

****Note time change****

Davis City Council

December 12, 2022, 7:00 PM
Davis City Council Chambers
308 South 3rd St
Davis, OK 73030

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

- Meeting called to order by Mayor Brian Davis. Time 7:01 PM

Agenda Item #2: Roll Call

- Mayor Brian Davis – present; Vice Mayor Stan Jones – present; Councilman Josh Oakley – present; Councilman Clint Grinstead – present; Councilman Jeremy Bumgarner – absent.

Agenda Item #3: Prayer

- Prayer led by Jones.

**Jeremy Bumgarner entered meeting during prayer at 7:01 PM

Agenda Item #4: Pledge of Allegiance

- Pledge led by Davis.

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

- a. Minutes of prior meeting. Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- b. Claims. Motion to approve made 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 the Consent Agenda.

- No items removed from the consent agenda.

Agenda Item #7: Consideration and possible action to approve Resolution #630 Granting a Variance for Property located at 307 N 3rd St.

- Motion to approve made by Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation of Resolution by Ralph Coppenbarger, Jr., City Planner Previous City Manager gave verbal permission for the fence to be constructed in its current location, later complaints were received from a neighbor and City Manager Ricky Harness recommended the issue be presented to the Planning Board, then City Council for a documented decision. Planning Board recommended approval of the variance at their November 28-2022 meeting. The complaint from a neighbor was regarding a fence in the alley, which was on the property line, so no variance needed for that side of the property. The fence in question would only pose an issue if the street were to be widened to the originally platted width. Grinstead inquired to confirm that the only structure in question is a fence that could be removed if the street were ever widened. Davis inquired of City Attorney Mark Melton if there were any issue or concerns from him regarding this variance, Melton had no issues or concerns.

Agenda Item #8: Consideration and possible action to approve Resolution #631 Calling and Giving Notice for General Election to be Held for Council Positions for At Large, Ward 3 and Ward 4.

- Motion to approve made by Bumgarner. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation of resolution by Susan Suther, City Clerk/Treasurer. Upcoming general election, if needed, for At Large, Ward 3 and Ward 4 to be held April 4, 2023.

Agenda Item #9: Consideration and possible action to approve Resolution #632 Authorizing Application for ODOT Transportation Alternatives Grant for 6th Street Sidewalk Project.

- Motion to approve made by Davis. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation of resolution by Harness. Updated dollar amount being sought from ODOT TA Program for sidewalks on the 6th Street Project.

Agenda Item #10: Consideration and possible action to approve budget amendment to the Contingency Fund for expenditures approved in the April 2022 council meeting but not recorded in the FY2022-2023 Budget.

- Motion to approve by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation of budget amendment made by Suther. Previously approve in April 2022 but supply issues with the project caused portions of the approved expenditures to not be received and paid by end of FY2022. The remaining supplies are now being received, budget amendment required to honor the decision made in April 2022 but not captured in the FY2022-2023 budget.

Agenda Item #11: Consideration and possible action to approve meeting date for Cemetery Board on January 3, 2023.

- Motion to approve by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Harness shared that the Cemetery Board has not prepared and approved the 2023 meeting calendar for publication. They do plan to meet in January, so this date will be published now with a full meeting calendar coming later if and when approved.

Agenda Item #12: Consideration and possible action to approving bidding and purchasing up to \$150,000 for equipment being auctioned on Purple Wave:

- Presentation by Harness of the equipment listed, discussion of values that would be bid, use of equipment throughout the City and Turner Falls Park, budget amendment required to fund the purchase. Davis inquired about maintenance and fleet management software, which is not currently in use. Harness shared short and long term plans for fleet management.
 - a. Kubota mini excavator (KX080-42S/KX057-4): Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones -yes; Davis – yes.
 - b. Kubota SVL95-25 tracked skid steer: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - c. Kubota Tractor (L4701HST MFWD): Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - d. Marshall 1200 Tree Saw: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - e. Might Ax Tree Sheer: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - f. Sidney 230HTCUN Sheer: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - g. Hydra Rake Grapple: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - h. Blue Diamond Rotary Mower: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - i. Granite Industries Scaffolding: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes
 - j. Paladin Rotary Mower: Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones - yes

Agenda Item #13: Consideration and possible action to approve budget amendment increasing the Street Department Capital Outlay budget from Turner Falls Park Maintenance and Repairs.

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

Agenda Item #14: Consideration and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B)(4) to discuss with the City Attorney a pending claim, action, or litigation involving the former City Manager.

- Motion made by Jones to enter into executive session. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #15: Consideration and possible action to return from executive session.

- Motion made by Oakley to return from executive session. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #16: Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.

- Executive session minutes presented to the City Clerk/Treasurer by the City Attorney.

Agenda Item #17: Consideration and possible action regarding the pending claim, action or litigation involving the former City Manager.

- No action taken.

Agenda Item #18: City Manager's Report

- Police Department report presented by Assistant Police Chief Dee Gregory. K9 and narcotics officer have worked a lot of stuff in our small town lately. Council was complimentary of the PD working well together. New vests arrived and have been issued to officers. Jones inquired about the SRO position. Gregory reported that she began the SRO duties on December 5th and will attend SRO training the week of December 19th. Update on newly purchased used unit, it should be delivered very soon, the dash is being replaced at this time. Davis complimented an officer on the cleanliness of his shared unit when he recently road back from the scene of a fire call. Oakley inquired about the capabilities of the recently purchased equipment and the digital changeover, all equipment purchased are equipped for digital.
- Fire Department report presented by Fire Chief Dusty Parsons. 25 calls made in November, a little slower month, however the moisture in the air did cause a few electrical fires.

- Harness reviewed the Financial Statement Summary for General Fund, DMA and Turner Falls Park. Winter Weather Planning is underway with City staff, salt spreaders that will fit our vehicles have been received and materials will be on hand to treat the roadways, side streets to hopefully provide more support during inclement weather than has been provided in the past. Christmas parade, lights and banners have received positive feedback from the community.

Agenda Item #19: City Treasurer Report

- Suther presented Treasurer Report including Sales/Use Tax revenue received in December, account transfer, fund balances, investment balances and utility billing for November.

Agenda Item #20: Davis Chamber of Commerce Report

- Brandy Baldwin, Executive Director provided an update on 2022 A Very Davis Christmas event, recapped winners and expressed appreciation to those who helped make it a success. Recap of upcoming events and planning for the Joint Chamber Banquet set for Thursday, February 9th.

Agenda Item #21: New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- Harness shared information on an opportunity to partner with Murray County and Chickasaw Nation on a Hanover Rd project. There was not enough information or time to get anything on this meeting agenda, more information expected next month. Bumgarner inquired about also replacing the water line from McKee Industrial Rd South to Primrose with a larger line for better service.

Agenda Item #22: Adjourn.

- Motion to adjourn made by Bumgarner. Second by Oakley. 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
Mayor

****Note time change****
Davis Municipal Authority
December 12, 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 8:12 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: Consideration and possible action to approve Consent Agenda

- Minutes of prior meetings. Motion to approve made by Oakley. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Claims. Motion to approve made by Oakley. Second by Davis. Vote: 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 budget amendment reallocating funds from Turner Falls Park Maintenance and Repairs to Street Department.

- Motion to approve made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation of budget amendment by Suther, this is the Turner Falls portion of the amendment approved in the City Council meeting to purchase equipment at auction.

Agenda Item #6: Consideration and possible action to approve parking barn project for Turner Falls assets up to \$75,000.

- Motion to approve made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation by Harness of request.

Agenda Item #7: Consideration and possible action to approve purchase of a tractor up to \$65,000.

- Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation by Harness of request.

Agenda Item #8: Consideration and possible action to approve bunk house project expenditures up to \$400,000

- Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation by Harness of request which includes delivery and set up on prepared site of six bunk houses that will sleep eight. Project will include the electrical work and supporting bath facilities.

Agenda Item #9: Consideration and possible action to approve bath house project expenditures up to \$200,000.

- Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation by Harness of request to replace Main One Bathhouse.

Agenda Item #10: Consideration and possible action to approve tipi village project expenditures up to \$280,000.

- Motion to approve made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Presentation by Harness of request.

Agenda Item #11: Presentation of concerns from Alix Sbeity regarding city management, past and current.

- Mr. Sbeity was not in attendance.

Agenda Item #12: 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 #13: Adjourn

- Motion to adjourn made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 8:21 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman