

Notice of Public Hearing & Agenda

City of Davis

June 9, 2025, 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: 6:00 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 of possible violation of Davis City Code Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 1009 E Davis Ave, DUNN ADD BLK 1 LOT 4 DAVIS 193/477.

- Susan Suther Interim City Manager states this property has received notices. The owners are believed to be deceased. The City is seeking a summary abatement to be able to take care of the property and file a lien if the property owner or heirs do not take care of the property. Grinstead questions if contact has been made. Suther explains it has. There is a large lien on the property. Suther does not believe the family plans to take care of the property due to the lien. Davis asks if anyone is in attendance in the audience regarding property. There is no one in attendance.

Agenda Item #6: Presentation of proposed budget for Fiscal Year 2025-2026 all funds.

- Suther presents the FY 2025-2026 budget. Capital improvement items have been worked on. DMA fund has had changes at the Water Treatment Plant. DMA has WTP money set aside for the items that come up in the transition needing work. In the General Fund capital outlay, there are a couple of mowers for purchase. The City will be taking over the Cemetery mowing at the end of the mowing contracts starting July 1, 2025. DMA budget includes more licensed staff for the Water Treatment Plant and the Wastewater Treatment Plant. We were able to find a part-time employee to take care of the licensing requirements. Those costs are included in the budget. With that the City was able to stop the privatization contract. Turner Falls is liquid based on current revenues being down. If the revenue is not there, expenditure will be reviewed. May ended not far off from the last two years. Suther believes June is where attendance will fall short. Jones asks how many times Turner Falls has had to close due to weather. Suther explained there has been a lot of closures since Easter weekend. Low water crossing has been closed four to five times. The park has been re-opened as soon as possible. Suther asks in any other specific questions. Jones asks if two mowers will be enough for the cemetery. Suther believes they will be enough; they are two different sizes. The savings in the first year will be roughly \$20,000. Grinstead asks if we currently have mowers for the Cemetery. Suther states we currently do but those have been transitioned to Streets. Specific mowers for the cemetery are needed. Bumgarner asks if the mini ex. on Streets is new or a replacement. Mark King, Public Works Director, states it is new. It will give us the opportunity to do different size jobs. Bumgarner asks if the golf cart for Turner Falls can be pushed out. Suther states it can be pushed to quarter four. Suther states the biggest costs on the Turner Falls capital outlay budget are the food and beverage building and the Sycamore Show House. Suther states the Sanitary Sewer Study is in draft form currently. More details will be brought in July on that. No additional questions.

Agenda Item #7: Close Public Hearing.

- Public Hearing closed by Davis.

Agenda Item #8: Adjourn.

- Motion to adjourn made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 6:13 PM

ATTEST:

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

/s/ Brian Davis
Brian Davis
Mayor

City of Davis

June 9, 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: 6:13 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: Consideration and possible action to approve Consent Agenda.

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

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

- None

Agenda Item #5: Consideration and possible action to approve, amend or deny Order of Abatement on violation of Davis City Code Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 1009 E Davis, DUNN ADD BLK 1 LOT 4 DAVIS 193/477.

- Motion made by Jones to approve Order of Abatement on 1009 E Davis, DUNN ADD BLK 1 LOT 4 DAVIS 193/477. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther explains this order will give the property owner or heirs 72 hours to make contact and make arrangements with the City.

Agenda Item #6: Consideration and possible action to approve, amend or deny Ordinance 03-2025 Amending Title 7 Motor Vehicles and Traffic, Chapter 6 Motorcycles, Bicycles, Motor Scooters, Golf Carts and Utility Vehicles, Section 5 Golf carts and utility vehicles on the public ways.

- Motion made by Grinstead to approve Ordinance 03-2025 Amending Title 7 Motor Vehicles and Traffic, Chapter 6 Motorcycles, Bicycles, Motor Scooters, Golf Carts and Utility Vehicles, Section 5 Golf carts and utility vehicles on the public ways. Second by Oakley. Vote Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – no.
- Suther explains this ordinance was brought before the council in March. There was a vote by the majority of the quorum but in order to pass an ordinance it must be majority of the board. It is

being brought back with an emergency clause to try and get the correct votes. This changes the restrictions on those that can drive a golf cart and some of the safety restrictions needed. Dee Gregory, Police Chief, states it requires children in a safety restraint system and the driver must be at least 16 and licensed. Bumgarner questions if we can write them a ticket. Gregory explains as the ordinance currently is written they cannot but if this is passed, they would be able to. Grinstead ask Gregory if it is still his recommendation to make these changes. Gregory is happy with the way it is written. Gregory explains some states, specifically Texas, require golf carts to be registered in their home City. Davis questions what problems have there been before. Gregory explains, kids hanging off the top, two vehicles stuck, people riding around holding infants. Davis questions if they wrote citations for those. Gregory explains they have not but if passed they will write tickets on the first time and second time they will be impounded. Davis reiterates it could have happened under the original ordinance but did not. Gregory agrees. Davis questions what happens if no action is taken. Suther says it will resort back to the original ordinance as it was before March. Suther explains this also removes side by sides because they are street legal. Side by sides will be left to follow state law. Gregory explains they are taggable now so there is no reason for the City to do what the State regulates. Davis clarifies side by sides have always been a licensed driver 16 years of age and golf carts 14 years of age to drive one. Davis and Bumgarner mention taking away the side by sides from kids that are lawfully using them to go to Alpha Male, weights or the gym. Davis states about if tickets were given to those not following the law word would get around. Bumgarner mentions he has seen five middle school age children in a two-seater side by side. Kristan Jarmin, City Attorney, lets the council know from a legal standpoint the operators can only transport the number of occupants the vehicle is designed to transport. Any changes made will not affect that. Oakley mentions he would hate something to happen after Gregory made the recommendation for a change. Davis goes back to how many citations have been given. Grinstead mentioned he will side with those that have the experience and knowledge and must enforce the ordinance.

Agenda Item #7: Consideration and possible action to declare an emergency relating to Ordinance 03-2025 Amending Title 7 Motor Vehicles and Traffic, Chapter 6 Motorcycles, Bicycles, Motor Scooters, Golf Carts and Utility Vehicles, Section 5 Golf carts and utility vehicles on the public ways.

- Motion made by Jones to approve emergency relating to Ordinance 03-2025 Amending Title 7 Motor Vehicles and Traffic, Chapter 6 Motorcycles, Bicycles, Motor Scooters, Golf Carts and Utility Vehicles, Section 5 Golf carts and utility vehicles on the public ways. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther explains this is to approve the emergency clause only.

Agenda Item #8 Consideration and possible action to approve, amend or deny Ordinance 04-2025 Amending Title 11, Chapter 4, Section 6 of the City Code Relating to the Zoning Classification of Annexed Land.

- Motion made by Jones to approve Ordinance 04-2025 Amending Title 11, Chapter 4, Section 6 of the City Code Relating to the Zoning Classification of Annexed Land. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther presents this Ordinance 01-2025 was brought before council in February of 2025. It was changing then to allow the assignment of a zone by the City Manager, based upon the current use, and if it had been annexed and then not zoned by the planning commission within four months of annexation. By state statute you cannot give a property a different zone without a public hearing. What was passed on Ordinance 01-2025 cannot be legally done by State Statute. We need to correct it. The new Ordinance 04-2025 allows for the recommendation of a zone if one was not given a zone within four months of annexation. It still comes before the council in the form of public hearing and an actual change that is voted on. Grinstead questions Jarmin on how it was passed previously. Jarmin explains the goal was to prevent the expense of all the mailings. Once reviewing it was not the expense that was the concern. Once looking at it again there was still the need to have a public hearing. Grinstead questions Jarmin if she was the one to review it last time. Jarmin agreed she reviewed it previously and it was oversight. Grinstead questions if we must change it back. Suther explains Ordinance 01-2025 was codified so we are going to make the

correct change putting the public hearing back in with Ordinance 04-2025. Jarmin explains the other goal with Ordinance 01-2025 was to ensure that the properties that are annexed in and not properly zoned, that four years down the road they could be rezoned in a manner that is consistent with their current use. This new ordinance will allow the City Manager to report on the property's current use to the Council. After public hearing and notice to rezone it appropriately. It also lets the public know the goal is to not go out of the properties current use four years later. Jones questions if no action is taken on this ordinance what will happen, will it revert to the old ordinance before 01-2025. Suther explains that what is currently in city ordinance violates State Statute. Jarmin explains the council can vote to have the original ordinance reinstated. That will then not allow the City Planner or City Manager to review the property and recommend the Council to re-zone it for its current land use. It would have to go before the Planning Commission. The reason this part was added is because there are some properties that the Planning Commission did not make a recommendation on in the four-month time frame. This ordinance allows the City Planner and City Manager to make the recommendations. Suther explains that many properties in past years have been annexed with no zone given. When not zoned it reverts to R1 Single Family Residential. That is causing problems when businesses are trying to do something with the property after getting an appraisal and it comes back as R1 Single Family. They must go before the Planning Commission. By the time they have the planning board meeting, there are not enough days for the notice and to make the next council meeting. With this ordinance we can publish the notice for public hearing and get it on the next council meeting agenda. Grinstead questions if the City Manager has rezoned any properties since the change. Suther states none have been done, there are no properties to correct. Suther explains we just need to correct our ordinance, so we are not in violation of State Statute. Suther explains that the changes in this ordinance will not change the fact that you must have a public hearing. There will be a public hearing. We will have the ability to do it timelier. Being put back in the ordinance is that the zone can be a recommendation and not done as an assignment.

Agenda Item #9: Consideration and possible action to declare an emergency relating to Ordinance 04-2025 Amending Title 11, Chapter 4, Section 6 of the City Code Relating to the Zoning Classification of Annexed Land.

- Motion made by Jones to approve emergency relating to Ordinance 04-2025 Amending Title 11, Chapter 4, Section 6 of the City Code Relating to the Zoning Classification of Annexed Land. Second by Oakley Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #10: Consideration and possible action to approve and authorize the Mayor to read the Termination of Emergency Proclamation Ending an Emergency in the City of Davis Due to Severe Spring Storms in April 2025.

- Motion made by Grinstead to approve Mayor to read Termination of Emergency Proclamation Ending an Emergency in the City of Davis Due to Severe Spring Storms in April 2025. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Mayor Davis reads the Proclamation.

Agenda Item #11: Consideration and possible action to approve Resolution #712 Approving Fiscal Year 2025-2026 budget, all funds.

- Motion made by Jones to approve Resolution #712 Approving Fiscal Year 2025-2026 budget, all funds. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Davis asks if there are any other questions for Suther. No other questions.

Agenda Item #12: Consideration and possible action to approve Resolution #710 Establishing an Investment Policy for the City of Davis, OK.

- Motion made by Bumgarner to approve Resolution #710 Establishing an Investment Policy for the City of Davis, OK. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

- Suther explains this is an investment policy brought before the council yearly. It allows the Treasurer to take current CDs and send them out for sealed bid. Then the Treasurer reviews those sealed bids, reviews the current needs, and renews the CDs for appropriate rate and term.

Agenda Item #13: Consideration and possible action to approve FY-2025 Engagement Letter from Arledge & Associates, P.C. for our annual audit.

- Motion made by Jones to approve FY 2025 Engagement Letter from Arledge & Associates. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther explains that Arledge & Associates has agreed to come back and do our next audit. Their fee will be \$35,700 for all three funds. If a single audit is needed, there will be additional costs.

Agenda Item #14: Consideration and possible action to appoint a Volunteer Fire Chief for the Davis Volunteer Fire Department.

- Motion made by Bumgarner to appoint Michael Deaton as volunteer fire chief. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther explained Danny Cox, Fire Chief, is transitioning to the Public Works department. The Davis Fire Fighters Association met and discussed the transition and recommended Michael Deaton and Shane Archuleta for Volunteer Chief. Within the new budget it will allow for hiring a new paid Fire Chief. Suther explained it is important to continue what Cox has built. Another paid employee will do current administrative work. Deaton would be the primary. With the associations structure the second chief steps in when the first chief is unavailable. No need to appoint a second chief.

Agenda Item #15: Consideration and possible action to surplus and sell E-One Typhoon Class 50' Fire VI N 4ENRAAA8141007683.

- Motion made by Grinstead to declare the E-One Typhoon Class 50' Fire VIN 4ENRAAA8141007683 as surplus. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther explains the Typhoon was purchased in 2020 for \$10,000 from the City of Duncan. Since 2020, the City has spent over \$23,000 to maintain the vehicle. The Fire Fighter Association determined it is not worth it to continue repairs. It currently needs about \$7,000 in repairs. They would like to transfer the tools to other more useful vehicles. Grinstead asks if it will not reach that for which it was intended. Deaton replied it will not. Grinstead and Davis agree it was not as useful as they thought it would be.

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

- a. Police, Animal Control & Code Enforcement
 - Gregory provided his report in the packet. Gregory mentions the supervisor bootcamp that he and others completed and received CLEET credit hours for. They also attended the Chickasaw Legal Update. Gregory notes all certified full-time officers are cross commissioned. The police department has been doing business checks weekly to check for doors being locked and buildings secure. Businesses may find a slip under their door relating to the checks. On code enforcement there were thirteen courtesy notices, no citations. Suther speaks on the summary abatements from May. Two of the three have come in and paid off their lien with the City.
- b. Fire
 - Deaton presents the fire report that was provided in the council packet by Cox. There were twenty-six runs for May. They did swift water training in the fire station.
- c. Public Works – Streets, Cemetery and Park
 - Mark King, Public Works Director, provided his report at the council meeting. Public Works cleaned the gutters and basin on the end of 12th St and got the runoff taken care of. The alley on 3rd St behind the bank they laid concrete and completed that project. Potholes from 7th to 12th St were filled. Rain has been a challenge this month and caused delays. Mowing and weed eating at Fullerton Park continues. King

mentions the cemetery has been busy with growth, the contract mowers are having to mow weekly. The Cemetery Board and Public Works put American Flags out the Friday before Memorial Day. Bumgarner would like South A and Hanna Streets looked at due to the truck traffic. King will take a look.

Agenda Item #17: City Treasurer Report

- Sirena Gaddis, Interim Clerk/Treasurer, presented the report provided in the packet and the updated report provided at the council meeting. Gaddis noted the updated report had the taxes for June and the operating transfer added. Gaddis spoke on the change in the Turner Falls balance due to the closing of the CD. Monthly billing for DMA for May. Davis questioned if bids have been received for the CD maturing in July. Gaddis replied it is too soon.

Agenda Item #18: City Manager Report

- Suther provided her report at the council meeting. Suther starts with the feedback she has received on 6th Street. They are looking at a couple curb cuts for drainage and there is one driveway on the west side that was missed. King and Suther will review those and get with Pavers to move forward with approving those field changes. The striping material for crosswalks has been approved. It is an ODOT approved product. In cemetery, Suther and one cemetery board member attended an OMAG training. At Fullerton Park one purchase order has been executed for work on a portion of the electrical to be prepared for upcoming events at the park. Suther is reviewing two additional quotes, one for the electrical change over at the Wastewater Treatment Plant and one for getting electric at the Dog Pound. Suther is looking to contract with Okie Consulting to execute an authority having jurisdiction for the City of Davis. We would send businesses that want to remodel or potential new commercial buildings to Okie Consulting and Okie will provide them with a consultant to work alongside and get the business submitted to the State Fire Marshall. This will be helpful for new or existing businesses in the City of Davis. Suther presents Cox already held his water operator license and he will be transitioning to the Water Plant. A part-time person has been hired to oversee as operator in charge since we do not have all the licensing that we need to operate the Water and the Wastewater Treatment Plant without another person overseeing the reports. Since the 8th of April, five employees have completed over one hundred hours of training. We are actively pursuing licensing. The City is looking at a GIS mapping software that would be able to map water and wastewater lines, city boundaries, zoning, and cemetery. It would be one software able to do everything. Bumgarner asks if we already had mapping for wastewater and sewer. Suther states OWRB have mapping for water and wastewater would be provided from the Sanitary Sewer Evaluation Study. It is what we would start this software with. This mapping would be able to be updated out in the field with GIS location. All the information we currently have will be pulled into this software and be one place to hold all the information. Things like cemetery data could be made public for the public to find a grave. The things for our use could be kept private. The system can be used to monitor the need for testing and maintenance on items such as lift stations and fire hydrants. You can note and check off what has been completed and what is outstanding. Bumgarner asked if anything was torn up at Turner Falls due to all the rain. Suther explains there was some wash out and some dam repairs that had to be done. Suther believes attendance will be down for June. The remainder of the parts needed for the mobile systems for the ticket booths have been ordered. There have been some internet issues and Tom Miller, Operations Manager, is looking into other internet options. Bumgarner asked if the Falls or Blue Hole had to be dug out. Suther believes one was dug out, unsure of which one. Brandy Baldwin, Admin of Economic Development and City Services, speaks on current work with the Murray Co Assessor office as well as the OK Tax Commission on cleaning up some of the City's boundaries. There are current issues at dispatch, they are working with multiple maps. Dispatch is having a tough time with jurisdiction and who to send as responding. We are shoring up the boundaries to give dispatch for Police and Fire. Once done, the files will go to OU and be mapped. The mapping will also go along with the GIS mapping Suther talked about. Baldwin presents the Red, White and Davis event being held at Fullerton Park on July 5th. There will be local talent along with contracted artist Austin Dixon. Food trucks and bounce houses for the kids. Baldwin invited the community to come out.

Agenda Item #19: Davis Chamber of Commerce Report

- Lauren Payne notes they are back in the office after repairs of the buildings mold issue. Coming up, the Chamber will be offering a couple of customer service classes. After that they are looking to offer Canva and Social Media classes. The Chamber will be starting Farmers Market on the fourth Friday of the month on the Chamber lawn. They are working on a community cookbook called Taste of Tradition. Currently accepting submissions till September in hopes of having it complete and available for purchase by Christmas.

Agenda Item #20: New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

- Micheal DeCicco came before the council to talk about when they came before the council last month to file a nuisance with the flooding issue they are having on the corner of Hwy 7 and South 6th St. His wife, Barbara DeCicco, had asked for a response from the council and has not seen any kind of response. Since it was not addressed in the City Manager report he would like the Council to address the flooding. Davis asks Jarmin if there has been anything filed against the City. Jarmin is not aware of a nuisance claim filed against the City. Jarmin advises that this matter potentially involves a claim that could lead to legal action that it should not be discussed in open session. Jarmin advises that legal matters should be discussed in executive session. Micheal DeCicco responds that they do not want a legal issue they just want a solution. Grinstead clarifies the confusion is possibly that DeCicco said they filed a nuisance claim, when they actually added an agenda item. Davis refers DeCicco to the City's legal counsel. Grinstead questions Jarmin if there is any issue going by and looking at the property. Jarmin is not comfortable giving legal advice in an open forum. DeCicco questions if this is being recorded. Jarmin responds yes, the meeting is recorded and in a public forum. Micheal DeCicco would just like an answer on how to solve the problem and thanks the council.

Agenda Item #21: Adjourn

- Motion to adjourn made by Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 7:42 PM

ATTEST:

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

/s/ Brian Davis
Brian Davis
Mayor

Davis Municipal Authority

June 9, 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: 7:42 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 prior meetings. Motion to approve made by Jones. Second by Grinstead. Vote: Bumgarner – abstain; Grinstead – yes; Oakley – abstain; Jones – yes; Davis – yes.
- b. Claims. Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – abstain; Grinstead – yes; Oakley – abstain; Jones – yes; Davis – yes.

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

- None

Agenda Item #5: Consideration and possible action to approve Resolution #712 Approving Fiscal Year 2025-2026 budget, all funds.

- Motion made by Jones to approve Resolution #712 Approving Fiscal Year 2025-2026 budget, all funds. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #6: Consideration and possible action to approve Resolution #711 Establishing an Investment Policy for the Davis Municipal Authority.

- Motion made by Jones to approve Resolution #711 Establishing an Investment Policy for the Davis Municipal Authority. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther explains this resolution mirrors the City of Davis resolution.

Agenda Item #7: Department Reports and Managed Agreement Reports to include updates, projects, and financial information.

c. Public Works – Water & Wastewater

- King provided a report at the council meeting. King notes public works responded to 12 water calls in May. They addressed leaks, pipe bursts and water quality concerns. Calls were resolved promptly. King has been out at the Water Plant some with Cox. There were four sewer calls, that is down from previous months. With the new software Suther spoke about, they will be able to track all the projects they are working on and routine maintenance. King mentioned the aging infrastructure is the current challenge. Bumgarner asked how the Water Plant is coming along. King mentioned it is slow but \$48,000 worth of analyzing equipment has been purchased. King mentions between him, Cox and additional staff they should be able to get projects accomplished in the next couple of years. Grinstead asks if it was new equipment or equipment we did not have. Kings states it is new equipment for equipment that is outdated. Garver will be coming in to go over everything at the plant that is not operational or operating correctly. Suther explains the order placed was for turbidity meters and chlorine analyzers, there is also a sensor for one of the filters that we are waiting for a quote to proceed with replacement. King states two of the flow meters were replaced but there are two more that need replaced. The pressure sensor on the Fullerton Park Tower that notifies us of water levels was working intermittently. Cox had Worth come out and replace the sensor and it is reporting correctly now. Tankspek will be here tomorrow to finish putting a manway on the A Street tower. They will then work to patch a hole in the Water Plant Tower. They will have to return in the fall to finish that tower due to the inability to take the plant completely down at this time. Suther lets the council know Wright Water left the Water Plant on Friday. The city is operating the plant ourselves. More of this kind of information will come in the next few months with what is learned operating the plant. Suther reassigned the City Hall vehicle to Cox to give him the ability to do all the testing that is needed. DEQ made a visit, the Cross Bar wells now have enough connections that they are a public water supply. Cox will do the monthly samples and weekly check of the wells.

d. Turner Falls Park

- Tom Miller, Operations Manager, provided his reports in the packet. Suther presents Miller's reports. The Sycamore water line still needs work. The Villa that was purchased in September is not up to code; a contractor is currently working to bring it up to code so we can get it operational. Many of the Turner Falls employees will be attending the Chamber's customer service training. Attendance numbers are provided in the report.

e. Cross Bar Ranch

- Suther mentions the additional water system. The well-house at the Ranch House will need to be replaced per DEQ. Suther will assess the wells on maintenance and getting the one replaced. Suther does not have quotes yet, but they will be looking at getting one of the prefab shower houses. Suther will continue working with Justin Ramsey to work that out.
- f. 777 Zip
 - Suther explains some of the electronics at 777 Zip took a lightning strike and were damaged. In the claims there was an invoice to repair those electronics. Nothing on the actual ride was damaged. Suther received an update from Gary Fielding on the cable, we have a few more years before it needs replaced.

Agenda Item #8: WWTP Construction Project Report.

- Suther talks about the project is still ongoing. The weather has delayed progress, but it is still on track. The generator should be there this week or next. King said that they could possibly be pushed out one month due to weather. They have a meeting tomorrow and will know more.

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 Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 8:05 PM

ATTEST:

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

/s/ Brian Davis
Brian Davis
Chairman