

Special Meeting
Davis City Council
March 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.

- Meeting called to order by Mayor Davis 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 – 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 proposal to install shade structures at Fullerton Park.

- Motion by Davis to approve the expense, not to exceed \$25,000, to install five shade structures at Fullerton Park. Second by Bumgarner. Vote: Bumgarner – yes, Grinstead – absent, Oakley – yes, Jones – yes, Davis – yes. Ricky Harness, Parks and Recreation Manager, presented the need to hire a contractor to install the five previously purchased shade structures for Fullerton Park. This cost includes the labor and material, including the concrete footings required.

Agenda Item #6: Adjourn.

- Motion by Bumgarner to adjourn the meeting. Second by Oakley. Vote: Bumgarner – yes, Grinstead – absent, Oakley – yes, Jones – yes, Davis – yes. Time 6:06 PM.

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Stan Jones
Stan Jones
Vice Mayor

Special Meeting
Davis Municipal Authority

March 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

- Meeting called to order by Chairman Davis at 6:06 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 – present.

Agenda Item #3: Consideration and possible action to approve proposal to install shade structures at Turner Falls Park.

- Motion by Davis to approve the expense, not to exceed \$75,000, to install 17 shade structures at Turner Falls Park. Second by Oakley. Vote: Bumgarner – yes, Grinstead – absent, Oakley – yes, Jones – yes, Davis – yes. Ricky Harness, Parks and Recreation Manager, presented the need to hire a contractor to install the remaining 17 shade structures previously purchased for Turner Falls Park. One of the structures was installed on March 14th and provided both Harness and the contractor with the amount of man hours and equipment involved in the installation process. That one was expected to be the most difficult, but it was used as a guide for what it will take to install the remaining 17 structures. Five are for shuttle stops and 13 will be installed along the creek in different areas of the park. The shade structures are rated for 90 mph winds and have a lifetime warranty on the shade portion with a five-year warranty on the mechanisms if everything is installed per the manufacturer's specifications.

Agenda Item #4: Adjourn.

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

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Stan Jones
Stan Jones
Vice Chairman