

Special Joint Meeting Notice & Agenda

City of Davis & Davis Municipal Authority

February 7, 2024, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

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

- Meeting 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 absent.

Agenda Item #3: Prayer

- Prayer led by Jones.

Agenda Item #4: Pledge of Allegiance

- Pledge of Allegiance led by Grinstead.

Agenda Item #5: Discussion and planning of fiscal year 2024-2025 budget, all funds.

- Ricky Harness, City Manager presented the list of capital outlay requests grouped by departments. Susan Suther, City Clerk/Treasurer mentioned that the current fiscal year is still included in these planning documents for reference.
- Police Department – Antennae relocation is a follow up to a previous project originally intended to improve coverage with the change from analog to digital. Some coverage issues remain, and this change will relocate the antennae from the fire station back to the water tower and it also includes a small structure at the base of the water tower for operations. Included in this project will be the move of the antennae from the Curio Shop to Crossbar, which will remedy the current issue of manually resetting the frequencies when there is a loss of power. In the current FY, in unit computers were budgeted for purchase but some have been obtained on a lease and the remaining computers will also be obtained on a lease. Grinstead inquired about the tag readers. Dan Cooper, Police Chief, stated that they are very expensive and currently have some pending litigation regarding their use. Discussion of how they work, approximate cost and the possibility of a grant to fund the purchase of one. Davis inquired about the budgeted units being pickups instead of SUVs. There was a discussion about the changes to the police packages with the various manufacturers and the Durango units. We are currently looking to purchase pickups with police packages.
- Fire Department – Jones inquired about the UTV for Crossbar that was listed as a budget item in FY2024-2025. Danny Cox, Fire Chief, explained about the current UTV at the station being outfitted for fires and when a rescue call for Crossbar comes in, it must be converted to an EMS unit with a sled for the patient and it delays response time. This UTV would be kept at Crossbar and outfitted for emergency rescue. Grinstead inquired about the concrete apron on the East side. Cox explained the drainage issues with the current apron and dirt/gravel parking lot immediately to the East washing into the station. This would extend the apron out but there are still drainage issues. Discussion of current drainage, slope, fall, gutters, flow, etc.
- Streets – Harness presented the need for a used 2-ton dump truck and a new larger skid steer. Discussion of skid steer needs between the streets department and Turner Falls Park, tree grinders, operation, maintenance expense, etc. The 6th Street Roadway Improvement Project is the only street project currently budgeted and no additional engineering is budgeted as we still have three add alternatives for 6th Street to be executed in addition to the current awarded project. Harness mentioned the possibility of some minor repairs to other small street projects depending on the availability of funds. Grinstead inquired about the details on the storage building for heavy equipment that was budgeted for a future fiscal year. Discussion of the most recent equipment shed design and changes to that design depending on funds availability.
- Fullerton Park – In the current fiscal year budget there is a bathroom for Fullerton Park, but it may have to wait until the FY 2024-2025 depending on funding. Additional monies have been added for this. Jones inquired about the tennis courts. Discussion was had regarding the condition of the current surface and the cost to tear it out and replace it. Grinstead inquired about a 3”-4” overlay. These options are being considered.
- Other City – There are no renovation plans in the budget at this time for the Senior Citizens Center. Draft Feasibility Study of City Hall has been received, no cost projections yet from Parkhill. Discussion of the old American Legion Building (310 E Main) and the old Senior Citizens Center (103 S 4th) their condition and the possible use of those buildings if we must relocate from City Hall for construction or repairs. Davis inquired about Capital Improvements for Crossbar and Harness stated that he will be working on that list with Justin Ramsey.

- DMA – Harness went over the list of items received in the initial draft of the CIP from Parkhill. Waiting for more accurate estimates on the rehabilitation costs of each lift station. The list from the inspections completed by TankSpec are also included. The SSES from Parkhill is still pending. Grinstead inquired about hiring a subcontractor to help current staff with water taps or line maintenance and repairs. Harness shared that he is currently looking to get costs on various contract services from plant operations to line maintenance and repairs. Also looking at designating someone for routine turn on/off/reading daily tasks. Discussion of overall needs, and challenges with regards to water/sewer infrastructure.
- Turner Falls Park – Harness shared items from TFP with the Falls Bathhouse topping the list. Grinstead inquired about water to the Curio Shop. Discussion of the lines that are there and what would be required to re-establish the service. Discussion of bathhouses, outdoor showers, porta-potty services/costs, TFP owned vac-truck to service. Grinstead inquired about the plans at the new stem wall. Harness shared this is current fiscal year work and it will continue, discussion of expansion back into the area to make room for the facilities that would be needed. Harness updated that the Conestoga Wagons from the current fiscal year are expected by end of April.

Agenda Item #6: Adjourn

- Motion to adjourn made by Jones. Second by Grinstead. Vote: Bumgarner - absent; Grinstead - yes; Oakley - yes; Jones -yes; Davis - yes. Time: 7:15 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor & Chairman