

Notice of Public Hearing & Agenda

City of Davis

June 10, 2024, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

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

- Public Hearing called to order by Vice Mayor Stan Jones. Time: 6:00 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 Ralph Coppenbarger, Jr.

Agenda Item #4: Pledge of Allegiance

- Pledge of Allegiance led by Jones.

Agenda Item #5: Consideration of possible violation of Davis City Code Section 5-2-2: Public Nuisance (Stagnant Water Bodies, Dangerous Structure, Fire Hazard); and 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 the issues with this property which include but are not limited to the swimming pool in the back yard that needs to be pumped because it creates a mosquito nuisance, the yard often becomes overgrown and needs to be mowed. This is not the first year we have brought this property forward to request a summary abatement so the City can maintain it if needed. Jones asked if there was anyone in attendance that wanted to speak about this property. No one responded.

Agenda Item #6: Consideration of possible violation of Davis City Code Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 300 S. E St, BLK 109 LOT 3 Davis

- This item was not heard as there was an error on the notice that was posted and published.

Agenda Item #7: Close Public Hearing.

- Public Hearing closed by Jones.

Agenda Item #8: Adjourn.

- Motion to adjourn made by. Second by. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent. Time: 6:03 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Stan Jones
Stan Jones
Vice Mayor

City of Davis

June 10, 2024, 6:00 PM
Davis City Council Chambers
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Agenda Item #1: Call to order Davis City Council.

- Meeting called to order by Vice Mayor Stan Jones. Time: 6:03 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 Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.

- b. Claims. Motion to approve made by Grinstead. Second by Bumgarner. 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 violation of Davis City Code Section 5-2-2: Public Nuisance (Stagnant Water Bodies, Dangerous Structure, Fire Hazard); and 5-3-2: Accumulation and Deposits of Weeds and Trash at 110 S. 5th St, BLK 84 LOT 4 & W2 LOT 5 Davis.

- Motion made by Grinstead to approve the violation of Davis City Code Section 5-2-2: Public Nuisance (Stagnant Water Bodies, Dangerous Structure, Fire Hazard); and 5-3-2: Accumulation and Deposits of Weeds and Trash at 110 S. 5th St, BLK 84 LOT 4 & W2 LOT 5 Davis by Order of Abatement. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- Ricky Harness, City Manager, presented an Order of Abatement that will allow the City to pump the water from the pool, mow the property as well as board up the doors and windows if they have been or become opened since we last secured the property. With this Order of Abatement, any expenses will be included in a lien filed on the property. Grinstead inquired about any action that could be taken on the property so the City can stop incurring expenses for maintaining a property that we will likely not recover. Discussion about the history of the property, the current ownership and the liens on the property that were already in place before we began filing our liens in an attempt to recover our cost. Krystina Phillips, Interim City Attorney, stated that without further research, there is no other action we can take to recover our expenses. While this Order of Abatement is in place, she will do some research to see if there are any other actions that can be taken by the City.

Agenda Item #6: Consideration and possible action on violation of Davis City Code Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 300 S. E St, BLK 109 LOT 3 Davis.

- No action taken.

Agenda Item #7: Consideration and possible action to approve Resolution #677 Establishing an Investment Policy for the City of Davis, OK.

- Motion to approve Resolution #677 Establishing an Investment Policy for the City of Davis, OK made by Grinstead. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- Susan Suther, City Clerk/Treasurer, presented the resolution which is a replacement for the current investment policy that expires at the end of the fiscal year. With this policy, it allows Suther to shop our CD rates as they mature and if the monies are not needed for current funding needs, they can be reinvested without further approval from City Council.

Agenda Item #8: Consideration and possible action to approve Resolution #679 Establishing Procedures for Livestreaming of Public Meetings for the City of Davis, OK.

- Motion to approve Resolution #679 Establishing Procedures for Live-streaming of Public Meetings for the City of Davis, OK made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Phillips presented this resolution as an explanation or guidance for our council, staff and the public that we choose to and make every effort for our public meetings to be live streamed to our social media. In the event of a loss of electricity or internet service, the meeting would go on without being live streamed. We are not legally required to livestream or broadcast our public meetings.

Agenda Item #9: Consideration and possible action to approve Ordinance 04-2024 Establishing Ordinance for Vacating Streets and Alleys.

- Motion to approve Ordinance 04-2024 Establishing Ordinance for Vacating Streets and Alleys made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- Harness presented the ordinance to outline the procedures when a request is made for vacating a street, alley or public way. The requests are infrequent, but they are always a struggle to get through the state statute to complete every step in the process. Phillips added that this ordinance also clarifies who should receive notice and how they will receive notice. The emergency clause was added because we are working a current request following these procedures and need it to be effective immediately.

Agenda Item #10: Consideration and possible action to declare an emergency relating to Ordinance 04-2024 Establishing Ordinance for Vacating Streets and Alleys.

- Motion to approve Ordinance 04-2024 Establishing Ordinance for Vacating Streets and Alleys made by Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.

Agenda Item #11: Consideration and possible action to appoint Stanley Vernon and Ricky Warren to the Cemetery Board.

- Motion to approve the appointment of Stanley Vernon and Ricky Warren to the Cemetery Board made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – abstain; Jones – yes; Davis absent.
- Harness presented a little history of the recent changes to the Cemetery Board allowing for residents of Davis, OK zip code to serve on the Cemetery Board where previously only residents of Davis city limits were allowed to serve. These two gentlemen live outside of city limits but within the Davis, OK zip code.

Agenda Item #13: Consideration and possible action to surplus and sell:

- a. 2013 Dodge Charger VIN 2C3CDXAT4CH145114: Motion to approve the surplus and sale of 2013 Dodge Charger listed here made by Grinstead. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones yes; Davis - absent
- b. 2014 Dodge Durango VIN 1C4RDJFG9EC366258. Motion to approve the surplus and sale of 2014 Dodge Durango listed here made by Grinstead. Second by Jones. Vote – Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
 - Harness presented that this Durango and one other Durango were part of the Police Department fleet. The addition of the two pickup units allowed them to be removed from Police Department service. The Durango that was in better working condition was reassigned to be the vehicle used by Emergency Management, Code Enforcement and other city staff when the need arises to travel for city business. The Charger presented for surplus was the vehicle formerly used by Emergency Management, Code Enforcement and other city staff. The intent is to sell these vehicles and other previously declared surplus vehicles through a Purple Wave auction.

Agenda Item #14: City Manager's Report

- Dee Gregory, Police Chief, shared a report of May 2024 police department activity, there were no questions from the Council. Grinstead commented that he appreciated the new report format.
- Davis Fire Department report was shared in the packet.
- Harness provided an update on storm damage, working with Oklahoma Emergency Management and FEMA for flood related expenses. Most of this is for Turner Falls Park although if other areas of the City qualify, they will also be included. The details are still being worked out, another meeting will be held Monday to provide further information and start the 60 day period in which the information must be submitted to be considered for reimbursement of flood related expenses.
- Memorial Day weekend attendance at Turner Falls was down a little due to the weather conditions, Saturday there were approximately 3,700 in attendance, Sunday had about 5,000 and Monday had about 4,000 for a weekend total of about 12,000 to 13,000 guests. The continued rain has June off to a slow start due to weather.
- A new advertising campaign on digital billboards has been launched with Lamar to promote Turner Falls Park and the Red Dirt Music Festival in OKC and Tyler, TX during their recent music festival with a second campaign targeting OKC, Tulsa, Arlington, Ft Worth and Tyler, TX. There was a discussion of the costs and pricing, including billboard photos frequency of digital images, their rotation, time left on screen and reach.
- The 6th Street project has not had a lot progress due to the rain, there have been 37 rain days since February 5th. The plan is to get some asphalt in later this week if the weather cooperates. They intend to move to the next two blocks to remove the asphalt. The contract requires only two blocks be under construction at a time, however the weather delays make the need to start the next two while we are waiting on the weather to cooperate.
- We will be hosting an Independence Day Celebration at Fullerton Park on Friday, July 5th. This year, the Chamber of Commerce is not hosting their annual SummerFest event, the fireworks were already budgeted so we are doing a small event at the park. TJ Todd and Emily Rhyne will be the live entertainment that will be on stage before the fireworks show. There will be bounce houses for the kids, extended hours for the Splash Pad, a train and a pulled pork sandwich fundraiser for Sandy Slater. Other food truck vendors will also be present.
- Code Enforcement has been making some progress, there are about 26 notices out currently, most are for grass, several for vehicles and junk cars. Chief Gregory is working closely with Lance Chronister, Code Enforcement Officer. Grinstead stated he would like to see a report each month of the properties that have been noticed. When people reach out to him about a property, he would then know and be able to communicate back that action has been taken. Harness agreed that a list could be produced. Bumgarner stated that he would like to see a water leak list and the action or progress being made. He mentioned one leak that he knows has been leaking for over a year. Harness stated this is a more difficult list to provide due to the difficulty of tracking and our lack of a good process or tracking system at this time. Bumgarner asked about the dog pound, Harness reported that it is very close. City staff are completing the water lines at the wagons in Turner Falls Park then they will return to the dog pound to finish it. Bumgarner asked if only two kennels or runs were operational, Harness clarified that all kennels/runs are operational. A couple

of them have some construction materials stored inside, but if needed, it could be moved out to make room for a dog.

Agenda Item #15: City Treasurer Report

- Suther provided a report, reviewed the transfers from Turner Falls Park to Turner Falls Special Fund, Street Maintenance Fund and the Contingency Fund due to the start of the Summer season at TFP. Reconciled account balances, investment balances and the OWRB Water Treatment Plan Loan Balance. A recap of the DMA service billing from May 2024 compared to May 2023 was provided.

Agenda Item #16: Davis Chamber of Commerce Report

- Lauren Payne, Executive Director, reported that the goal to acquire 20 new chamber members is almost met, only about three away. May 26-June 1 Small Business Week was celebrated with a shop local receipt contest, winner was Amanda Rogers. The Facebook Auction that had been previously scheduled for Mother's Day is being rescheduled. Many of the items slated for that auction were from Sulphur businesses. The Hoot bike race is being planned and they are trying to work with the Route 66 Bike Ride to promote participation. Chamber Golf Tournament sponsorships are open. At the next Chamber meeting there will be a new meeting format discussed, each month there will be an evening offering. In June there will be a Trivia Night at River Bottom Bar, for July a float trip with Washita River Floats is being planned.

Agenda Item #17: 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 #18: Adjourn

- Motion to adjourn made by Bumgarner. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent. Time: 6:49 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Stan Jones
Stan Jones
Vice Mayor

Davis Municipal Authority

June 10, 2024, 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: 6:49 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 Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- b. Claims. Motion to approve made by Bumgarner. Second by Jones. 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.

Agenda Item #5: Consideration and possible action to approve Resolution #678 Establishing an Investment Policy for the Davis Municipal Authority.

- Motion to approve Resolution #678 Establishing an Investment Policy for the Davis Municipal Authority made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent.
- Susan Suther, City Clerk/Treasurer, presented the resolution which is a replacement for the current investment policy that expires at the end of the fiscal year. With this policy, it allows Suther to shop our CD rates as they mature and if the monies are not needed for current funding needs, they can be reinvested without further approval from Board of Trustees.

Agenda Item #6: Consideration and possible action to enter into executive session pursuant to 25 O.S. § 307 (B)(1) to discuss Turner Falls Park Manager.

- Agenda item tabled.

Agenda item #7: Consideration and possible action to return from executive session.

- Agenda item tabled, skipped to item #9.

Agenda Item #8: Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.

- No action.

Agenda Item #9: WWTP Construction Project Report.

- Ricky Harness, City Manager, reported that the project has been impacted by the weather. Thus far there have been no change orders or safety concerns. Garver is reviewing a reroute proposal for incoming lines to the plant. Grinstead commented that it's impressive that there have not been any change orders. He asked about the unknown line that we discussed a couple of months ago. Harness reported that they are working through that without needing a change order.

Agenda Item #10: Conestoga Wagon Project Report.

- Harness stated that weather has delayed the Conestoga Wagon installation, concrete to be poured later this week, then gravel placed for the wagon installation. Water lines and hydrants this week. Electric pedestal installations are slated for middle of the week next week. Bath houses will follow. Grinstead inquired about the tipis. Harness reported three of the tipis are up and another was up but it had to be taken back down. The goal is to have five to six up by the end of this week, with the final two going up next week. Furniture is being moved into the three that are up. Discussion over how long it takes to erect a tipi and how long we have had them. Harness agrees they should have already been up. Staff schedules have been reworked to get the project completed.

Agenda Item #11: 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 #12: Adjourn.

- Motion to adjourn made by Bumgarner. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – absent. Time: 7:03 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Stan Jones
Stan Jones
Vice Mayor