

Notice of Public Hearing & Agenda

City of Davis

December 9, 2024, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

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

- Hearing called to order by Mayor Brian Davis. Time: 6:01 PM

Agenda Item #2: Roll Call

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

Agenda Item #3: Prayer

- Prayer led by Jones.

Agenda Item #4: Pledge of Allegiance

- Pledge of Allegiance led by Davis.

Agenda Item #5: Consideration and discussion to rezone Lot 1, Block 76 located at 300 W Main St from R1 Single Family Residential Zone to C2 Highway Commercial Zone.

- Ricky Harness, City Manager, reported that this request is to correct a zoning issue. This property is a commercial property and has been used as a commercial property but is incorrectly zoned as residential. A description of the location of the property was given, South side of Hwy 7/Main Street, West of P & M, East of the Thompson greenhouse business. Currently used for parking the Uhaul rentals. Mayor Davis asked if there was anyone in the audience that had any questions or comments. There were none.

Agenda Item #6: Consideration and discussion to rezone Lots 1-6, Block 83 from R1 Single Family Residential Zone to C2 Highway Commercial Zone and Lots 7-10, Block 83 from C3 Central Commercial Zone to C2 Highway Commercial Zone, all located at 408 E Main St.

- Harness, reported that this request is to correct another rezoning issue. The lots are all owned by the same entity and have one business on them, but they are not zoned correctly. Mayor Davis asked if there was anyone in the audience that had any questions or comments. There were none.

Agenda Item #7: Close Public Hearing.

- Public Hearing closed by Davis.

Agenda Item #8: Adjourn.

- Motion to adjourn made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent. Jones – yes; Davis – yes. Time: 6:06 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

City of Davis

December 9, 2024, 6:00 PM
Davis City Council Chambers
308 S 3rd St
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Agenda Item #1: Call to order Davis City Council

- Meeting called to order by Mayor Brian Davis. Time: 6:06 PM

Agenda Item #2: Roll Call.

- Mayor Brian Davis – present; Vice Mayor Stan Jones – present; Councilman Josh Oakley – absent; 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 Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- b. Claims. Motion to approve made by Bumgarner. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; 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, amend, or deny Resolution #690 to Rezone Lot 1 Block 76 from R1 Single Family Residential Zone to C2 Highway Commercial Zone.

- Motion to approve Resolution #690 made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – abstain; Oakley – absent; Jones – yes; Davis – yes.

Agenda Item #6: Consideration and possible action to approve, amend or deny Resolution #691 to Rezone Lots 1-6 Block 83 from R1 Single Family Residential Zone to C2 Highway Commercial Zone and Lots 7-10 Block 83 from C3 Central Commercial Zone to C2 Highway Commercial Zone.

- Motion to approve Resolution #691 made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

Agenda Item #7: Consideration and possible action to approve, amend or deny Resolution #688 Granting a Variance to City of Davis Code of Ordinances Title 11 Zoning Regulations Chapter 8A R-1 Single Family Residential for property at Turner Falls Park Block 6 Lot 4 owned by STA Properties, LLC.

- Motion to approve Resolution #688 made by Davis. Second by Jones. Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Harness presented the request for the variance. He explained that when property was annexed into the City, if a zone is not determined it becomes R1 Single Family Residential. The lots located inside Turner Falls Park do not fit into the requirements of R1 Single Family Residential because of their size and topography. Harness stated this needs to be addressed in various areas within our City limits. The property owners requested variances to the setbacks required in R1 so they could build a cabin on their lot. Davis asked if this variance would impact any other properties. Harness stated it would make them close to parking and the road but all the other properties in this area are also close to parking and the roadways.

Agenda Item #8: Consideration and possible action to approve, amend or deny Resolution #692 Authorizing the Trade-In of Law Enforcement Weapons for Credit Toward Upgraded Replacements.

- Motion to approve Resolution #692 made by Bumgarner. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Dee Gregory Police Chief presented this resolution. New duty weapons were approved in the budget. We have the opportunity to trade in eight Gen 3 Glocks that will allow \$1,600 to be credited to our duty weapon purchase of Sig Sauer P320 with Romeo Sights with lights. Davis

asked about declaring the trade in weapons surplus. Harness stated that they do not qualify as surplus because they are not obsolete, and they are still in working order. Grinstead asked how many new weapons would be purchased. Gregory stated four new weapons are being purchased. Grinstead asked if the trade in amount was a fair amount. Gregory felt that it was a fair trade in amount.

Agenda Item #9: Consideration and possible action to approve, amend or deny Resolution #693 Authorizing Application for Financial Assistance from USDA Community Wildfire Defense Grant, Round Three.

- Motion to approve Resolution #693 made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Harness presented the resolution allowing application for round three of the USDA Community Wildfire Defense Grant that if awarded, will be used to purchase equipment to maintain fire breaks. In round one, we were successful and the funds were used for cedar mitigation. In round two, we were not awarded any funds.

Agenda Item #10: Consideration and possible action to approve, amend or deny Resolution #694 Authorizing Application for Financial Assistance from Firehouse Subs Public Safety Foundation to Purchase SCBAs and Spare Cylinders.

- Motion to approve Resolution #694 made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Danny Cox, Fire Chief presented the resolution authorizing application for financial assistance from Firehouse Subs Public Safety Foundation to Purchase SCBAs and Spare Cylinders in the amount of approximately \$43,000. Grinstead asked if there was a match needed for this grant. Cox confirmed that it is a 100% funded grant with no match.

Agenda Item #11: Consideration and possible action to approve, amend or deny Resolution #695 Calling and Giving Notice of General Election to be held for Council Positions for Wards 1 and 2 for a four-year term.

- Motion to approve Resolution #695 made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Susan Suther, City Clerk/Treasurer presented the resolution giving notice of a general election for Ward 1, city limits West of railroad tracks, and Ward 2, city limits North of Main St/Hwy 7 and East of railroad tracks, to be held on April 1, 2025. Filing period opens Feb 3, 2025 at 8 AM and closes Feb 5, 2025 at 5 PM. Ward 1 seat is currently held by Jeremy Bumgarner. Ward 2 seat is currently held by Stan Jones.

Agenda Item #12: Consideration and possible action to approve the purchase of a 2024 Ford F-350 in the amount of \$52,374.00 for the Fire Department.

- Motion made by Bumgarner to approve purchase of the 2024 Ford F 350 in the amount of \$52,374. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Cox presented the request to purchase this 2024 Ford F350 Cab Chassis for a new brush truck. We received a \$75,000 100% matching grant to purchase the truck and outfit it with all of the necessary accessories to replace our older brush truck. The \$75,000 match funds were approved in the FY2025 budget. Grinstead asked if this price was state bid price. Cox confirmed that it is, currently waiting on the state bid quote to come back on the bed, tools & accessories to complete the build.

Agenda Item #13: Consideration and possible action to approve, amend or deny the re-appointment of Debbie Thomson to serve as the Davis representative (director) of the Arbuckle Master Conservancy District Board of Directors for a four-year term.

- Motion made by Davis to re-appoint Debbie Thomson to represent Davis on the Arbuckle Master Conservancy District Board of Directors. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Suther presented the letter from the Arbuckle Master Conservancy District announcing the expiring term for Debbie Thomson. She was contacted when the letter was received and asked about serving another term, she was willing to do so.

Agenda Item #14: City Manager's Report

- Police – Chief Gregory provided a recap of the stats in the report in his packet. He highlighted the hiring of Timothy Doolan, a certified officer, Officer Baum successfully completed her CLEET Certification and Advanced Roadside Impaired Driving Enforcement training was held. A recap of the ACO report and activities was provided. A recap of Code Enforcement activities was provided.
- Fire – Chief Cox referenced the report provided in the packets and asked if anyone had any questions. He stated he is working to update the ordinance, firefighter application and the by-laws. Grinstead asked about making a decision on the number of miles stated in the ordinance to qualify to be a firefighter. Cox clarified that it will be included with the complete ordinance update.
- City Manager Harness reviewed the maintenance log, still working with AT&T regarding the fiber line running through our sewer line causing a sinkhole, still waiting recommendations for the manhole repair/replacement identified in the Sanitary Sewer Evaluation Study, there are some road maintenance issues, however funding is short for those because of the 6th St project. Davis asked about the 6th Street progress. Harness reported that the pipe that was ordered from the last change orders arrived last week. Pavers is pouring the drainage boxes because the delivery time was too far out. This week there was an equipment issue that should be resolved and allow them to resume work and get things finished up. Davis asked about the sod that was supposed to be laid in the yards. Harness reported that they are still discussing the sod as we are getting too late in the year to lay it and it survive. Harness reported that the ORWA RIG was awarded and the funds will be used to rehab the A Street Water Tower. After the holiday, the project will be sent out for bids due to the estimated cost exceeding \$100,000. The other towers scheduled for work are Fried Pie Water Tower, Turner Falls Water Tower, and the Fullerton Park Tower, these were originally scheduled for four to six weeks out but are likely to begin on site planning next week. With the Fried Pie Tower, we will be working through the challenges to provide water to the service area, with main concern being the pressure levels. The tower itself will be taken down for cleaning, sealing, filled with water, chlorinated, drained, refilled and it must pass two test cycles. Grinstead asked if we had a way to super chlorinate only that tank. Harness confirmed that we do and are working with DEQ on this plan. Grinstead asked, in reference to the water sample that was brought into City Hall by a resident, if we knew what was in that water. Harness stated it was the residuals in the tank that got churned up as the tank refilled after the pump outages and ran through the lines. Grinstead asked if we should be draining the tanks periodically. Harness stated that we may have the same issue when we rehab the Turner Falls Park Tower. Grinstead asked about the pumps going down and there being two pumps in a tower so one can serve as a backup. Harness confirmed there are two and both pumps went down. We do have the ability to back flow from Turner Falls and also from Falls Creek to try to help with the low pressure issue during the scheduled tower maintenance. Grinstead asked if we check those pumps periodically to make sure they are working properly. Harness confirmed that the two pumps alternate themselves and we check up on them more frequently now. Discussion of them both going down at the same time before, age is unknown, installation date unknown, we believe they were placed with the Water Treatment Plant build but not positive.

Agenda Item #15: City Treasurer Report

- Suther provided a report in the council packet, at the time it was prepared, the sales and use tax amounts had not been received, DMA billing totals provided, no questions.

Agenda Item #16: Davis Chamber of Commerce Report

- Executive Director, Lauren Payne, provided a report of Davis Chamber of Commerce happenings, working to learn more about the Main Street Program, informational meeting this coming Friday. GM from Casey's will be the program at the regular meeting on Thursday. Superintendent Jamea Gilbert will be speaking at the January 10th meeting. Joint Chamber Banquet to be held January 16th.

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 Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 6:41 PM

ATTEST:

/s/Susan Suther

Susan Suther, City Clerk/Treasurer

/s/Brian Davis

Brian Davis, Mayor

Davis Municipal Authority

December 9, 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 Chairman Brian Davis. Time: 6:41 PM

Agenda Item #2: Roll Call

- Chairman Brian Davis – present; Vice Chairman Stan Jones – present; Trustee Josh Oakley – absent; 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 – absent; Jones – yes; Davis – yes.
- b. Claims. Motion to approve made by Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes

Agenda Item #4: Consideration and possible action to approve items removed from Consent Agenda.

- No items removed from consent agenda.

Agenda Item #5: Consideration and possible action to approve proposal for repairs to Lift Station #7, East Minnie and North 4th Street.

- Motion to approve made by Davis. Second by Grinstead. Vote: Bumgarner – yes Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Harness presented the proposal, included in FY2025 budget, less than projected cost, this will replace primarily the operating systems, these pumps are grinder pumps to deal with the wipes and debris that cause the clogs. Bumgarner asked about the “additional charges” section at the

bottom of the proposal, Harness does not anticipate these additional charges and the proposal states that freight is included. Grinstead asked if there were two pumps in the lift station. After some discussion, Danny Cox clarified that each lift station does have two pumps that alternate.

Agenda Item #6: Consideration and possible action to approve proposal for repairs to Lift Station #2, Davis Village Apartments.

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

Agenda Item #7: Consideration and possible action to approve expenditure for vac truck purchase.

- Motion to approve the purchase of the vac truck made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Harness presented that at the end of this rental period, we will be able to purchase the truck for approximately \$41,000, original cost was \$150,000, all rental charges until the end of our rental period will be applied to the original cost. With the cost of the lift station proposals being less than the original cost estimate, there will be money left to fund this purchase. Bumgarner asked if this was the bigger truck. Harness confirmed that it is. Grinstead asked if we had more lift stations that need to be rehabilitate/repared with the money available in the lift station budget. Harness confirmed that we do. Grinstead asked if this is the best use of those funds. Harness stated he has some time and can come back with more options for funding the purchase. Grinstead asked about contingency funds. Suther stated there are contingency funds available and if monies are needed in the DMA budget later, they could vote to move some of those funds over to DMA.

Agenda Item #8: WWTP Construction Project Report.

- Harness reported that construction continues, completion expected for late July 2025 with turnover at the end of August 2025. Operations building has the most obvious progress during this period. Aero mod walls work continues, laid various water and sewer lines on the site. Next period look to continue the ops building work, inside hardware, windows, also working the large 12” sewer line to connect plant to the lagoon. No significant safety issues, brought additional crew members on site to help keep the project on target.

Agenda Item #9: New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- Grinstead stated he would like to discuss the high chlorine release or whatever it was that happened on Saturday. He also mentioned several people present were interested in this information as well. Harness reported that the state sets the standards for chlorine application. Free chlorine is in the clear well, water goes through the plant then into the clear well, it is then released into the system for distribution. The chlorine level must fall between 1 part per million (ppm) and 4 parts per million (ppm). Residual chlorine is the chlorine out in the system and it must be above .2 ppm. Throughout this event, we had water in the clear well reading at 5 ppm. This was very similar to the last problem we had about a month before. We contacted DEQ to report the higher level. Chlorine level of 5 ppm is the standard for commercial swimming pools. There is not an additional reporting requirement by the state for this level and it is not high enough that it is considered a danger for consumption. Readings out in the field ranged from .4 at Turner Falls to several 3.4 readings here in town. Most of the 3.4 readings were in areas that are close to water towers or closer to the plant itself. Normally we have readings of 1.5 ppm to 2 ppm at the clear well with residual levels of .8 ppm to 1.0 ppm. We were about three times higher than where we normally are, at that level you will smell the chlorine and probably taste the chlorine. The readings in the field were not higher than 4 ppm. At no point was the water unsafe to consume, if we ever have a situation where our water is unsafe to consume, we would publicly announce and communicate so people know about it. By late Sunday afternoon/evening, the residual numbers in the field were coming down, to help with this, various lines around town were bled and water was released from towers so they could fill back up with water from the plant with a lower chlorine content. By Sunday evening the residual numbers were 1.2 to 1.5. Monday morning the numbers were about 1.2. Harness acknowledged people have issues with

clothing being bleached. He stated that he does not discount this or disbelieve this, however both engineering firms we work with do not know how these levels could bleach clothing. The chlorine levels leaving the plant are not high enough that this should be happening. The engineering firm that built the plant is reviewing a hydrologic map of Davis to identify if we have zones that have issues with pockets of higher levels throughout our system. We know that we do have dead end lines that have to be bled from time to time. Still trying to understand how clothing is being bleached. Chlorine does dissipate over time so the logical would not justify these levels bleaching clothing. A combination of corrosive buildup could combine with chlorine to cause the bleaching effect. More information is needed. Harness explained the tort claim process for anyone needing to have damaged items replaced. Bumgarner asked what was the reason for the high chlorine level. Harness stated that he still has two interviews to conduct before he is willing to discuss. Bumgarner asked if the clear well sample came directly from the clear well or from the faucet. Harness confirmed that the meter reads directly from the clear well. Bumgarner stated that from what he remembered the meter in the clear well only reads to a five so the level could have been higher. Harness did not understand the meter to only read to five, he thought it would read whatever the actual level is. Davis asked if the readings are from test strips or computer based. Harness stated the readings are computer based. Discussion of the tools used in the field to test for chlorine. Grinstead recalled that when Garver was here before to discuss the low water event, the chlorination system was also discussed, and they indicated that the system would not overtrear the water but there have been two occurrences since then. Harness during the last event, the monitoring system was shut off to bleed air out of the pump lines and during the last event, the employee failed to turn the monitoring system back on when they were finished bleeding the lines. For this event there are still two people to interview which should be done by tomorrow, no later than Wednesday, and he will update the council. Grinstead stated that the numbers over the weekend were approximately the same as the last event but this time it seems there are more people and a greater impact. Harness stated the readings are not the same across the system, reiterated locations near the plant and towers will have higher readings. Discussion between Grinstead, Harness and Bryan Mitchell, Parkhill, about chlorine dissipation in lines vs. towers, chlorine levels at clear well vs. distribution points, chlorine injection sites, the smell and taste occurring on both ends of the spectrum, high levels and low levels, and our source for water being Arbuckle Lake. Grinstead stated again that our system at the plant should not overtrear. Harness stated again that the previous situation was human error. Davis stated that he wants the cause and implement better communication, a heads up on Facebook to the citizens. He asked if anyone in the audience wanted to speak or ask questions, keeping everything civil and brief. Citizen asked if they still needed to call and report the issues even when others have reported it, Harness responded with yes to track the locations, especially the bleaching of clothing. Davis agreed that the information would be helpful to identify a solution because we do all want to see a resolution to the issues. Citizen stated that putting out a note to the citizens letting them know what is happening might save some of the calls to DEQ. Grinstead asked if we received any calls over the weekend. The only call Harness received was from Mayor Davis. Suther stated she received a call from a citizen over the weekend. Grinstead asked who was fielding those calls. Harness stated that during the weekend, no one is at City Hall to take calls but citizens can call dispatch and they will contact the water department staff. Harness stated that he does not follow Facebook, he is not on Facebook and he is not going to see those posts. Grinstead asked if we have ever put anything out in the newspaper stating that the citizens need to call dispatch on the weekends if they have a water issue. Alisha Thompson stated nothing has been published in a while. Grinstead stated that his cell phone number is published in the newspaper and he can be contacted any time, day or night if someone needs to report an issue. He asked people to please reach out if something like this happens and he will try to reach Mr. Harness or whoever he needs to reach to get something done. Davis reiterated that we all want to get to the bottom of the issues, we have 1,511 water accounts and we are all experiencing the issues. Grinstead acknowledged that the chlorination issues are not recent but have been present for years and his hopes are that we get to the bottom of it and get our plant functioning as it should. Suther reminded Davis that two of those 1,511 water accounts represent one fourth of our water production that is sent to rural water districts. Davis asked if any of the rural water customers have contacted us. Suther said none that she knows of, Bumgarner had one from West

Davis, Davis had one from Colbert Rd. Alisha Thompson asked when and how it would be reported why this event happened. Harness stated that he would update the council when he has his report and if they want a public, we can do it at the next council meeting. Alisha Thompson offered to publish in the newspaper. Bumgarner asked if someone could be turning the chlorine up for any reason, like for water samples to get good readings. Harness stated that it could be adjusted higher. Grinstead asked if our Public Works Director would approve that adjustment. Kristin Jarman, City Attorney, interjected to stop the discussion. She stated that we did not need to talk about the responsibilities of jobs and who should be doing or monitoring what, that is not appropriate for a public forum. Davis asked for more comments or questions from the audience. A citizen stated that he appreciated that everyone is taking the issue seriously and he provided his clothing that was bleached on South E Street on Saturday. Harness apologized to the citizen and asked that he get with him either tonight or at the office as he would like to work with him to make it right. The citizen asked if the monitoring system is currently on at the plant. Harness confirmed that it is on and provided an overview of the previous incident. Davis asked if there were any further comments or questions. A citizen asked about a plan for prevention, so this doesn't happen again. Harness stated that there will never be a fool proof system because of the human element for operating the system. He has had conversations with the engineer that built the facility and recently performed upgrades to the facility, they are putting together a training manual and they will work with us to train staff, we will need some checklists to follow, we will get them in place, they will help but it will not be 100% fool proof. The hope is to minimize the risk of it happening again. A citizen asked if there is a plan for citizens getting water if they have to shut the water off at the plant. Harness stated there are some alternate sources, we have some wells, they would take some work to bring on line and would serve in a catastrophic event. If there was a chlorine event that exceeded state standards, we would make notification to everyone, we may be looking at boil orders, we have not mapped out an exact plan, but we would do our best to get us back on track. Boiling will get the chlorine out of the water. Bumgarner asked if there was an alternative to overwhelming dispatch with all of these calls, could we get an emergency number for after hours and weekends. Harness stated he could take a look at that. A citizen acknowledged that Facebook may not be an official notification to the City of an issue but if there was a way to get the information to the City, with a Google form or some other means, people would not be calling DEQ. It could collect name, phone number, address and what the issue is. Davis asked about our software ability. Suther stated our system has push notification abilities, but not the collection of the data to a specified persons email. There are some additional abilities, they are not set up at this time. Harness stated he like the idea and would look into options. He like the idea of an emergency number. Bumgarner stated the form would work, just something to keep the calls off of dispatch. Harness revisited the water tower maintenance that is scheduled, water pressure issues are expected, communication will be made as more details and timelines are determined. A representative from Camp Classen asked for details on the timeline and requested communication so they can prepare. Harness stated they would be working directly with Camp Classen with the schedule. Davis asked if there were any additional comments or questions.

Agenda Item #10: Adjourn.

- Motion to adjourn made by Bumgarner. Second by Davis. Vote: Bumgarner – yes
Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 7:43 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman