

Special Meeting Davis Municipal Authority

January 24, 2022 7:00 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 7:02 PM

Agenda Item #2: Roll Call

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

Agenda Item #3: Prayer

- Prayer led by Jones

Agenda Item #4: Pledge of Allegiance

- Pledge of Allegiance by Davis

**Trustee Jeremy Bumgarner entered the meeting at 7:03 PM

Agenda Item #2: Roll Call

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

Agenda Item #5: Consideration and possible action to approve the sewer line replacement in alley (#64) on the North side of Main St between 2nd Street and 3rd Street.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – absent, Jones – yes, Davis – yes. Presentation of the sewer line replacement project in the alley on the North side of Main St between 2nd Street and 3rd Street by City Manager Andy Holland. The alley repairs are planned to begin on February 9th and be completed by March 11th. They will work from the West end to the East end. The existing sewer line is clay and it will be replaced with PVC along the replacement of nine new lateral lines to the businesses along the alley. The bid proposed for approval is from Pan America Industries & Arbuckle Plumbing, LLC in the amount of \$88,930.

Agenda Item #6: Consideration and possible action to approve budget amendment for sewer line replacement in alley (#64) on the North side of Main St between 2nd Street and 3rd Street.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – yes, Oakley – absent, Jones – yes, Davis – yes. Presentation of the Budget Amendment by City Clerk/Treasurer Susan Suther to increase Water/Sewer Expenditures in the Water Sales Tax Fund by \$88,930 to fund the sewer line replacement in the alley on the North side of Main Street between 2nd Street and 3rd Street.

Agenda Item #7: Consideration and possible action to approve the surplus of two snow cone machines

- Motion to approve by Jones. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – absent, Jones – yes, Davis – yes. Presentation by Holland discussion of value, new approximately \$1,000 combined, condition is fair, estimated value now, maybe \$200.

Agenda Item #8: Consideration and possible action to approve the donation of two snow cone machines to DKA

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

Agenda Item #9: Consideration and possible action to approve the laundry facility proposal.

- No action taken. The updated proposal received from the contractor was not satisfactory, so we are seeking other proposals for this project to be presented for future consideration.

Agenda Item #10: Consideration and possible action on Curio Shop contract.

- Motion to approve a curio shop contract extension drafted by City Attorney, Mark Melton, extending lease to March 7, 2024 to coincide with the maturity of the 777 Zip contract for the zip line lease, with same lease payment amount, documenting that the new split a/c unit installed in 2021 remains with the building and that all former agreements written and verbal relating to water, sewer and portable toilets be documented in this new agreement and that the new agreement supersede all former agreements written or verbal. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – absent, Jones – yes, Davis – yes. Presentation and recent history of the Curio Shop contract presented by Parks and Recreation Manager, Ricky Harness. Mr. Gary Fielding read from and presented minutes from January 2016 meeting and March 2016 meeting to discuss the previous discussions and decisions made by the Board of Trustees. Further discussion was had regarding the water and sewer service, that is not provided by the City to the Curio Shop, and the verbal agreement to “haul water” and the City to provide portable toilets for customer use. Councilman Grinstead stated that he would like to know what would be required of the City to restore the water and sewer service to the Curio Shop building.

Agenda Item #11: Presentation of RFPs for food and beverage vendors.

- Presentation by Harness regarding the Food & Beverage Contractors and the RFP that will be prepared for the next contract period, which will begin 2023. Discussion was had regarding the length of contract periods, options for renewal, requirements for award and the condition of the current facilities. Further evaluation on the condition of the Pizza Shop, Ice Cream Parlor, Cactus Patch and Hilltop Grill is currently underway and will be presented at a later date for decision on making repairs or discontinuing their use.

Agenda Item #12: Discussion of other vendor contract negotiations and management.

- Presentation by Harness regarding the requirements of other vendor contracts, including but not limited to service contracts, short term/rotating vendors, that will be approved by City Manager.

Agenda Item #13: Presentation on ticket pricing/breakdown and bundle pricing.

- Presentation by Harness regarding bundle pricing for cabins to improve the accuracy and accounting of ticket sales and fund distribution.

Agenda Item #14: Presentation on allocation amount to Turner Falls Special Account from ticket sales.

- Presentation by Harness on the allocation of funds to the Turner Falls Special Account, which is intended for capital outlay/improvements and purchases. Currently \$1.50 per adult ticket is allocated to this fund and to complete the appropriate investment into the park, the desire is to increase the amount of each ticket allocated to the Special Fund to \$3.00 during the season and \$2.00 in the off season. This decision will not be made until the final decision is made on the water/sewer rate adjustment.

Agenda Item #15: Discussion of storage building options.

- Previous meetings have brought forth concerns regarding the storage capacity at Turner Falls Park to provide adequate covered storage to protect the investment being made in vehicles and equipment. Harness presented the options that are currently being researched to be presented for future decision.

Agenda Item #16: Presentation of 2022-2023 FY planning and appropriations for Turner Falls.

- Presentation by Harness of projects being considered in the budget planning for FY2022-2023 including but not limited to Tipi Village, Bunk Houses, New Level 2 Bath House, Toilet Vaults, Shower House at Butterfly Loop, mountain bike trails, ice house, chip/seal Sycamore loop,

campground layout and RV Park layout. Centennial celebration preparations being made for 2025.
Update provided on dredging project.

Agenda Item #17: New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- No new business.

Agenda Item #18: Adjourn

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

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman