

Notice of Public Hearing

Davis City Council

December 13, 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 – absent; Councilman Jeremy Bumgarner – absent.

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 request to vacate Sulphur Avenue, Purcell Avenue and Arbuckle Scenic Highway according to the Official Plat of the Turner Falls Park Addition to the City of Davis, OK.

- Presentation by Ralph Coppenbarger, Jr., City Planner, of request from Williams family to vacate these roadways on their property. Brandon and Chad Williams were present on behalf of the Williams family. No questions or comments from the audience.

Agenda Item #7: Presentation of request to 2275 E Main St, Davis, Ok to annex into the corporate city limits of the City of Davis.

- Presentation by Coppenbarger of request from property owner Kevin Holden to annex his property, located at 2275 E Main St, into the corporate city limits of the City of Davis. Property owner Thad Sandusky was present at the hearing and voiced his desire for his property to not be annexed into the corporate city limits of the City of Davis. Other audience member commented wanting same clarification. Clarification was made that the only property included in the annexation ordinance is the property owned by Kevin Holden, located at 2275 E Main St. Neighboring properties are not included in the annexation ordinance.

Agenda Item #8: Close Public Hearing.

- Public hearing closed by Davis.

Agenda Item #9: Adjourn.

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

Attest:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

Davis City Council

December 13, 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 6:08 PM.

Agenda Item #2: Roll Call.

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

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

- a. Minutes of prior meeting

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

b. Claims

- Motion made to approve by Jones. Second by Oakley. Vote: Bumgarner – absent; Grinstead – absent; 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 Ordinance 16-2021 An Ordinance Closing a Public Way and/or Alley – Sulphur Avenue, Purcell Avenue & Arbuckle Scenic Highway according to the Official Plat of the Turner Falls Park Addition to the City of Davis, Oklahoma.

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

Agenda Item #6: Consideration and possible action to approve Ordinance 15-2021 Extending the Corporate City Limits of the City of Davis, OK – 2275 E Main St, Davis, OK.

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

Agenda Item #7: Consideration and possible action to approve the purchase of five 16' x 16' shade structures from Play and Park Structures for Fullerton Park in the amount of \$25,835.00

- Motion made to approve by Davis. Second by Oakley. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Presentation by Suther. This purchase will be to place shade structures around the splash pad at Fullerton Park. This amount does fall below the City Manager spending limit, but this amount will appear on an invoice with other shade structures for Turner Falls Park and the total of the invoice will exceed the City Manager limit which is why it is being presented for council approval.

Agenda Item #8: City Council Update

- Public Works Service Calls update by Public Works Manager Sam Lambert which included repairs to some leaks that are scheduled around town. Additional commentary by Andy Holland, City Manager. Police Department Incident Report by Police Chief Danny Cooper. Animal Pound Report also by Cooper, including the update on the concerns submitted via email by Friends of Davis Animal Shelter – with the WWTP project underway, the existing facilities will be relocated in the next 12-18 months and we have no intentions of spending our limited funds on new facilities at the current location. Basic maintenance will continue to be completed at the current facility for the safety of the animals and staff, but new construction or renovations are not intended at the current facility. Additional commentary provided by Holland. Fire Department Response Report provided by Fire Chief Dusty Parsons which included replacement plan for some fire hydrants around town that will soon be underway. Also warning that a burn ban could be in effect in the next week if no rain falls. Code Enforcement update provided by Code Enforcement Officer Lance Chronister which included progress on closing our some code violation files. Additional commentary provided by Holland. Turner Falls Sales Report update by Parks and Recreations Manager Ricky Harness which included a recap in expenses and revenues for the month. Personnel expenses are up as he is getting some people hired in positions to move forward with the development of the park. Cabin rehab project will begin on or about December 28th, this is for the exterior of the cabins to repair some deferred maintenance issues. Interior rehab will follow. Food/Beverage and Retail Operations presentation provided, including contract solicitation and schedules, more to be determined at the Turner Falls Planning sessions that will begin in January 2022, exact date to be determined.

Agenda Item #9: City Manager Report

- Update by Holland on the Alleyway Improvement Project, and the ODOT Main Street Improvements project. We recently completed a health insurance provider change for city employees, details of the change presented by Susan Suther, City Clerk/Treasurer. Paint Oklahoma Beautiful competition results and Senior and Community Thrift Store project update presented by Stacey Harness, Community Services Director. Photos were shared of the painted buildings that received a choice award at the Paint Oklahoma Beautiful awards banquet. Photos and layout of the former Senior Citizens Center on 4th Street that is being transformed into a thrift store to be run by senior volunteers and provide an opportunity for youth volunteers and mentoring from our experienced senior community. Monetary donations can be made to this project at TH Rogers and will be used on the materials needed for the remodel. New and gently used item donations are needed around February 2022 as the plan is to open the doors April 2022. Proceeds from the sale of the merchandise will be used to fund the Senior Citizens Center with the hopes of expanding from serving meals three days each week to five days each week. Leadership Murray County class project update by class member Mistie Ibarra. Their project will benefit the Davis and Sulphur Senior Citizen Centers by buying much needed equipment, Davis will receive a new ice machine. Crossbar contract update by Ricky Harness with Justin Ramsey and his attorney Justin Landgraf present. Discussions regarding the existing contract have been ongoing, Ramsey expressed his desire to “partner” with the City of Davis to renegotiate the existing contract to include a larger revenue share to the City for the purpose of investing back

into the property for improvements. Further negotiations will take place and full presentation will be made to the council at a future date for decision and vote.

Agenda Item #10: City Treasurer Report

- Report by Suther, December 2021 sales and use tax receipts up from 2020, fund balances holding well or improving, investment balances improving and debt balances decreasing. DMA billing for water, sewer and garbage services up slightly due to additional households, mostly for garbage service. Several things have been approved for this fiscal year that will begin to lower the fund balances, but they are in a good position for those expenditures. SODA Board of Directors have approved and awarded our REAP Grant Application in the amount of \$52,000 for Planning and Engineering Report for wastewater treatment plant.

Agenda Item #11: Davis Chamber of Commerce Report.

- Monica Popkess, Executive Director proving the Davis Chamber of Commerce Report. Both Christmas events, the parade and the soup/chili competition and cookies with Santa had good attendance. She is looking for feedback from the community about the events being on two different nights this year. The pie in the face on the night of the soup/chili competition was a big hit and she gave special thanks to Mayor Davis for participating and getting a pie in his face. Currently working on the joint chamber banquet planning which will return to a February 2022 date.

Agenda Item #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.

- No new business presented.

Agenda Item #13: Adjourn.

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

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

Davis Municipal Authority

December 13, 2021 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, Ok 73030

Agenda Item #1: Call to Order Davis Municipal Authority

- Meeting called to order by Chairman Brian Davis at 7:59 PM.

Agenda Item #2: Roll Call

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

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

a. Minutes of prior meetings

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

b. Claims

- Motion made to approve by Jones. Second by Oakley. Vote: Bumgarner – absent; Grinstead – absent; 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 Budget Amendment in the amount of \$75,200 for the WWTP Project.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Presentation by Suther of the budget amendment. When the WWTP was approved previously by the council, this budget amendment should have accompanied it. The total approved was \$1,275,200 but the total budget allocated was only \$1,200,000. Even though all of these funds may not be paid out during this fiscal year, the budgeted amount needs to match the project amount approved by council.

Agenda Item #6: Consideration and possible action to approve the following purchases for Turner Falls Parks:

- a. Concrete Toilet Vault x 2 Tioga model from CXT in the amount of \$83,990.00
 - Motion to approve by Jones. Second by Oakley. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes.
- b. 18 various size Play & Park Structures for shade in the amount of \$76,212.57.
 - Motion to approve by Jones. Second by Oakley. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes.

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.

- Holland updated the board regarding the Oklahoma Rural Water Association audit and rate recommendation that will be presented in either the January or February meeting. He is also polling other city managers in other towns to learn how to entice businesses into our city limits. He stated that we have been very lenient with our utilities, providing to businesses outside our city limits who do not want to annex into our city limits. He has a policy of no new water taps outside city limits approved by the City Manager; those requests will be deferred to the city council for a decision with the first coming up in the January meeting. Ricky Harness shared that approximately 220 toys were collected at Turner Falls during the Christmas Market and Laser Light Show events this past weekend.

Agenda Item #8: Adjourn

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

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman