

Notice of Public Hearing

Davis City Council

November 8, 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: Open Public Hearing.

- Public hearing opened by Davis.

Agenda Item #6: Presentation of FY-2019 CDBG Grant #17764 CDBG 19; Purchase Fire Truck Project; Final Performance Report.

- Presentation of FY-2019 CDBG Grant #17764, CDBG 19, Purchase Fire Truck Project, Final Performance Report by Millie Vance of Parkhill Engineering. All requirements for the grant have been met, fire truck purchased and received, and all documentation has been approved. There were no comments or questions from anyone in attendance.

Agenda Item #7: Close Public Hearing.

- Public hearing closed by Davis.

Agenda Item #8: Adjourn.

- Motion made to adjourn public hearing by Jones. Second by Davis. 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 City Council

November 8, 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 6:04 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 – yes.

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

a. Minutes of prior meeting

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

b. Claims

- Motion to approve by Jones. Second by Oakley. 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 closeout Resolution No. 583, a Resolution approving and accepting the 17764 CDBG 19 Purchase Fire Truck Project as complete and authorizing the Mayor to sign closeout documents.

- Motion to approve Resolution #583 by Oakley. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Resolution #583 to approve accept and authorize the Mayor to sign closeout documents by Susan Suther, City Clerk/Treasurer.

Agenda Item #6: Consideration and possible action to approve Resolution No. 584 Establishing a Municipal Court Fine, Cost & Fee Schedule for the City of Davis.

- Motion to approve Resolution #584 by Davis. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Resolution #584 to establish Municipal Court Fine, Cost & fee Schedule by Danny Cooper, Police Chief. Slight increase from previous bond schedule to bring us in line with cities in our area.

Agenda Item #7: Consideration and possible action to approve Resolution No. 585 City of Davis and DMA Fee Schedule.

- Motion to approve Resolution #585 with stricken items by Davis. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Resolution #585 by Suther. The copy included in the council packet listed three items, petty larceny, off highway vehicle violation at Turner Falls Park and recreational off highway vehicle violation at Turner Falls, that were included in Resolution #584 that was just passed. Suther recommended that those items be stricken from Resolution #585 and not duplicated. Other changes included the establishment and/or update of fees related to animal control and pound operations.

Agenda Item #8: Consideration and possible action to approve Resolution No. 586 Granting Variance to Property Located at 108 E Bird Avenue.

- Motion to approve Resolution #586 with additional language to require any new structure meet the city requirements for setbacks according to Davis City Code if it ever is removed and replaced by Davis. Second by Grinstead. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Resolution by Suther. Planning Commission recommended the variance to clear up a title issue the property owner has due to the residential structure being built in violation of the setbacks required in Davis City Code as well as a portion encroaching onto E Bird Avenue. This issue was identified when the current owner received the survey of the property after attempting to sell the property. Ralph Coppenbarger, Jr., City Planner commented that the area where the addition was added onto the structure was formerly a parking area. Councilman Grinstead brought up concerns about the structure being rebuilt in violation if something ever happened to it. He would be in favor of language in the Resolution to allow the variance for this property as it is with the protection that any future structures, or any rebuild of the existing structure, on the property comply with all setbacks and requirements of the Davis City Code.

Agenda Item #9: Consideration and possible action to approve Ordinance 14-2021 Title 6 Public Safety, Chapter 6 Juveniles, Section 1 Curfew Regulations and Section 2 Tobacco Product Sales; Youth Addiction.

- Motion to approve Ordinance 14-2021 by Jones. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Ordinance 14-2021 by Cooper. Section one had a cross reference removed, but no changes to the language. Section two changes Davis City Code to match Oklahoma State Statute.

Agenda Item #10: Consideration and possible action to approve removing 2008 Fire Truck VIN 2NKHNN8X79M237450 from the surplus vehicles and equipment previously approved.

- Motion to approve by Oakley. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Dusty Parsons, Fire Chief stated that due to some mechanical issues with another truck, he was not ready to make the decision to surplus and auction this engine.

Agenda Item #11: Consideration and possible action on street signs.

- No action taken. Mayor Davis had requested this item be on the agenda because he wanted an update on the street sign project. Andy Holland, City Manager shared the current plan and map for street sign replacement, including the poles required to meet ODOT standards. A shipment of new street signs has been received; however, we are currently awaiting the delivery of the poles. There was also discussion about the desire to use the red signs with a wolf logo around the school.

Agenda Item #12: Discussion and update regarding cemetery mapping and GIS implementation.

- Holland presented the Street Repair and Replacement Plan and discussed the preparations to address ten blocks of 6th Street as well as North 8th Street. He then presented the Fire Hydrant Maintenance Plan and the project to replace failed and poorly operational fire hydrants. He then presented the GIS Mapping & Database Management Project that has started with our cemetery.

He demonstrated the use of the system on the City of Ada website and shared the project that is currently underway for the cemetery block/lot marking and the plans for city limit and zone mapping, street condition map and repair priority, utilities location and data, fire hydrant mapping and data, hiking, biking, camps and points of interest at Turner Falls Park, other public information (maps, garbage pick up routes/schedules, garage sales, etc)

Agenda Item #13: City Manager Report

- Sam Lambert, Public Works Manager, presented Public Works Service Calls; Cooper presented Police Department Incident Report including the Animal Control Log; Parsons presented the Fire Department Response Report; Ricky Harness, Parks & Recreations Manager shared the Turner Falls Sales Report. Holland shared about the success of the recent Haunted Forest event at Turner Falls hosted by the Davis Reserve Police Officers Association and the Halloween Carnival hosted by Turner Falls Park as well as the WWTP kickoff meeting with Garver and an update on the alleyway improvement project.

Agenda Item #14: City Treasurer Report

- Suther presented the Treasurer Report including a recap of Sales & Use Tax Revenues received in November, fund transfers in November, fund balances, investment balances, debt service balances and DMA billing activity as of October month end.

Agenda Item #15: Davis Chamber of Commerce Report.

- Monica Popkess, Executive Director presented the Davis Chamber of Commerce Report. The annual golf tournament and the HOOT were successful events. Upcoming schedule includes the parade on November 30th and the Soup/Chili Cookoff and Cookies with Santa event on December 10th. Recent board member elections were held and there were five candidates for five open seats, membership has increased by about 50 members. Councilman Oakley inquired about a past event that included judging homes for Christmas decorations. Coppenbarger commented that it has been several years since this was done but it did increase the participation of residents throughout our community decorating for Christmas.

Agenda Item #16: 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 #17: Adjourn.

- Motion to adjourn by Bumgarner. 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

November 8, 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 7:19 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 Bumgarner. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes.
- b. Claims
 - Motion to approve by Bumgarner. Second by Davis. 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 Resolution No. 585 City of Davis and DMA Fee Schedule.

- Motion to approve with stricken items by Jones. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation by Suther of Resolution #585, joint resolution due to some fees being DMA specific, same items stricken as presented on City Council agenda due to duplication.

Agenda Item #6: Consideration and possible action on Turner Falls Park Capital Outlay Budget reallocation.

- Motion to approve by Grinstead. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation by Harness of plan for redistributed capital outlay budget and a sneak peek of future planning. The itemized capital outlay plan was provided to the Trustees at the time the budget was approved. After consideration and planning by Harness who had not yet arrived at the time of the budget planning and approval process, there is the need to utilize the budgeted funds for different capital outlay spending than was presented. Changes include fewer vault toilet installations than originally planned, shade structures for areas along the creek access and at bus stops, trash cans, and cabin furnishings that will help prevent bed bug infestation. A hydrology study is needed to determine how to best service undeveloped areas of the park with water and sewer infrastructure for expansion of services. He also shared his future plans to expand the RV campgrounds, add bunkhouses, family cabins, “glamping” zones to include conestoga wagons as well as a tee pee village. Cleanup along the creek for expanded day use access and establishing specified campsites in primitive camping areas.

Agenda Item #7: Consideration and possible action to approve removing the 1992 Tram 38332492 VIN 1C9RP14G8NW770197 from the surplus vehicles and equipment previously approved.

- Motion to approve by Davis. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Holland stated that Harness is evaluating the best course of action for transportation on the “bottom” of the park and has not yet determined that selling the tram at auction is the best option for us.

Agenda Item #8: Consideration and possible action to surplus the following vehicles and equipment:

- a. 2013 Polaris Ranger VIN 4XARH6EA7EE237333
 - Motion to approve by Grinstead. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. To be placed in Purple Wave auction and sold.
- b. 2015 Polaris Ranger VIN 3NSRME57XFE827288
 - Motion to approve by Grinstead. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. To be placed in Purple Wave auction and sold.
- c. 1999 International Bus (Yellow) 1HVBBAAN7XH675692
 - Motion to approve by Grinstead. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. To be placed in Purple Wave auction and sold.
- d. 1993 Chevrolet Bus (Green) 1GBG7T1PXPJ102499
 - Motion to approve by Grinstead. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. To be placed in Purple Wave auction and sold.
- e. 2006 Chevrolet ¾ Ton 1GCHK29U96E264828
 - Motion to approve by Grinstead. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. To be placed in Purple Wave auction and sold.

Agenda Item #9: 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 #10: Adjourn

- Motion to adjourn by Bumgarner. 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
Chairman