

Davis Municipal Authority

February 14, 2022 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 6:00 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: Prayer

- Prayer led by Jones

Agenda Item #4: Pledge of Allegiance:

- Pledge of Allegiance led by Davis

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

- a. Minutes of prior meetings
- 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 proposed water & sewer rate adjustments.

- Presentation of proposed water rate increases by Andy Holland, City Manager, with supporting comments regarding our financial position and the need for a rate increase to provide us the ability to secure funding for the WWTP project.

Agenda Item #8: Appearances and petitions from the audience. (Limit of three (3) minutes for each.)

- Danny Chronister expressed his concerns for the proposed rate structure and the impact on business owners and residents as well as his concern for the creation of a “slush fund” with the excess revenues providing funding for things other than water and sewer needs. He understands needing to operate “in the black” but not increasing rates so much to pay for other things.
- Chad Fielding expressed his concerns for the proposed rate increase having a negative impact on residents, provided information on the historical rate increases, which were much lower than the current proposed increase. He also shared his concern for the increased salaries in public works and other departments since Holland became City Manager and under the authority of this council.
- David Carter representing the rural water districts requested they be allowed additional time to consider a minimum usage amount that could reduce the proposed rate increase. They will get with Holland and complete a proposal for the March 14, 2022 meeting.

- Bob Donaho shared his opinion that the rate increase is necessary due to the need for water in larger communities that are not too far away from ours.

Agenda Item #9: Consideration and possible action on proposed water & sewer rate adjustments.

- Motion by Jones to approve the three-phase water and sewer rate adjustments as presented; establishing a fund for excess revenues, >\$500,000 being transferred from the DMA Operating Fund to the restricted fund to be used for water and sewer infrastructure, repairs and/or maintenance expenses, with rates to be revisited at one year and rural water rates to be deferred to March 14, 2022 meeting. Vote: Bumgarner – yes, Grinstead – yes, Oakley – no, Jones – yes, Davis – yes.

Water	Residential Inside Effective 03/15/2022	Residential Inside Effective 07/01/2023	Residential Inside Effective 07/01/2024		Water	Residential Outside Effective 03/15/2022	Residential Outside Effective 07/01/2023	Residential Outside Effective 07/01/2024
Base Rate	\$15.00	\$20.00	\$25.00		Base Rate	\$30.00	\$35.00	\$40.00
0-2,000	\$6.00	\$6.25	\$6.50		0-2,000	\$7.00	\$7.50	\$8.00
2,001-5,000	\$6.50	\$6.75	\$7.00		2,001-5,000	\$7.50	\$8.25	\$9.00
5,001 - 10,000	\$7.00	\$7.25	\$7.50		5,001 - 10,000	\$8.00	\$9.00	\$10.00
10,001 - 15,000	\$7.50	\$7.75	\$8.00		10,001 - 15,000	\$8.00	\$9.75	\$11.00
15,001 - 20,000	\$8.00	\$8.25	\$8.50		15,001 - 20,000	\$9.00	\$10.50	\$12.00
20,001 - 30,000	\$8.50	\$8.75	\$9.00		20,001 - 30,000	\$9.50	\$11.75	\$13.00
30,001- 40,000	\$9.00	\$9.25	\$9.50		30,001- 40,000	\$10.00	\$12.00	\$14.00
40,001- 50,000	\$9.50	\$9.75	\$10.00		40,001- 50,000	\$10.50	\$12.25	\$15.00
>50,001	\$10.00	\$10.25	\$10.50		>50,001	\$11.00	\$13.50	\$16.00
Water	Commercial Inside Effective 03/15/2022	Commercial Inside Effective 07/01/2023	Commercial Inside Effective 07/01/2024		Water	Commercial Outside Effective 03/15/2022	Commercial Outside Effective 07/01/2023	Commercial Outside Effective 07/01/2024
Base Rate	\$30.00	\$35.00	\$40.00		Base Rate	\$50.00	\$60.00	\$70.00
0-2,000	\$7.00	\$7.50	\$8.00		0-2,000	\$10.00	\$11.00	\$12.00
2,001-5,000	\$7.50	\$8.25	\$9.00		2,001-5,000	\$11.00	\$12.00	\$13.00
5,001 - 10,000	\$8.00	\$9.00	\$10.00		5,001 - 10,000	\$12.00	\$13.00	\$14.00
10,001 - 15,000	\$8.50	\$9.75	\$11.00		10,001 - 15,000	\$13.00	\$14.00	\$15.00
15,001 - 20,000	\$9.00	\$10.50	\$12.00		15,001 - 20,000	\$14.00	\$15.00	\$16.00
20,001 - 30,000	\$9.50	\$11.75	\$13.00		20,001 - 30,000	\$15.00	\$16.00	\$17.00
30,001- 40,000	\$10.00	\$12.00	\$14.00		30,001- 40,000	\$16.00	\$17.00	\$18.00
40,001- 50,000	\$10.50	\$12.25	\$15.00		40,001- 50,000	\$17.00	\$18.00	\$19.00
>50,001	\$11.00	\$13.50	\$16.00		>50,001	\$18.00	\$19.00	\$20.00

Sewer	Residential Inside Effective 03/15/2022	Residential Inside Effective 07/01/2023	Residential Inside Effective 07/01/2024	Sewer	Residential Outside Effective 03/15/2022	Residential Outside Effective 07/01/2023	Residential Outside Effective 07/01/2024
Base Rate	\$10.00	\$15.00	\$20.00	Base Rate	\$15.00	\$20.00	\$25.00
0-2,000	\$4.20	\$4.38	\$4.55	0-2,000	\$4.90	\$5.25	\$5.60
2,001-5,000	\$4.55	\$4.73	\$4.90	2,001-5,000	\$5.25	\$5.78	\$6.30
5,001 - 10,000	\$4.90	\$5.08	\$5.25	5,001 - 10,000	\$5.60	\$6.30	\$7.00
10,001 - 15,000	\$5.25	\$5.43	\$5.60	10,001 - 15,000	\$5.60	\$6.83	\$7.70
15,001 - 20,000	\$5.60	\$5.78	\$5.95	15,001 - 20,000	\$6.30	\$7.35	\$8.40
20,001 - 30,000	\$5.95	\$6.13	\$6.30	20,001 - 30,000	\$6.65	\$8.23	\$9.10
30,001- 40,000	\$6.30	\$6.48	\$6.65	30,001- 40,000	\$7.00	\$8.40	\$9.80
40,001- 50,000	\$6.65	\$6.83	\$7.00	40,001- 50,000	\$7.35	\$8.58	\$10.50
>50,001	\$7.00	\$7.18	\$7.35	>50,001	\$7.70	\$9.45	\$11.20
Sewer	Commercial Inside Effective 03/15/2022	Commercial Inside Effective 07/01/2023	Commercial Inside Effective 07/01/2024	Sewer	Commercial Outside Effective 03/15/2022	Commercial Outside Effective 07/01/2023	Commercial Outside Effective 07/01/2024
Base Rate	\$20.00	\$25.00	\$30.00	Base Rate	\$40.00	\$50.00	\$60.00
0-2,000	\$4.90	\$5.25	\$5.60	0-2,000	\$7.00	\$7.70	\$8.40
2,001-5,000	\$5.25	\$5.78	\$6.30	2,001-5,000	\$7.70	\$8.40	\$9.10
5,001 - 10,000	\$5.60	\$6.30	\$7.00	5,001 - 10,000	\$8.40	\$9.10	\$9.80
10,001 - 15,000	\$5.95	\$6.83	\$7.70	10,001 - 15,000	\$9.10	\$9.80	\$10.50
15,001 - 20,000	\$6.30	\$7.35	\$8.40	15,001 - 20,000	\$9.80	\$10.50	\$11.20
20,001 - 30,000	\$6.65	\$8.23	\$9.10	20,001 - 30,000	\$10.50	\$11.20	\$11.90
30,001- 40,000	\$7.00	\$8.40	\$9.80	30,001- 40,000	\$11.20	\$11.90	\$12.60
40,001- 50,000	\$7.35	\$8.58	\$10.50	40,001- 50,000	\$11.90	\$12.60	\$13.30
>50,001	\$7.70	\$9.45	\$11.20	>50,001	\$12.60	\$13.30	\$14.00

Agenda Item #10: Consideration and possible action to approve Resolution # 592 City of Davis/DMA Fee Schedule.

- Motion to approve Resolution #592 City of Davis/DMA Fee Schedule by Davis. Second by Jones. Vote: Bumgarner – yes, Grinstead – yes, Oakley – no, Jones – yes, Davis – yes. Presentation of revised City of Davis/DMA combined fee schedule by Susan Suther, City Clerk/Treasurer.

Agenda Item #11: Consideration and possible action to approve Agreement for Professional Services from Hayter Engineering, Inc to provide mapping and modeling services for a water and sanitary sewer system study at Turner Falls Park.

- Motion made to approve the Agreement for Professional Services from Hayter Engineering by Davis. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of Engineering Fee Schedules by Andy Holland, City Manager with a lot of discussion and emphasis on another engineer that is working on other projects within

the City. Holland's future plans to have City staff trained by the engineering firm to complete the field reports on the projects with Trustee Grinstead's concerns regarding not having the engineering firm oversee every aspect of the project all the way to completion, citing the trouble with the 3rd Street project and our current alleyway project. Ricky Harness, Parks and Recreation Manager presented the scope of work to be completed in the study. Additional comments by Holland making the board aware of the water rights to Honey Creek that are held by City of Davis.

Agenda Item #12: Consideration and possible action to approve the reversal of two Kubota zero turn mowers w/54" deck approved as surplus items in the January 10, 2022 meeting.

- Motion to approve the reversal of the action on January 10th to surplus two Kubota zero turn mowers by Jones. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Mowers were previously intended to be surplus and listed in auction, but after further inspection by a mechanic they were able to be repaired and retained for use by Turner Falls Park.

Agenda Item #13: Consideration and possible action to approve Special Meeting for Turner Falls Park Planning Session.

- Motion to approve a Special Meeting for Turner Falls Planning Session on Tuesday, February 22, 2022 at 6:00 PM by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Harness requested a special meeting to continue with planning and development for Turner Falls Park.

Agenda Item #14: 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 #15: Adjourn

- Motion to adjourn by Jones. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Time: 8:12 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman

Davis City Council
February 14, 2022 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 8:17 PM

Agenda Item #2: Roll Call.

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

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

- a. Minutes of prior meeting
- 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. 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 #591 for OG&E Great American Cleanup Grant

- Motion to approve Resolution #591 for OG&E Great American Cleanup Grant by Jones. Second by Grinstead. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of grant by Ralph Coppenbarger, Jr, City Planner, dates shared for cleanup event are Saturday, April 9th with weather makeup date of April 23rd. Grant funds will be used to provide a lunch to volunteers on the litter pick up day. The week of April 4th thru April 9th will be the city wide cleanup where residents are encouraged to make use of the extended hours at the Convenience Site and curb pick up offered to elderly and/or disabled by scheduling with City Hall.

Agenda Item #6: Consideration and possible action to approve Resolution #592 for City of Davis/DMA Fee Schedule.

- Motion to approve Resolution #592 City of Davis/DMA Fee Schedule by Jones. Second by Davis. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of revised City of Davis/DMA combined fee schedule by Susan Suther City Clerk/Treasurer.

Agenda Item #7: Consideration and possible action to approve Resolution #593 for State Farm Neighborhood Assist Grant.

- Motion to approve Resolution #593 State Farm Neighborhood Assist Grant by Jones. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of grant by Coppenbarger, funds to be used on the former Senior Citizens Center, future Thrift Store.

Agenda Item #8: Consideration and possible action to approve Resolution #594 for TSET Health Incentive Program Grant.

- Motion to approve Resolution #594 TSET Health Incentive Program Grant by Davis. Second by Grinstead. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of grant by Coppenbarger, funds to be used to provide outdoor exercise stations around Fullerton Park. Additional comments by Andy Holland, City Manager, provided details of the requirement of no smoking on city property, promoting outdoor recreation and healthy community. An inquiry was made about this type of grant being pursued in the past but the requirements for a non-smoking city were not able to be met. Assistant Police Chief Dee Gregory stated that they way the non-smoking rules have been written this time, they are much more realistic for enforcement and he doesn't have those concerns.

Agenda Item #9: Consideration and possible action to approve Agreement for Professional Services from Garver, LLC to provide engineering services for 6th Street from Allen Ave to Benton Ave.

- Motion to approve Agreement for Professional Services from Garver, LLC to provide engineering services for 6th Street from Allen Ave to Benton Ave by Davis. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation of project by Holland, majority of details were shared in the DMA meeting agenda item #11.

Agenda Item #10: Consideration and possible action to approve short term lease of former Senior Citizens Center located on 4th Street.

- Motion by Jones to approve the short-term lease of the former Senior Citizens Center located on 4th Street. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation by Holland regarding the fire that displaced PT Central. For use of the building during the repairs to their building, PT Central will completed \$5,500 in renovations to the building as well as installing new lights and partial replacement of the flooring for a total estimated value of \$7,000 to \$8,000 in return for a 4-6 month lease. Rental value of the property is estimated at approximately \$1,000 per month so the City is receiving a fair return on the property. Kahn Nirschl, Regional Director of PT Central was in attendance with Amanda Felder, Clinic Director – Davis. Nirschl expressed gratitude to be able to keep this service in the community of Davis for the benefit of the residents that utilize their services and would experience a hardship if they had to travel to a neighboring community to access their services. They currently service approximately 60-80 individuals each week. Emphasis was placed on being able to keep their services in the Davis community while their facility is being restored.

Agenda Item #11: Consideration and possible action to approve lump sum retirement distribution from OkMRF for Clifton Kirby.

- Motion by Bumgarner to approve the lump sum distribution from OkMRF for Clifton Kirby. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – yes. Presentation by Suther of the request made by former employee Clifton Kirby to receive his lump sump distribution of his OkMRF retirement pension.

Agenda Item #12: City Council Update

- Public Works Service Call log presented by Holland. Police Department Incident Report presented by Dee Gregory, Assistant Police Chief, including collection process update with \$4,795 collected by the collection agency in January and \$2,163 collected by the collection agency to date in February. Holland made comments on the outstanding warrant roundup efforts also being made by the police department. Gregory reported that the new radio tower at Turner Falls is operational and radio reprogramming is in process. Dog Pound update by Gregory, seven dogs currently in the pound, two being held as evidence in an investigation, all others eligible for adoption. Adoptions will be available each Thursday from 2 PM to 4 PM or by appointment. Holland added that The Davis News and FODAS have been promoting the adoptions, as well as Bethel Animal Rescue supporting the pound with vaccinations. Code Enforcement update by Gregory, CE Officer Lance Chronister to attend OCEA training event Feb 16 – 18. Working the active code enforcement cases on the log. Holland commented that contact with Oklahoma Corporation Commission has been made regarding the Old Soonerette property and the existing structures, what can be removed and what is required to remain. Fire Department Response Report presented by Dusty Parsons, Fire Chief, including the January call log review and a training report. Turner Falls Park Sales Report presented by Ricky Harness, Parks and Recreation Manager, labor costs are up due to the projects that are in progress, staying on par with revenues in January, maintenance and repair expenses have increased because there are a lot of improvements being completed, including but not limited to bathhouses, campgrounds, RV Park, parking lot and cabin renovations.

Agenda Item #13: City Manager Report

- Review by Hoalland of the 6th Street Road Improvement (Benton to Allen), considerations that went into selecting 6th Street, discussion of drainage and traffic volume. Update on LMC Class XVII project to provide the Davis Senior Citizens Center with a new ice machine, which was installed on Monday, February 14th at a cost of \$6,434 which was raised by the LMC Class XVII.

Agenda Item #14: City Treasurer Report

- Presentation by Suther included a review of Sales/Use Tax receipts in Feb, bank reconciled balances from 01/31/2022, investment balances and outstanding loan balances compared to one year ago.

Agenda Item #15: Davis Chamber of Commerce Report

- Report provided by Holland to include new date of March 31, 2022 for the joint chamber banquet and the Twisted Wolf Poker Run scheduled for June 4, 2022

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.

- Holland made a plea to not take out any frustrations regarding the water/sewer rate adjustment on the clerks. He is available to answer questions or discuss the adjustments but please be kind to the staff at City Hall.

Agenda Item #17: Adjourn.

- Motion by Jones to adjourn. 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