

Special Joint Meeting Notice & Agenda City of Davis & Davis Municipal Authority

Thursday, April 20, 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 of the Davis City Council and Davis Municipal Authority called to order by Mayor & Chairman Brian Davis at 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 – absent.

Agenda Item #3: Prayer

- Prayer led by Jones.

Agenda Item #4: Pledge of Allegiance.

- Pledge led by Davis.

Agenda Item #5: Discussion and planning of fiscal year 2023-2024 budget, all funds.

- Ricky Harness, City Manager, presented the latest draft of the 2023-2024 fiscal year budget. Davis inquired about Capital Outlay items for Cross Bar, Harness identified what was budgeted for revenue and capital outlay expenses from the current Cross Bar agreement. Harness also stated that a third police vehicle could be purchased if a grant opportunity is funded for that vehicle. Discuss of police vehicles ensued. Davis inquired about duty weapons that are in the budget. Harness shared that in the recent Police Department evaluation by OMMS it was recommended that the City provide the duty weapons for police officers. Discussion was had regarding the beautification group or committee funding and museum funding/hours of operations. Harness identified some expenditures in the Turner Falls Park budget that would be covered by a recent grant award. We are still working through what is covered and what isn't covered within that grant. Grinstead mentioned the possibility of funding through NCRS for cedar reduction efforts. Jones mentioned seeing various properties that are for sale around the Turner Falls Park area and asked if any of those connect to the Park. Discussion of DMA budget, particularly the SSES plan that we are seeking funding through OWRB Loan Forgiveness program. As a Tier 2 Community, we would be responsible for \$250,000 in funding on that project with \$750,000 being funded through the OWRB program. Discussion of how that would be funded if it were to be approved in July. Jones inquired about the dog pound; it was identified in DMA as it is required due to the WWTP project. Davis inquired about the Emergency Management budget; discussion regarding Emergency Management ensued. Harness shared his plan to get the mowing contracts on a schedule that coincides with our fiscal year, discussed absorbing some contracted mowing and renewing or seeking new bids on other contracted mowing.

Agenda Item #6: Adjourn.

- Motion to adjourn made by Grinstead. Second by Jones. Vote: Bumgarner – absent; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 7:14 PM

ATTEST:

/s/Susan Suther

Susan Suther
City Clerk/Treasurer

/s/Brian Davis

Brian Davis
Mayor/Chairman