

Public Hearing

City of Davis

June 12, 2023, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

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

- Meeting called to order by Vice Mayor Stan Jones. Time: 6:02 PM

Agenda Item #2: Roll Call

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

Agenda Item #3: Prayer

- Prayer led by Jones.

Agenda Item #4: Pledge of Allegiance

- Pledge led by Jones.

Agenda Item #5: Presentation of annexation request by Hellack Properties LLC, 3.14 acres at 1400 East Main St, Davis, OK 73030.

- Ralph Coppenbarger, Jr., City Planner, presented Voluntary Annexation Request by Mike Hellack, Hellack Properties, LLC. Property to be zoned C2 Highway Commercial. Mike Hellack was present to answer any questions asked of him. Vice Mayor Jones asked for questions from the council, none were asked. Jones asked for questions from the audience, none were asked.

Agenda Item #6: Consideration of possible violation of Davis City Code 5-2-2: Public Nuisance (Stagnant Water Bodies, Dangerous Structure, Fire Hazard); and Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 110 S. 5th St, BLK 84 LOT 4 & W2 LOT 5 Davis.

- Ricky Harness, City Manager, presented a request for summary abatement for this property so it can be maintained by the City and expenses being filed as a lien in the hopes to one day recover our costs. Jones inquired about the estate, no one present was aware of any change in the estate. A neighbor, Yvonne Holler, was present to ask the City if they could obtain ownership of the property through back taxes and offer it for sale. Mark explained that the County could have that authority at some point, but the City does not and would not have that authority. Ms. Holler stated she just wanted the City to clean it up and keep it clean.

Agenda Item #7: Close Public Hearing.

- Public Hearing closed by Jones.

Agenda Item #8: Adjourn.

- Motion to adjourn made by Bumgarner. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent. Time: 6:10 PM

ATTEST:

/s/Susan Suther

Susan Suther
City Clerk/Treasurer

/s/Brian Davis

Brian Davis
Mayor

City of Davis

June 12, 2023, 6:00 PM
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Davis, OK 73030

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

- Meeting called to order by Vice Mayor Stan Jones. Time: 6:10 PM

Agenda Item #2: Roll Call

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

Agenda Item #3: Consideration and possible action to approve Consent Agenda.

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

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 Ordinance 06-2023 to Extend the Corporate City Limits of the City of Davis to include Hellack Properties, LLC at 1400 East Main St. Davis, Oklahoma, approximately 3.14 acres.

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

Agenda Item #6: Consideration and possible action on code violation 5-2-2: Public Nuisance (Stagnant Water Bodies, Dangerous Structure, Fire Hazard); and Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 110 S 5th St, BLK 84 LOT 4 & W2 LOT 5 Davis.

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

Agenda Item #7: Consideration and possible action on Resolution #654 Establishing an Investment Policy for City of Davis for Fiscal Year 2023-2024.

- Motion to approve Resolution #654 made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- Susan Suther, City Clerk/Treasurer presented Resolution #654 Establishing an Investment Policy for the City of Davis for Fiscal Year 2023-2024 which will allow the authority to invest funds at the best rate/term possible for the City during the Fiscal Year 2023-2024.

Agenda Item #8: Consideration and possible action to approve engagement letter from Rahhal Henderson Willis to prepare the financial statements for the Fiscal Year 2022-2023 audit.

- Motion to approve the engagement letter from Rahhal Henderson Willis for Fiscal Year 2022-2023 audit made by Grinstead. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- Suther requested the approval of the engagement letter to allow Rahhal Henderson Willis to prepare the financial statements for Fiscal Year 2022-2023 audit. In May Arledge & Associates was selected at the firm to perform the audit, Rahhal Henderson Willis will continue to prepare the financial statements for the 2022-2023 audit.

Agenda Item #9: Hanover Road Construction Project report.

- Harness reported that no work has begun on the project, but Pavers is expected to start work by the end of the week, weather permitting. Grinstead inquired about the completion date, which is the end of August, close out must be submitted to the Chickasaw Nation by Labor Day for the grant funds.

Agenda Item #10: City Manager's Report

- Police Department report by Danny Cooper, Police Chief – report in packet, nothing more to add. No questions from the council
- Fire Department report by Dusty Parsons, Fire Chief – Busy May, 38 calls total, 20 outside Davis City Limits, a few were small fires, 17 calls were inside Turner Falls Park, mostly medical assists.
- Harness provided a review of the financial statement for General Fund, DMA, and Turner Falls Park. General Fund & DMA revenue are above budget with expenses below budget, Turner Falls Park revenues and expenses are both below budget. Grinstead inquired about TFP attendance numbers being down, Harness confirmed the numbers are down from 2022 attendance, but they are tracking with 2021 attendance. Harness reported that Davis was not awarded the railroad grant. There is an opportunity to apply again, he is trying to find out how the grant was scored, could be additional information and/or meetings about this grant in the future. Harness also reported that today BNSF notified him the Benton Avenue crossing would be down all day Tuesday and into Wednesday while they make repairs to the track. He expressed his frustration with the short notice, he is working with police to route traffic to hopefully minimize the truck traffic on residential streets.

Agenda Item #11: City Treasurer Report

- Suther shared Sales/Use tax receipts received in June 2023. May 2023 and May 2022 ticket sales were included in the treasurer report in the packet and those were pointed out to the council in reference to the previous park attendance discussion. In 2019 when the smart water meters were purchased, the decision was made to fund that purchase from the Water Sales Tax Fund and repay that Fund from the Contingency Fund at a rate of \$100,000 per year. This month, the final transfer to repay the Water Sales Tax Fund is being made. DMA billing totals for May 2023 were shared with the council.

Agenda Item #12: Davis Chamber of Commerce Report

- Brandy Baldwin, Executive Director reported on the recent tourism training held in West Virginia, the upcoming visit from Imagination Library Representative to the Chamber Meeting, Music on Main scheduled for June 22nd at El Agave Pocket Park, Summer Fest dates and events – July 8th @ Wolf Field, upcoming Economic Development Training focusing on employee retention as well as other education opportunities. In July Ricky Harness will provide a City of Davos update at the Chamber Meeting. Temporary Assistant, Michelle Curtis, will begin working at the Chamber Office a couple days each week through June and July. Baldwin is still seeking a permanent employee to join her team. The LEAD Grant Application has been extended, interested businesses are encouraged to apply for funding to improve the store fronts on Main Street.

Agenda Item #13: 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 #14: Adjourn

- Motion to adjourn made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent. Time: 6:40 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

Davis Municipal Authority

June 12, 2023, 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 Vice Chairman Stan Jones. Time: 6:40 PM

Agenda Item #2: Roll Call

- Chairman Brian Davis – absent; 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.

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

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 on Resolution #655 Establishing an Investment Policy for Davis Municipal Authority for Fiscal Year 2023-2024.

- Motion to approve Resolution #655 made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- Susan Suther, City Clerk/Treasurer presented Resolution #655 Establishing an Investment Policy for the Davis Municipal Authority for Fiscal Year 2023-2024 which will allow the authority to invest funds at the best rate/term possible for the Authority during the Fiscal Year 2023-2024.

Agenda Item #6: Consideration and possible action to discuss Turner Falls Park rates and allocated transfers to other funds.

- No action taken.
- Trustee Clint Grinstead requested this item be placed on the agenda due to the cost of street projects and his motion from the December 16, 2019 workshop not being recorded and executed as intended. Discussion of past rate increase implemented by City Manager without council approval, Mark Melton, City Attorney confirmed that council approval is not required but has been sought in the past as a courtesy. Discussion of economy and the impact on rate and attendance. Ricky Harness, City Manager reported that the Disney Parks have lowered their ticket prices due to the economy. Discussion of park improvements and how those could support a future rate increase. Grinstead asked that everyone keep it in mind as we move forward.

Agenda Item #7: 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 #8: Adjourn.

- Motion to adjourn made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent. Time: 6:48 PM

ATTEST:

/s/Susan Suther

Susan Suther
City Clerk/Treasurer

/s/Brian Davis

Brian Davis
Chairman