

Notice of Public Hearing & Agenda

City of Davis and Davis Municipal Authority

January 19, 2023, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

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

- Hearing called to order by Mayor & Chairman Brian Davis. Time: 6:00 PM

Agenda Item #2: Roll Call

- Mayor & Chairman Brian Davis – present; Vice Mayor & Vice Chairman Stan Jones – present; Councilman & Trustee Josh Oakley – present; Councilman & Trustee Clint Grinstead – present; Councilman & 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: Presentation of Mountain Bike Trails Project to receive financial assistance from Oklahoma Tourism and Recreation Department and the Federal Highway Administration.

- Presentation by Ricky Harness, City Manager, of plan to construct Mountain Bike Trails at Turner Falls Park seeking funding from Oklahoma Tourism and Recreation Department and the Federal Highway Administration. The total length of trail project is approximately 36 miles, to be constructed in four phases with phase one covering almost 10 miles at a cost of \$577,000. Grant funding is a maximum of \$300,000 with Turner Falls Park providing the additional funds needed to complete phase one. Discussion of the difficulty levels of the various trails, that paths through the property and the phases of construction. Grant application deadline is end of January, award is expected around April, an 80/20 match is required, and our portion would be budgeted in the FY2023-2024 budget. Discussion of the training our maintenance staff team would receive during construction on how to properly maintain the trails to keep them in good operable condition. No comments from audience in attendance. Only question was from Facebook asking Councilman/Trustee Grinstead if he could still perform a tail whip. Some discussion of Councilman/Trustee Grinstead's bike riding experiences occurred.

Agenda Item #6: Close Public Hearing.

- Public Hearing closed by Davis.

Agenda Item #7: Adjourn.

- Motion to adjourn made by Oakley. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 6:29 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor/Chairman

Joint Special Meeting City of Davis and Davis Municipal Authority

January 19, 2023, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

Agenda Item #1: Call to Order Davis City Council and Davis Municipal Authority

- Meeting called to order by Mayor/Chairman Brian Davis. Time: 6:29 PM

Agenda Item #2: Roll Call

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

Agenda Item #3: Consideration and possible action to approve Resolution #635 Committing to Maintain and Operate the Mountain Bike Trails Built with Grant Funds from Oklahoma Tourism and Recreation Department.

- Motion to approve Resolution #635 made by Oakley. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Presentation of resolution by Ricky Harness, City Manager, stating our commitment to maintain and operate the Mountain Bike Trails at Turner Falls Park once they are constructed to keep them functional and open.

Agenda Item #4: Consideration and possible action to approve proceeding with Mountain Bike Trail Project seeking financial assistance from Oklahoma Tourism and Recreation Department and the Federal Highway Administration

- Motion to approve proceeding with financial assistance application made by Davis. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #5: Consideration and possible action to reallocate budgeted funds for toilet vault project to the tipi village project.

- Motion to approve reallocating the toilet vault funds to tipi village project made by Davis. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Request by Harness to use the funds previously budgeted for toilet vaults for the tipi village project. The toilet vaults have increased in price quite a bit more than expected and Harness is evaluating the plan to proceed. Grinstead inquired about the recent hydrology study and their recommendations. Harness is evaluating the recommendations and considering the best long-term options for the park. Previously funds were reallocated from the Park Maintenance and Repair budget to the tipi village project and Harness feels it would be more useful to leave the Park Maintenance and Repair funds in that budget and reallocate these funds for the tipi village construction. Davis inquired about any local contractors that may offer a solution or product equivalent to the toilet vaults. Harness has had a conversation with a more local contractor that is interested in possibly offering a solution which would save shipping costs and hopefully overall costs. Once a decision is made, funds will be budgeted for the next fiscal year.

Agenda Item #6: Consideration and possible action to reallocate budgeted funds for the UVIC system to be used to purchase and install additional canopy structures.

- Motion to approve the reallocation of budgeted funds for the UVIC system to be used for canopy structures made by Davis. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes
- Request by Harness to use previously budgeted funds for the UVIC system to purchase additional canopy structures due to the increased cost in the UVIC system as well as the need for the canopy structures. Last season we spent approximately \$50-\$55,000 to manage the paid parking at Turner Falls Park. Adding shade structures in certain areas that could be reserved and rented by day to include one or more parking spaces would reduce the staff required to monitor parking. This will complement our plans for future implementation of gate and ticketing systems for paid parking to further reduce manpower required to monitor parking.

Agenda Item #7: Consideration and possible action to approve Resolution #634 Authorizing Application for Financial Assistance from FEMA, Assistance to Firefighters Grant, to purchase 27 sets of Fire Bunker Gear.

- Motion to approve Resolution #634 made by Bumgarner. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes
- Presentation of resolution by Ralph Coppenbarger, Jr., authorizing application for funding from FEMA, Assistance to Firefighters Grant to purchase 27 sets of Fire Bunker Gear. Discussion of the age and condition of the current fire bunker year, which is used for structure fires. The available amount of the grant was not known, but no match is required. Each set of bunker gear costs approximately \$3,000.

Agenda Item #8: Adjourn

- Motion to adjourn made by Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – no; Oakley – yes; Jones – yes; Davis – yes

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor/Chairman