

Davis City Council

October 11, 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 Brian Davis. Time: 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 of Allegiance led by Davis.

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

- a. Minutes of prior meeting. Motion to approve minutes by Oakley. Second by Jones. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes.
- b. Claims. Motion to approve claims by Oakley. Second by Jones. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #6: Consideration and possible action to approve items removed from the Consent Agenda.

- No items removed from the consent agenda.

Agenda Item #7: Consideration and possible action to approve OkMRF Application for Retirement Pension – Lump Sum Payment option, for former employee Samuel A Lambert.

- Motion made to approve by Jones. Second by Oakley. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Presentation of request by Susan Suther, City Clerk/Treasurer, Mr. Lambert was fully vested with OkMRF due to his years of service prior to joining City of Davis. His account balance with City of Davis was less than \$2,000

Agenda Item #8: Consideration and possible action to approve the 2023 City of Davis Council Meeting Schedule.

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

Agenda Item #9: Consideration and possible action to approve the 2023 City of Davis Holiday Schedule.

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

Agenda Item #10: Consideration and possible action to approve the 2023 City of Davis Planning Commission Meeting Schedule.

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

Agenda Item #11: Consideration and possible action to approve the 2023 City of Davis Volunteer Fire Department Meeting Schedule.

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

Agenda Item #12: City Manager's Report

- Danny Cooper, Police Chief reviewed the report from the police department. Oakley inquired about the outstanding warrant activity decreasing. Cooper stated that most of the outstanding warrants now are not local residents.
- Ricky Harness, City Manager reported on the current YTD revenues and expenses for General Fund, DMA and Turner Falls Park with prior fiscal year comparisons. Oakley inquired about the upkeep of Main Street that once happened but seems to have stopped. Suther stated that there once was a payment of approximately \$300 to Davis Beautification for this service but it was discontinued. Harness stated he would do further research as he was not aware of the organization or the former payment. Audience member spoke up to state that the faucets used to water the plants on Main Street were no longer available and the faucet used to water the rose garden at Fullerton Park was removed so the group discontinued their efforts with the rose garden.

Agenda Item #13: City Treasurer Report

- Suther reported on Sales and Use tax revenue, fund transfers, fund balances and investment balances.

Agenda Item #14: Davis Chamber of Commerce Report

- Brandy Baldwin, Executive Director, reported on the recent film project at Turner Falls Park and announced the formation of a Film Friendly Committee seeking members, successful golf tournament, upcoming meetings and events were announced.

Agenda Item #15: 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 #16: Adjourn.

- Motion to adjourn made by Jones. Second by Oakley. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Time: 6:21 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

Davis Municipal Authority

October 11, 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 Brian Davis. Time: 6:21 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 Oakley. Second by Jones. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes.
- b. Claims. Motion made to approve by Oakley. Second by Jones. 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 Water Tap request for Jerry Pletcher for a new tap outside city limits on Kay Starr Trail.

- No action taken. Tap requests are under the authority of the City Manager.

Agenda Item #6: Consideration and possible action to approve the 2023 Davis Municipal Authority Meeting Schedule.

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

Agenda Item #7: Consideration and possible action to approve the 2023 Davis Municipal Authority Holiday Schedule.

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

Agenda Item #8: Consideration and possible action to approve Resolution #619 Authorizing Application for Financial Assistance from DEQ/ORWA Rural Infrastructure Grant.

- Motion to approve Resolution #619 made by Davis. Second by Jones. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Presentation of grant opportunity by Ralph Coppenbarger, Jr., \$100,000 maximum award, 20% match required, to be used for SCADA upgrade at the Water Treatment Plant.

Agenda Item #9: Consideration and possible action to approve the purchase of SCADA – Supervisory Control and Data Acquisition System Software, Hardware and HDMI Computers for the Water Treatment Plant.

- Motion made by Davis to approve the upgrades proposed by Garver, USA up to \$540,000. Second by Jones. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Presentation by Harness of need for upgrades and technical memorandum provided

by Garver USA estimating cost at \$540,000. Discussion of recent failures of the plant software/hardware and citywide impact, other incidents that would have caused further outages if staff were not physically manning the plant overnight. Funding sources include Lodging Tax Fund, Water/Wastewater Fund, Water Sales Tax Fund, DMA Operating Fund and transfers from Turner Falls, if necessary, depending on the payment schedule of the estimated 180 day project.

Agenda Item #10: Consideration and possible action to authorize the City Treasurer to seek bids for a \$1 million dollar CD using funds from the Turner Falls Park Operation Account.

- Motion made by Davis to approve CD investment of \$1million. Second by Jones. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Suther presented budgeted capital outlay for Turner Falls Park and the available funds already secured in the Turner Falls Special Fund, the balance in the Turner Falls Operating Fund. If funds are needed for Turner Falls or DMA projects, it is possible that the CD investment scheduled to mature in January would not be reinvested and could be used to meet project needs if there are any at that time.

Agenda Item #11: 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 #12: Adjourn

- Motion to adjourn made by Jones. Second by Davis. Vote: Bumgarner – absent; Grinstead – absent; Oakley – yes; Jones – yes; Davis – yes. Time: 6:59 PM

ATTEST:

/s/Susan Suther

Susan Suther
City Clerk/Treasurer

/s/Brian Davis

Brian Davis
Chairman