

Special Meeting
Davis City Council
February 22, 2022 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

Agenda Item #1: Call to order Davis City Council.

- Vice Mayor Stan Jones called the meeting to order at 6:00 PM.

Agenda Item #2: Roll Call.

- Mayor Brian Davis – absent, 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 of Allegiance led by Jones.

Agenda Item #5: Consideration and possible action to approve Claims.

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

Agenda Item #6: 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 #7: Adjourn

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

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

Special Meeting
Davis Municipal Authority
February 22, 2022 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

Agenda Item #1: Call to Order Davis Municipal Authority

- Vice Chairman Stan Jones called the meeting to order at 6:02 PM.

Agenda Item #2: Roll Call

- Chairman Brian Davis – absent, 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 Claims.

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

Agenda Item #4: Consideration and possible action to increase the Turner Falls Special Fund allocation.

- Motion by Grinstead to approve \$3 per ticket allocation to Turner Falls Special Fund May thru September and \$2 per ticket allocation to Turner Falls Special Fund October thru April from Turner Falls Operating Fund. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – absent. Presentation by Ricky Harness, Parks and Recreation Manager, to increase the allocation and commitment to the Turner Falls Special Fund which is used to fund capital outlay expenditures at Turner Falls Park. Trustee Grinstead inquired about the monies allocated to the Contingency Fund from the Turner Falls Operating Fund and confirmed that any unused Contingency Fund balance could be transferred or reallocated to Turner Falls projects if needed.

Agenda Item #5: Consideration and possible action on concession contracts for Hill Top and Cactus Patch, and the plan to move forward with Food Truck Court.

- Motion by Grinstead to terminate the Hill Top Grill contract and look into an alternative structure for Cactus Patch operations for this season and proceed with the Food Truck Court at the Hill Top Grill location. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – absent. Presentation by Harness on the current condition of the Cactus Patch, Pizza Shop, Ice Cream Shop, owned by Turner Falls Park and leased to Mr. Sbeity, and Hill Top Grill, owned by Mr. Sbeity. Several code violations were identified by the Oklahoma State Public Health Inspector. For a portion of the season in 2021, Mr. Sbeity operated with an expired food service permit from the Oklahoma Department of Health. The investment required to bring the facilities up to code requirements would not be feasible for a single season and the long-term plan is to remove and replace the Cactus Patch, Pizza Shop and Ice Cream Shop. The Hill Top Grill facility is owned by Mr. Sbeity, however there is no intention to renew the lease of the location.

Agenda Item #6: Consideration and possible action to approve partial reimburse Mr. Sbeity for contract repair work completed inside the Cactus Patch in May 2021.

- Motion by Grinstead to not reimburse any portion of the monies spent by Mr. Sbeity for repairs to the Cactus Patch in May 2021. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – absent. Presentation by Harness of the request for reimbursement by Mr. Sbeity for the repair work completed at Cactus Patch in May 2021. Trustee Grinstead recalled the conversation he had with Mr. Sbeity when Mr. Sbeity stated that he wanted to make the repairs to the Cactus Patch, he had past health inspections that were not favorable, and he wanted to make the improvements.

Agenda Item #7: Consideration and possible action to approve reallocation of funds from Capital Outlay to Maintenance and Repair.

- Motion by Grinstead to approve the reallocation of funds from Capital Outlay to Maintenance and Repair. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – absent. Request made by Harness due to the difficulty in executing the remaining capital outlay projects due to staffing and the ability to proceed with maintenance and repairs through contractors with the reallocation of the funds.

Agenda Item #8: Resolution #595 to open DMA Water and Wastewater Checking account with Vision Bank authorizing Brian Davis, Stan Jones and Susan Suther as signers.

- Motion by Grinstead to approve Resolution #595 to open DMA Water and Wastewater Checking account with Vision Bank authorizing Brian Davis, Stan Jones and Susan Suther as signers. Second by Oakley. Vote: Bumgarner – yes, Grinstead – yes, Oakley – yes, Jones – yes, Davis – absent. Presentation by Susan Suther, City Clerk/Treasurer of the purpose of the account to hold the DMA Operating Fund Revenues in excess of \$500,000 to be used for water and wastewater infrastructure, repairs and/or maintenance expenses.

Agenda Item #9: New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- Announcement by Holland that Oklahoma Lieutenant Governor Matt Pinnell will be visiting Davis in March to tour Turner Falls Park and tourism opportunities. Invitation extended to Justin Ramsey to join in the visit and include information about Cross Bar Ranch.

Agenda Item #10: Adjourn.

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

ATTEST:

/s/Susan Suther

Susan Suther
City Clerk/Treasurer

/s/Brian Davis

Brian Davis
Chairman