

City of Davis

April 14, 2025, 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: 6:01 PM

Agenda Item #2: Roll Call.

- Mayor Brian Davis – present; 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 Davis.

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

- a. Minutes of February 10, 2025, meeting. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – abstain; Jones – yes; Davis – abstain.
- b. Minutes of March 10, 2025, meeting. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – abstain; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- c. Minutes of April 2, 2025, special meeting. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- d. Claims. Motion to approve made by Jones. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; 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, amend or deny Resolution #704 Granting Variance for Property located at 100 E Hanna Avenue.

- Motion made by Jones to approve Resolution #704 approving a variance for lot size and setbacks on the front yard, side yard, and rear yard of 100 E Hanna Ave. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Presentation of the request for variance by Ralph Coppenbarger, Jr., City Planner. The lot is half a lot. The size is only 6,950 sq feet. The minimum sq footage is 7,000 sq feet, the lot size if 50 sq feet under. Corner lot setbacks are on both streets. She is requesting a variance for each side set back and smaller lot size. The planning board recommended the approval of the variance to the council. All setbacks are listed in the resolution. Davis asked if there were any questions, no questions.

Agenda Item #8: Consideration and possible action to approve, amend or deny Resolution # 705 Appointing Susan Suther as the representative to the SODA Board.

- Motion made by Oakley to approve resolution #705 appointing Susan Suther to the Southern Oklahoma Development Association Board. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Davis asked to verify this is just to replace Ricky Harness. Suther verifies that is correct.

Agenda Item #9: Presentation by Enterprise Fleet Management Inc for fleet management and lease proposal.

- Presentation made by John Holland with Enterprise Fleet Management. The presentation is in the packet. The presentation was put together in October of 2024. Holland was introduced by the city of Paul's Valley to Davis, and he met with Harness and Dee Gregory. After multiple meetings they came down to the oldest nine vehicles with an open-ended equity lease structure, no mileage penalties and no wear and tear. The city would get all the equity at the end. Holland explains after reviewing, the city is holding vehicles as long as possible. The city is not replacing the capital, we are spending the money on the operation of the vehicles. Most cities with Enterprise will buy a vehicle then run it 3-5 years and lower the overall operating cost. Fuel and maintenance are additional options, local shops would be used for services. The maintenance is budgeted in. They will collect data on the city's current fleet to suggest what vehicles need replaced. Grinstead asks about the three-to-five-year rotation and if police vehicles due to mileage are suggested to be rotated out at a certain mileage. Holland says for Turner Falls and Police that around fifteen to twenty thousand miles a year we will hit the limit at about year five. Five years is what it is recommended but can always get rid of earlier. Due to government incentives and upfit on vehicles Enterprise can sell for more than they bought for. Davis asks what part the city will get back. Holland states anything that is over the remaining balance. Grinstead asks what the normal

mileage for a vehicle on depreciation per year. Holland states five years is the limit with 100,000 miles. Grinstead asks the per year mileage average. Holland says the annual mileage is about 20,000. Most cities are well below the mileage average. Grinstead asks about the condition being rougher than average and not having equity at five years. Holland states Enterprise does annual reviews and depreciation checks. Grinstead asks if there is no way to lose. Holland says there is always a way, they try to stay conservative on values and not let vehicles get to that point. If there is considerable damage to a newer vehicle and there is an accident, insurance will have to come in and make the vehicle right. Bumgarner asks how often Enterprise comes and checks vehicles. Holland says as often as city would like but normally is three to four times a year. Enterprise is collecting monthly data and internally looking at the data. Jones asks about protocols to check the vehicles computer quarterly or monthly. Do they come on site to review or done electronically? Holland states Enterprise is not coming physically onsite. They collect data from a fuel card and conversations with the city. Oakley asks if Enterprise represents anyone else like Turner Falls with the terrain they have, and the five years will be pushing the limit. Holland states they partner with Lake Eufaula. Holland understands the terrain and could discuss Polaris vehicles. They do not get into fire engines or ambulances. They can recommend a ¾ truck or a flatbed to protect the vehicle. Suther asks what the minimum size fleet they will take. Holland states he will work with someone that has potential for twenty or more vehicles in their fleet. Below twenty vehicles in their fleet does not make sense. That does not mean you have to start with twenty. They will look at the rotation and what the cities agrees makes the most sense and start with that many vehicles. There is no minimum to start out. Suther asks how many vehicles were given in the beginning to consider. Holland said there were thirty-five vehicles in total, they came back with nine for the first year. Suther explains the end of the presentation in the packet is the nine vehicles that were identified when Harness, Holland and department heads reviewed. Holland explains they picked out the vehicles that were over ten years old. Grinstead asks about lease versus purchase and finance. If we pay cash, we are eliminating the interest. What is the interest on a monthly lease. Holland said the \$128,000 budget needed includes the aftermarket on the vehicles. He cannot equate out the interest but to purchase the vehicle outright we would be looking at five to six hundred thousand. Grinstead asks for clarification on the interest on the lease verse finance. Holland says it is a 3-year T-bill plus 300 basis points. Roughly 6-6.5%. Suther asks to verify rate. Holland will have to verify and send rates. Suther asks about at the date of lease it is the rate of the 3-year T-bill plus 300 basis points. On the next year the rate will be at the current T-bill plus the 300 basis points. Holland says that is where they will review and have conversations annually. Grinstead states we are saving interest right off the top. Suther states we would not be buying nine this year. Grinstead asks about the lease payment including the maintenance. Holland states the maintenance is included in the price and is done through local shops. Internal maintenance is optional. Grinstead ask if Enterprise monitors the maintenance and does the oil changes. Holland clarifies they are done though local shops. Holland explains the full maintenance program for whatever the term may be that oil changes to engine replacements are covered. Police are not covered full maintenance; they are newer to the program. A program for police may be possible in the future. Grinstead asks about breaks and tires. Holland points out on the presentation breaks and tires are not included. Davis asks about police vehicles and no maintenance at all. Holland states they use a passthrough method on to us. Davis clarifies Fire, Turner Falls, and all others are covered. Grinstead states the first three years vehicle is covered under warranty or extended warranty. Holland states that it is included with Enterprise but all preventative maintenance is included as well. Enterprise considers all costs on vehicle maintenance and takes it and makes it a flat cost for us. Grinstead asks if there is any mark up on the cost if the fee for an oil change is more. Holland states they give a flat cost. Davis clarifies if the budget was \$70 but cost came in at \$270 we will still pay the monthly cost. Holland states aftermarket plays a part in the total. Totals will be more specific with actual costs. Oakley asks if a vehicle goes down and we need one do we get a loaner. Holland states no loaners are built in due to cost but could accommodate through the rental company. Holland states would get vehicles drop shipped to the closest dealership to us. Grinstead asks about government pricing on the presentation. Holland explains that it is just an example. Holland references the quote spreadsheet at the end of the presentation. Grinstead asks about government pricing versus paying cash and saving the interest right off the top. Davis says we are saving but must consider the maintenance cost. Holland says the challenge is having the capital to go out and purchase vehicles . Currently one purchase a year is a thirty-five year cycle, two a year is a fifteen year cycle. The city does not have the ability to predict when vehicles will go down. With how the city is currently running vehicles, it is inevitable they are going to do down. Grinstead asks about the average miles listed. Holland says listed is probably high should be lower for in town vehicles. Grinstead asks about Turner Falls being higher. Holland says it is due to the police going back and forth. Grinstead states those miles are still below the national average. The only ones coming close will be the police and all others if maintained we can get longer than five years on a vehicle. Holland explains we can, but we are going to lose out on the resale cost holding the vehicles so long plus all additional maintenance on the vehicle. Holland says with Enterprise there is no mileage penalty, no wear and tear and we are getting all the equity back, it is not a typical lease. Grinstead asks if Colorado's will benefit us or if need ½ tons. Suther asks Mark King about Colorado's for street department he said no. Turner Falls says they may work for some. Suther does not know what vehicles they were intended to replace. Grinstead asks about value on Colorado versus ½ ton crew cab. The ½ ton may cost more upfront but can get more in the end. Suther states King was not here for the start of the discussion and unable to weigh in. Grinstead is worried that the Colorado will not be able to handle our use. Jones asks about towing capacity on

the Colorado. Holland says ½ ton would probably be the best fit for city. Davis asks about mileage or engine hour penalty. Holland states there is no penalty. Enterprise is making their money by buying the vehicle right and selling it at the right time and the quantity sold. Davis asks for a ½ ton and Colorado comparison on pricing. Holland would like to get a better idea of what we need. Grinstead clarifies every monthly lease cost includes the maintenance for everyone but police. Two oil changes are factored in per year. Holland states the costs for the city are front loaded and Enterprise starts paying the cost in the back end. Suther clarifies how the payments work with an upfront cost and monthly cost. Suther would like to work with department heads to get a better idea of what is needed and the cost determined by fund. Suther would like to figure out the options if we don't go with Enterprise and what vehicles we could get before our next meeting. Suther will research cost outright, what needs replaced, what we can get state bid for, by department and by fund.

Agenda Item #10: Consideration and possible action to approve, amend or deny Ordinance 02-2025 Amending Title 1 Administration, Chapter 6 City Council, Section 3 Meetings.

- No action taken.
- Suther does not believe this is a necessary ordinance. Agendas and packets have been put together in a timely manner. Suther would like to take no action on the ordinance and get through the next ninety days with the new Interim Clerk/Treasurer. Suther suggests getting items to city hall by Wednesday before a Monday meeting. Every effort will be made to get it on the agenda after Wednesday and if items cannot be placed on the agenda it will be determined if a special is needed. Davis asks if there are any objections. No objections.

Agenda Item #11: Consideration and possible action to approve the re-appointment of Ron Gillihan to the Planning Commission for a 2-year term.

- Motion made by Oakley to approve re-appointment of Ron Gillihan. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Presentation by Coppenbarger during the March 24th planning meeting the planning commission voted to re-appoint Gillihan for a two-year term. Suther says it is in our Davis code to re-appoint. Coppenbarger states it has never been done. Terms are due in May of each year.

Agenda Item #12: Consideration and possible action to approve the re-appointment of Mike Hellack to the Planning Commission for a 2-year term.

- Motion made by Oakley to approve re-appointment of Mike Hellack. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones -yes; Davis – yes.
- Coppenbarger states same information on Mike Hellack. They will serve until May of 2027.

Agenda Item #13: Consideration and possible action to approve the re-appointment of Charles Dodd to the Planning Commission for a 3-year term.

- Motion made by Oakley to approve re-appointment of Charles Dodd. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Coppenbarger states same information on Charles. If re-appointed he will serve till May of 2028.

Agenda Item #14: Discussion and possible action to approve bnb Industries Inc pay application #3 in the amount of \$219,733.39 for the wastewater treatment plan improvements for CDBG grant #19158 CDBG 23.

- Motion made by Davis to approve bnb Industries Inc pay application #3. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther explains this is the third pay app for bnb for the CDBG portion of the wastewater treatment plant. We are getting close to the end. Davis says we have not had many issues with anyone at the WWTP. Suther says the project was approved by resolution and as long as the change orders stay within the exact budget they could move along. The large sewer line will be covered by contingency in the plan. It remains a set agenda item on DMA because of the resolution.

Agenda Item #15: Consideration and possible action to cast our ballot for two nominees for election to the OMAG Board of Trustees.

- Motion made by Oakley to approve Vickie Patterson and Daniel McClure. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther presents the nominees listed on the ballot. Suther states Lindsey Grigg Moak is a strong City Clerk. She is very helpful to Clerks and Treasurers. Karl Burkhardt has done amazingly for his city of Stonewall. Daniel McClure, Mayor of McCloud and city attorney for many municipalities. Those are the three on the ballot Suther knows or has worked with. Suther recommends any two of those three. Grinstead mentions Patterson has been a city manager for thirteen years.

Agenda Item #16: Department Reports to include updates, projects, and financial information.

- a. Police, Animal Control & Code Enforcement

- Chief Gregory provided reports in the council packet for police activity. He taught three training classes. The police department received the gold status for the first time with Lexipol. No questions.
- Animal control report provided in the council packet. No questions.
- Code Enforcement report provided in the council packet. There has been an issue when a citation is written, and they go to court, police department cannot arrest for failure to pay. When they go to court, we do not get failure to appear. Gregory mentions Aberdeen, our collection agency, has been good for the police department. No questions

b. Fire

- Chief Cox provided a report in the council packet. He reapplied for the equipment and gear replacement grant. It was withdrawn and then reopened. Easter Egg hunt is Sunday the 20th at 2PM. Bumgarner asks how many sets of gear the grant will get them. Cox states about 5. Davis asks about date on brush truck, no update. Grinstead asks if five sets of gear is what they would like to get a year. Cox explains they would like to have a second set of gear for when one set is being washed.

c. Public Works – Streets, Cemetery and Park

- King provided a report in the council packet. King explained due to the size of the Public Works department they will all be working together to complete tasks. Mowing season has arrived. They will mow the park again after Easter. The Splash Pad has been repaired. Waiting on two bolts and that will complete the repairs of the rings. All the features will work automatically. King talked about pothole repairs, and they may require more than cold mix to repair. King mentioned Public Works has also been helping Turner Falls drive. King asks for any questions or any feedback on what the council would like him to provide. Grinstead states King's work is showing what they need to see. King credits his team. Grinstead agrees they are doing a great job; leadership is helping.

Agenda Item #17: City Treasurer Report

- Review of report included in council packet, sales and use tax received, transfers, reconciled balances, investment balances and DMA billing for March 2025.

Agenda Item #18: City Manager Report

- Suther's report was handed out at the meeting. Suther discussed the current year to date budget, revenue and expenses by fund. Transfers in and out were included. No questions about revenue or expenses for March 2025. Suther spoke about the spring cleanup and additional roll offs at the Convenience Site. Dates for spring limb pickup and Great American Cleanup. Davis asks what area will be done for Great American clean up. Coppenbarger states not decided yet. Suther states it needs to be a safe area with a shoulder because of the youth that participate. Possibly go north of town. May 1st will be cemetery cleanup day, Cemetery Board requested before Memorial Day. Suther made a trip to the dog pound with Cox, Gregory and King. They determined a list that was needed to complete the dog pound. Bumgarner questioned what had been done. Suther spoke about the walls and flooring that has been done. The pound is on temporary electrical until the WWTP is complete to tie into. Grinstead asked about water to the building. King explains there is a hose outside. Davis asks if this can be completed by staff or hiring a contractor. Suther does not believe it is the best idea to use current staff. Davis would like Suther to look for a contractor to complete the pound. Grinstead asked what happened to the organization that had plans to help and what have we spent already. Suther states at least \$76,000 has been spent to date. Grinstead asks about the heat and air in the building. Suther clarifies there are two units, only one is hooked up and working. Davis would like someone to look at the building. Suther will work with Cox, Gregory and King to talk to contractors about options to get the building fully functional. Jones states his recollection was a \$50,000 budget and that has gone over. Jones questions if we can block off the area the dogs are in until the proper flooring is placed down inside while the weather is good. Possibly changing the partitions for more outside space.

Agenda Item #19: Davis Chamber of Commerce Report

- Lauren Payne, Executive Director, shared the chamber office is currently closed for repairs needed to the building. They have hired a new assistant, Shannon Frost. Customer service training is being pushed due to the building. Future event dates were given out.

Agenda Item #20: Discussion and review of FY2025-2026 City of Davis Budget, all funds.

- Suther presents the city funds. The funds are in the black. There is nothing listed for vehicles, she will be building costs in after looking at the lease model and purchasing. The General Fund's biggest change was the city hall building moving it to FY 27-28. Possibly rehabilitating the old Sr center on 4th St. \$200,000 has been set aside. Admin offices would move there while PD stay in the old building. Plan to use the building for us but make it usable for office space after we move out. Police have the ability for public safety grants through CDBG. We would conduct the low to moderate survey this fall for a CDBG grant application in early 2026. Look to build Police Department building FY 26-27. Then the next FY to financially be able to remove city hall.

Then the following FY or next could possibly rebuild. Suther did not budget the use of any Contingency funds for the buildings. Three surplus properties will be for sale soon by sealed bid, the revenue could be used for the buildings. Suther talks about City Hall now has bricks falling outside around the window and more water coming into the building. Davis questions if we need to close the street down or close the area off by cones. Davis states King can mark it off, put cones around the windows. Suther states no contingency fund was considered because we are unsure as of now what we need. Later we could do budget amendment if we need to. Suther reiterates the plan and due to funding, it is most likely a five-year plan. Grinstead asks if we are looking to lease the 2-ton dump truck. Suther states that it is not a lease, it would be used purchase. Suther asks those in the Enterprise meetings if any large trucks were talked about. Grinstead asks King about possibly renting some of the equipment versus purchasing it. King states the rental equipment is usually not in good shape but will look into it. Suther states the transfer amount is conservative this year due to not knowing how Turner Falls will do. Suther mentions to be mindful of the 6th St projects that are engineered but not completed. Bumgarner questions Benton to Main cost. Suther believes it is more due to drainage. Suther talks about cemetery fence and left the amount budgeted alone. Grinstead asked what kind of fence and King explains it will be a two-rail pipe fence but would like to get a bid for three rails. Suther mentions the Fullerton Christmas lights budget was reduced. We will have the same features as before, not as many new ones.

Agenda Item #21: 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 #22: Adjourn

- Motion to adjourn made by Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 7:57 PM

ATTEST:

/s/Sirena Gaddis
Sirena Gaddis
Interim City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor

Davis Municipal Authority

April 14, 2025, 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: 7:57 PM

Agenda Item #2: Roll Call

- Chairman Brian Davis – present; 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 February 10, 2025 meeting. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – abstain; Jones – yes; Davis- abstain.
- b. Minutes of March 10, 2025 meeting. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis- yes.
- c. Minutes of April 2, 2025 special meeting. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis- yes.
- d. Claims. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; 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 to approve, amend or deny Resolution #706 Appointing Susan Suther as the representative to the SORD Board.

- Motion made by Oakley to approve resolution #706 to appoint Susan Suther to SORD board. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis- yes

Agenda Item #6: Department Reports and Managed Agreement Reports to include updates, projects, and financial information.

e. Public Works – Water & Wastewater

- King's presentation was provided in the council packet. They had 30 sewer calls and 15 water calls. There are serious water and sewer issues. Due to overtime employee schedules have been changed to four, ten-hour days. Overtime is down since the switch. King and four others went to training. He will start to send the team to trade shows for more training. DEQ came to the Water Treatment Plant due to the violations. Chlorine pumps are leaking and have calcified themselves closed. Wright Water would like to move the chlorine room closer to the clear well. Vacuum pumps have wires sitting on top of the floor. They are rusty and need repairs; we have two new pumps sitting there. King explains the new pumps will help with the backwash of the filters. Grinstead mentions the water pooling on Hanover has reduced. King states as soon as the ponds are cleaned out it should stop the water. It will not be completed this FY due to testing and DEQ approval. Suther questions the flow meters installation date. Mark will follow up on the installation. Grinstead asks if the flow meters there now are not operational. King responds that two of the four are not. Suther states Walters Morgan will install the flow meters for us. Grinstead asks about DEQ testing findings, whether it was current or old. King stated it was about the letters, and they did not go there. Bumgarner asks about the chlorine leak and if Wright Water had reported it. Suther stated they reported it. Suther went to the plant last Thursday and asked the plant operator for a list of known issues for budget.

f. Turner Falls Park

- Thomas Miller presents his report that was provided in the council packet. Miller will be working with the Peek System to build a better report with tighter numbers. Suther explains the different merchant relations used at the park. Suther is working with Full Strut for more detailed reporting of expenses and revenue. Grinstead asks if they are still short one teepee. The revenue reflected was on seven teepees. Bumgarner asks about the burned cabin. Suther explains insurance has sent an engineer and they have come to the same conclusion that it cannot be repaired. Suther will follow up with OMAG for more information. Grinstead questioned the progress of the parking lots. Miller said there are two new on level two and one new on level one. They are on their final grade of the Rocky Top Parking Lot. Grinstead asked where the level one parking is. Miller explains the area south of the current employee parking was cleared out. Employee parking will move south, and the current employee parking will be cleared out and add about sixty additional spots. Grinstead asks if concession row will be used for parking. Miller states eventually but a rail needs put up for safety to prevent driving straight off. Grinstead questions the spot on Riverside. Miller explains that is a cut out to allow premium parking for those renting the cabin. Miller states increased parking conservatively will bring \$120,000-\$129,000 annually. Miller updates we are going into round three of the CWDG grant with results in May or June. Our expenditure request is just over two million.

g. Cross Bar Ranch

- Suther has met with Justin Ramsey. Suther would like to go out to Cross Bar to see projects. Suther provided a quarterly update on revenue shares. Current balance of capital improvement with no requisitions currently out. The Starlink project has been completed. Ultra 4 was the past weekend and looked like they had a good weekend.

h. 777 Zip

- Suther provided a quarterly update on revenue share. Suther would like to talk with Gary Fielding about the life left in the cable to plan for replacement in the budget. Grinstead asks to go back to Turner Falls to talk about the shower house bids and why they were higher than the engineered estimate. Suther states she was at the bid opening and the one contractor that came to bid opening said it was due to being engineered with solar. Grinstead asks if anyone has looked to extend the power out with OG&E. Miller said Harness was getting quotes.

Agenda Item #7: WWTP Construction Project Report.

- King presents that the project is going well. Turnover in August to the city. Finish in late July. Suther mentions the training in Kansas that our operators need to go to, she has increased the

budget to cover the training. King would like to attend and send Tyler and one new hire. Suther has not attended a meeting, the second meeting of the month was cancelled due to things going well. May will be Suther's first WWTP meeting.

Agenda Item #8: Discussion and review of proposed Davis Municipal Authority FY2025-2026 Budget, all funds.

- Suther presents DMA budgets have been reduced from four options to two. Option one is hiring multiple employees at various levels of experience. Focusing on hires for the new WWTP. Two seasonal employees were built into the budget, one for each department. Contracted labor was left in the budget if we were to fall behind and need work contracted. One position 50% DMA Meter Reader and 50% General Fund Code Enforcement. To bring us back in the black Suther moved \$250,000 of capital improvements to the water sales tax fund. 10th Street was removed due to being engineered for grant funding, it will be reconsidered if grant funding becomes available. Parkhill project task order to be determined was removed due to the city having more engineered projects than current funding available for engineering. Bumgarner asked about 10th Street water line. Suther clarifies it is the entire 10th street line. 10th Street was engineered before the city had their CIP and knew what areas needed attention first. Suther mentions going for different types of grants, CDBG, REAP, Dept of Reclamation. Suther mentions that unless we are going to look into privatization the city needs to build a seasoned experienced team and grow from inside. Jones stated the need to retain employees. Suther says in May there will be an updated personnel policy with incentives for new employees. We need to emphasize our retirement and benefit information as both a recruitment and retention tool. Suther presents the Wright Water privatization budget with the monthly cost and proposed twelve-month cost. Suther will be meeting with the financial analyst on Wednesday. There is no rate increase in this budget but to keep up we need incremental increases, also to prevent a substantial increase in five years. Grinstead asks if DEQ requires a certain number of employees at the plant. King states it is having the proper licenses not quantity of employees. Davis questioned why Wright Water costs so much more and the difference in the proposal and what we are doing now. Suther explained the number of employees they would be providing.

Agenda Item #9: 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 #10: Adjourn.

- Motion to adjourn made by Oakley. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 9:01 PM

ATTEST:

/s/Sirena Gaddis
Sirena Gaddis
Interim City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman