

City of Davis

July 10, 2023, 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: 6:03 PM

Agenda Item #2: Roll Call

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

Agenda Item #3: Prayer

- Prayer led by Dusty Parsons, Fire Chief

Agenda Item #4: Pledge of Allegiance

- Pledge led by Bumgarner.

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

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

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

- No items removed from the consent agenda.

Agenda Item #7: Consideration and possible action to approve Memorandum of Agreement between City of Davis and Davis Chamber of Commerce.

- Motion to approve Memorandum of Agreement between City of Davis and Davis Chamber of Commerce made by Davis. Second by Oakley. Vote: Bumgarner – yes; Grinstead – absent; Oakley – yes; Jones – absent; Davis – yes.
- Presentation of agreement by Ricky Harness, City Manager. The payment amount has not changed, this agreement outlines some training and specific responsibilities related to economic development. Davis inquired of the term; the agreement is for three years.

Agenda Item #8: Consideration and possible action on 6th Street Project.

- Motion made by Davis to approve seeking bids for 6th Street Project with construction to begin Q4 2023. Second by Oakley. Vote: Bumgarner – yes; Grinstead – absent; Oakley – yes; Jones – absent; Davis – yes.
- Presentation by John Stahorn with Garver of the latest engineering estimates for the project to be completed as concrete and also as asphalt. City Attorney Mark Melton inquired as to the accuracy of the engineering estimates because to date, Garver has been wrong when estimating our projects. Strahorn explained that the latest information from ODOT is used to calculate the engineer estimates. Further discussion of cash on hand, project timeline, weighing the risk of additional cost increase if we delay the start compared to the disruption to school traffic beginning the project during the school year.

Agenda Item #9: Consideration and possible action on Resolution #656 Authorizing Application for Financial Assistance from SODA REAP for a Trailer Mounted Wastewater Pump.

- Motion made by Davis to approve Resolution #656 Authorizing Application for Financial Assistance from SODA REAP for a Trailer Mounted Wastewater Pump. Second by Oakley. Vote: Bumgarner – yes; Grinstead – absent; Oakley – yes; Jones – absent; Davis – yes.

- Presentation by Ralph Coppenbarger, Jr., City Planner, of the \$75,000 grant opportunity that will hopefully fund the purchase of a Trailer Mounted Wastewater Pump with an estimated cost of \$75,000. Harness, added that the pump is part of the FY2023-2024 budget and will be purchased through the budget fund if the grant funding is not approved.

Mayor Davis moved to Item #20 to Adjourn this meeting because a councilman needed to leave early and the DMA agenda had time sensitive action items to decide. Once the councilman leaves we will lose our quorum.

Agenda Item #10: Consideration and possible action to enter into executive session pursuant to 25 O.S. § 307 (B)(1) to discuss:

- Annual performance review of the City Manager
- Annual performance review of the City Treasurer

Agenda Item #11: Consideration and possible action to return from executive session.

Agenda Item #12: Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.

Agenda Item #13: Consideration and possible action regarding the annual performance review of the City Manager.

Agenda Item #14: Consideration and possible action regarding the annual performance review of the City Treasurer.

Agenda Item #15: Hanover Road Construction Project report.

Agenda Item #16: City Manager's Report

Agenda Item #17: City Treasurer Report

Agenda Item #18: Davis Chamber of Commerce Report

Agenda Item #19: New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

Agenda Item #20: Adjourn

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

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

Davis Municipal Authority

July 10, 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 Chairman Brian Davis. Time: 6:21 PM

Agenda Item #2: Roll Call

- Chairman Brian Davis – present; Vice Chairman Stan Jones – absent; Trustee Josh Oakley – present; Trustee Clint Grinstead – absent; 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 Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – yes; Jones – absent; Davis – yes.
- b. Claims. Motion to approve made by Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – yes; Jones – absent; 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 Resolution #657 Authorizing the Bid Award for the WWTP Improvements Project as recommended by Garver.

- Motion made by Davis to approve Resolution #657 Authorizing the Bid Award for the WWTP Improvements Project as recommended by Garver. Second made by Oakley. Vote: Bumgarner – yes; Grinstead – absent; Oakley – yes; Jones – absent; Davis – yes.
- Presentation of the bid recommendation for Walters Morgan made by Cole Niblett, Garver Engineering. Discussion of their qualifications and Garver's recommendation of them for the contractor on this project for \$16,167,500.00. Acceptance of their bid and the authority of Ricky Harness, City Manager to oversee the project, execute change orders that do not exceed the project budget and the requirement to provide an update each month in the DMA board meeting. Other contractors submitting bids were Thalle Construction in the amount of \$23,465,000 and Oscar Renda Construction in the amount of \$34,233,500.

Agenda Item #6: Consideration and possible action to approve Garver Contract Amendment No. 1 for Project Management and Construction Phase Services.

- No action taken. Questions arose over the rates and costs of the services outlined in the amendment. Garver will provide more details of the costs listed and a special meeting will be scheduled to consider the amendment.

Agenda Item #7: Lodging establishment owner/operator, Sammy Kiser, and his attorney, Micah G. Ayache, would like to discuss his guest access to cabins located inside Turner Falls Park and he also seeks clarification regarding the City of Davis Lodging Tax.

- Micah Ayache, Attorney for Sammy Kiser had questions regarding the Lodging Tax Ordinance. City Attorney Mark Melton stated Mr. Ayache could contact his office and obtain a copy of the ordinance for his review. Mr. Ayache asked specifically about changes to the ordinance and when/how they were made. Melton stated he would also be able to provide the ordinance amendment that was presented and approved by City Council to Mr. Ayache. Another specific question regarding the length of time required to determine residency. Melton stated he believed the ordinance stated 30 days, but he would defer to the actual ordinance to be certain. A discussion was had on requirements by the state of Oklahoma for a resident to change their Drivers License to reflect new residency. Mr. Ayache was also not familiar with that requirement. Melton told Mr. Ayache to get in touch with him and he would get him the documents needed to become familiar with the Lodging Tax Ordinance and rules. Some discussion was had regarding guests staying in Turner Falls Park at his cabin, as well as the admission to Turner Falls Park.

Agenda Item #8: 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 #19: Adjourn.

- Motion to adjourn made by Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – yes; Jones – absent; Davis – yes. Time: 6:55 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman