
	ITEM		
	Metal Flat Bed		
	Dog Cage for a Truck		
100'	Barbed Wire		
	Insect Sprayer with motor		
	Power Washer		
2	Safes		
210'	Chain Link Fence & Posts	3 Gates	
	Self-supporting Foundation		
	Bobcat Excavation Atch		
135gal	Ingersol Rand	Compressor	
80gal	Schrader Bridgeport	Compressor	
8'	Drag Bucket		
2	Hydraulic PTO Units		

Items listed above are intended to be auctioned on Purple Wave online auction website. Some are owned by City of Davis, others Davis Municipal Authority and/or Turner Falls Park. This is the most cost-effective way for the City to receive fair market value for the items. If there are any items that cannot be sold on Purple Wave, they would be advertised to the public and bids would be accepted. There was some discussion about possibly combing some of the UTV/ATV units to see if one can be made operable to keep. It was determined that if that does happen, the unit would need to be brought back before the council to reverse the surplus designation.

Agenda Item #13: Consideration and possible action to approve the 2022 Holiday Schedule.

- Motion to approve by Jones. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Schedule of Holidays to be observed by City of Davis in 2022.

Agenda Item #14: Consideration and possible action to approve the 2022 City Council Meeting Schedule.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Schedule of meetings to be held by Davis City Council in 2022.

Agenda Item #15: Consideration and possible action to approve the 2022 Planning Commission Meeting Schedule.

- Motion to approve by Jones. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Schedule of meetings to be held by Davis Planning Commission in 2022.

Agenda Item #16: Consideration and possible action to approve the 2022 Volunteer Fire Department Meeting Schedule.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Schedule of meetings to be held by Davis Volunteer Fire Department in 2022.

Agenda Item #17: City Manager Report

- Presentation by City Manager Andy Holland of Public Works, alleyway project update and timeline, WWTP project update, cemetery mapping and tree removal. Police Department report presented by Cooper. Fire Department report presented by Fire Chief, Dusty Parsons included Fire Prevention Week activities, introduction of new Firefighter/Code Enforcement Officer, Lance Chronister, arrival of new fire engine including the Push In Ceremony scheduled for Tuesday, October 19th. Holland continued presentation by going over the current organizational chart highlighting the newest employees. Parks and Recs Manager, Ricky Harness, presented the Turner Falls Park sales report and an overall update of the park, including upcoming TFP workshops. Holland resumed the report to announce a WWTP kickoff meeting will be held the first week of November and Performance Based Awards and Seasonal Employee bonuses will be paid out on October 22, 2021.

Agenda Item #18: Treasurer Report

- Presentation by Suther of Sale & Use Tax receipts, monthly fund transfers, fund balances, investment balances, debt service balances and DMA billing activity.

Agenda Item #19: Davis Chamber of Commerce Report

- Presentation of report by Popkess highlighting upcoming events, golf tournament, HOOT, planning for the 2022 Chamber Banquet and upcoming meetings. Chamber President, Stachia Hunt, presented the plans for Christmas which include the parade on Tuesday, November 30 and the Soup/Chili Cook-off and Cookies with Santa on Friday, December 10th. The purpose for splitting the events into two dates is to allow businesses to participate in both the parade and the cook-off as well as create two opportunities for downtown businesses to invite residents and visitors of Davis into their businesses.

Agenda Item #20: Friends of Davis Animal Shelter Informational Update

- Presentation of update by Cindy Pickens. Friends of Davis Animal Shelter is now incorporated, and they are working towards their 501(c)3 status. Their first fundraiser, a garage sale, was successful raising \$1,500 and there is an online auction scheduled. Once the 501(c)3 status is achieved they will be seeking larger donations from businesses with a goal of \$40,000 to build a new shelter. They would like the City to make a decision about donating the land for the shelter and get the process started to transfer ownership to the group.

Agenda Item #21: 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 #22: Adjourn.

- Motion to adjourn by Jones. Second by Bumgarner. 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

October 12, 2021 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, Ok 73030

Agenda Item #1:

- Meeting called to order by Chairman Brian Davis at 7:06 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 to approve by Oakley. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.
- b. Claims
 - Motion to approve by Oakley. Second by Bumgarner. 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 request made by Williams family to clear the title issues on Turner Falls Inn property located at 5144 Hwy 77S by selling or leasing property and vacating roadways.

- No action taken. Presentation of request by Brandon Williams, with surveyor Shane King adding details regarding the property boundaries, surveys and streets/roadways. Discussion regarding the ownership of the streets/roadways, if they are vacated and the process to vacate those. City Attorney Mark Melton commented that additional research is needed regarding the vacating of Sulphur Ave with the existence of Purcell Ave on the backside of the property. Discussion about the requirement of an election if any portion of Lot 3 was sold or leased, including the potential costs of an election and dates for an election. It was determined that more research will be done and Mr. Williams was invited to be placed on the Planning Commission meeting to discuss the vacating of the roadways and then if needed, the required steps to properly vacate the streets/roadways per the Oklahoma State Statutes.

Agenda Item #6: Consideration and possible action to approve Resolution 581 Arbuckle-Simpson Aquifer Request for Formal Study.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation by Melton regarding the application by Lazy S Ranch to drill wells to remove and sell approximately one billion gallons of groundwater per year. This resolution will request that a study be completed on the West side of the Aquifer to determine the effect of removing that amount of groundwater and placing limits to the amounts that can be safely removed from the Aquifer without negative impact on this natural resource.

Agenda Item #7: Consideration and possible action to approve the surplus of various vehicles, equipment, and supplies.

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

YEAR	MAKE	MODEL	VIN
2003	Chevrolet	Trail Blazer	1GNET16S036139470
2001	Chevrolet	1/2 Ton	2GCEK19T311335844
2007	Ford		1FTPF12V07NA59879
1999	Ford	Explorer	1FMZU34XXXZB17414
2000	Ford	Explorer	1FMZU73E1YZB20310
2002	Chevrolet	1/2 TON	2GCEC19V421400443
2000	Dodge		3B7HC12Y6Y115275
2009	Dodge	CHARGER	2B3LA43VX9H598469
2010	Dodge	CHARGER	2B3AA4CT6AH272145
2009	Dodge	CHARGER	2B3LA43VX9H598455
1986	GMC	Bucket Truck	1GDG6D1B7GV541592
1992	Tram	38332492	1C9RP14G8NW770197
2011	Bobcat	3400	4XAAJNTAOC2020199
2011	Bobcat	3400	AJNT12353
2009	Bobcat Skid Steer	S205	A3LJ35738
	POLARIS	4 Wheeler	4XAMH46A0EA595412
	POLARIS	4 Wheeler	4XAMH46AXEA594879
2014	POLARIS	4 Wheeler	4XAMH46A8EA595402
2010	POLARIS	4 Wheeler	4XAMH46A8EA594878

	Yamaha	4 Wheeler	
2008	Fire Truck		2NKHHN8X79M237450
40'	Red Trailer	Tanker	
54"	Bad Boy 726cc Maverick	Mower	
	Rockwood Freedom	Travel Trailer	
	ITEM		
	Metal Flat Bed		
	Dog Cage for a Truck		
100'	Barbed Wire		
	Insect Sprayer with motor		
	Power Washer		
2	Safes		
210'	Chain Link Fence & Posts	3 Gates	
	Self-supporting Foundation		
	Bobcat Excavation Atch		
135gal	Ingersol Rand	Compressor	
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2	Hydraulic PTO Units		

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Agenda Item #8: Consideration and possible action to approve the surplus and donation of a trailer pull sewer jetter to Town of Dougherty.

- Motion to approve by Jones. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Discussion that this is an older piece of equipment no longer in use and the Town of Dougherty has the need for it.

Agenda Item #9: Consideration and possible action to approve the 2022 DMA Holiday Schedule.

- Motion to approve by Jones. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Schedule of Holidays to be observed by Davis Municipal Authority in 2022.

Agenda Item #10: Consideration and possible action to approve the 2022 DMA Meeting Schedule.

- Motion to approve by Jones. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Schedule of meetings to by held be Davis Municipal Authority in 2022.

Agenda Item #11: 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 #12: Adjourn

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

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman