

Notice of Public Hearing & Agenda

City of Davis

October 14, 2025, 6:00 PM
Davis City Council Chambers
308 South 3rd Street
Davis, Oklahoma 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 and discussion to rezone TURNER FALLS PARK, BLOCK 47, LOTS 5-9, and BLOCK 48, LOTS 1&2, more commonly known as 5144 Hwy 77 South, City of Davis, Murray County, Oklahoma.

- Ralph Coppenbarger, City Planner, presents the Williams submitted a request on September 10th, 2025 to be on the September 15th, 2025 Planning Commission agenda. Williams is requesting a rezone from a R1 to C2 zone with 25 feet going North and South. Currently the property is an inactive motel that Williams is looking to sell and would like it to be zoned correctly. Notice of hearing was published in the Davis News on September 17th, 2025. Brandon Williams is in attendance at the meeting. Davis asks if there are any questions. No questions.

Agenda Item #6 Close Public Hearing.

- Public hearing closed by Davis.

Agenda Item #7 Adjourn.

- Motion to adjourn made by Oakley. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 6:04 PM

ATTEST:

/s/ Sirena Gaddis

Sirena Gaddis

City Clerk/Treasurer

/s/ Brian Davis

Brian Davis

Mayor

City of Davis

October 14, 2025, 6:00 PM
Davis City Council Chambers
308 South 3rd Street
Davis, Oklahoma 73030

Agenda Item #1 Call to order Davis City Council.

- Meeting called to order by Mayor Brian Davis. Time: 6:04 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 or deny the Consent Agenda.

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

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

- None

Agenda Item #5 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #721 to rezone TURNER FALLS PARK, BLOCK 47, LOTS 5-9, BLOCK 48, LOTS 1&2, more commonly known as 5144 Hwy 77 South, City of Davis, Murray County, Oklahoma.

- Motion to approve Resolution #721 rezoning TURNER FALLS PARK, BLOCK 47, LOTS 5-9, BLOCK 48, LOTS 1&2 DAVIS from R1 Single Family District to C2 Highway Commercial District made by Davis. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #6 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table Resolution #723 Authorizing Application for Financial Assistance from Justice Assistance LLE Grant to Purchase 15 Rechargeable Flashlights and 15 Individual First Aid Kits.

- Motion to approve Resolution #723 Authorizing Application for Financial Assistance from JAG LLE Grant made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Seth Kemper, Detective, presented that the Police Department last applied for this grant three years ago. Previously the PD received the grant two or three years in a row. The grant is a hundred percent, no match, grant up to \$10,000. The department is asking for less than the max amount. The numbers listed include all full time and reserve officers.

Agenda Item #7 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table Ordinance 06-2025 Amending Title 8 Public Ways and Property, Chapter 1 Streets, Sidewalks and Public Ways, Section 8 Trees and Shrubs.

- Motion to approve Ordinance 06-2025 Amending Title 8 Public Ways and Property, Chapter 1 Streets, Sidewalks and Public Ways made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Dee Gregory, Police Chief, presented the current ordinance reads for overhang of trees to be trimmed to ten feet. Ten feet does not allow

clearance for fire trucks, school buses, or trash trucks. Suther did research and if we went to fifteen feet it would keep from damaging the City and SORDs equipment. Davis questioned if other cities were looked at. Suther did not research other cities. Suther researched the height of a school bus is 13 feet 6 inches and a trash truck when emptying a poly cart is 14 feet 8 inches. When they are emptying dumpsters, it is higher. If we get citizens in compliance with the current ordinance it is not high enough to deter damage to the vehicles. Davis asks if this is from the curb or the street straight up. Suther states it is from the street.

Agenda Item #8 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the 2026 City of Davis Holiday Schedule.

- Motion to approve the 2026 City of Davis Holiday Schedule made by Bumgarner. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #9 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the 2026 City of Davis City Council Meeting Schedule.

- Motion to approve the 2026 City of Davis City Council Meeting Schedule made by Davis. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #10 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the 2026 City of Davis Planning Commission Meeting Schedule.

- Motion to approve the 2026 Davis Planning Commission Meeting Schedule made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Gaddis states the meeting schedule was approved at the last Planning Commission meeting.

Agenda Item #11 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the 2026 City of Davis Cemetery Board Meeting Schedule.

- Motion to approve the 2026 City of Davis Cemetery Board Meeting Schedule made by Oakley. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Gaddis states the meeting schedule was approved at the last Cemetery Board meeting.

Agenda Item #12 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the 2026 City of Davis Volunteer Fire Department Business Meeting Schedule.

- Motion to approve the 2026 City of Davis Volunteer Fire Department Business Meeting Schedule made by Bumgarner. Second by Grinstead . Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Gaddis states the meeting schedule was approved at the last Fire Department meeting.

Agenda Item #13 Consideration and possible action to enter into executive session pursuant to 25 O.S § 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and potential compensation adjustment specifically related thereto such individual:

- 90 Day Performance review of the City Manager.
 - Motion to enter into executive session made by Bumgarner. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 6:13 PM
- 90 Day Performance review of the City Treasurer.
 - Motion to enter into executive session made by Bumgarner. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 6:13 PM

Agenda Item #14 Consideration and possible action to return from executive session.

- Motion to return from executive session made by Bumgarner. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 7:09 PM

Agenda Item #15 Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.

- Executive session minutes presented to the Clerk/Treasurer by paper from the City Attorney.

Agenda Item #16 Consideration and possible action regarding items discussed in executive session:

- 90 Day Performance review of the City Manager
 - None
- 90 Day Performance review of the City Treasurer.
 - Motion to approve City Treasurer for the 3% COLA for the Fiscal Year 2026-2027 made by Grinstead. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #17 Department Reports to include updates, projects, and financial information.

- Police Dispatch Activity, Animal Control Activity, & Code Enforcement Violations & Citations, Training Updates.
 - Gregory outlines the reports provided in the packet. Noting there were 45 total reports for September. Gregory attended OML Conference and it was very beneficial and he got lots of information. In Animal Control, Nunn held two events during the month. September 5th was a microchip event; 56 dogs were microchipped. September 20th was a low-cost vaccine clinic partnered with Get Fixed OK. 76 animals participated. Bringing the total microchipped for the month to 78. 15 dogs were registered with City Tags. In Code Enforcement there were 33 notices with 1 citation. Next month they will be listed as resolved or have a citation. Bumgarner asked about 210 W Hanna. Suther and Gregory stated they mowed the previous night.

- Fire Dispatch & Responses, & Training Updates.
 - Suther noted the report was in the packet. Suther stated with the help of Police Chief Gregory the Fire Department put on a NERIS training class. The City was asked by the State Fire Marshall if we would be willing to host the event. It was hosted at the Murray County Expo with 25 small town fire departments in attendance. Departments will lose grant opportunities in the near future if they are not using NERIS.
- Public Works – Streets, Cemetery, & Park General Updates.
 - Mark King, Public Works Director, summarized his report that was provided in the packet. Bumgarner asks about 4th Street and Freeman. King states he is working with Ron Gillihan to address the roadway issue. Oakley asks about the tin horn repairs at P&M and what can be done to keep it from being run over. King states due to the narrow streets it happens but he will look at what can be done and possibly put a delineator post with reflectors. King also mentions the OML training and the great experience it was, meeting with others and seeing products.

Agenda Item #18 City Treasurer Report.

- Gaddis went over the report provided in the packet including current reconciled balances, transfers, and sales and use tax revenue. Gaddis noted the investment CD that matured October 4th was reinvested at First National Bank for 6 months at 4.06% APY.

Agenda Item #19 City Manager Report.

- Suther went over her report provided in the packet including current month to date, year to date, and total budget revenues, transfers in, expenses and transfers out for General Fund, DMA and Turner Falls.

Agenda Item #20 Davis Chamber of Commerce Report.

- No report.

Agenda Item #21 New Business: Discussion concerning any matter not known and not reasonably foreseeable prior to the posting of this agenda.

- None

Agenda Item #22 Adjourn.

- Motion to adjourn made by Bumgarner. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 7:23 PM

ATTEST:

/s/ Sirena Gaddis

Sirena Gaddis

City Clerk/Treasurer

/s/ Brian Davis

Brian Davis

Mayor

Davis Municipal Authority

October 14, 2025, 6:00 PM

Davis City Council Chambers

308 South 3rd Street

Davis, Oklahoma 73030

Agenda Item #1 Call to order Davis Municipal Authority.

- Meeting called to order by Chairman Brian Davis. Time 7:23 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 or deny the Consent Agenda.

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

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

- None

Agenda Item #5 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the 2026 Davis Municipal Authority Holiday Schedule.

- Motion to approve the 2026 Davis Municipal Authority Holiday Schedule made by Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #6 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the 2026 Davis Municipal Authority Meeting Schedule.

- Motion to approve the 2026 Davis Municipal Authority Meeting Schedule made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

Agenda Item #7 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table Resolution #722 Authorizing Application for Financial Assistance from DEQ/Oklahoma Rural Water Association Rural Infrastructure Grant for water/wastewater project.

- Motion to approve the Resolution #722 Authorizing Application for Financial Assistance from DEQ/ORWA RIG grant made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther states this is a repeat grant. Last year's grant was used for the A Street Water Tower. This grant is stacking with the SODA Reap grant. This DEQ/ORWA grant is for \$100,000; SODA REAP is for \$75,000. The estimate for filter media replacement in Filter 1 at the Water Treatment Plant is \$175,000. The match for this grant is \$50,000, the SODA REAP \$75,000 will provide that match. Stacking together the City does not have to have matching funds. If one of the grants is not received the project will have to be revisited and a decision will have to be made on how to fund the project.

Agenda Item #8 Consideration and possible action to approve, deny, postpone, acknowledge, or table the Oklahoma Water Resources Board Authorized Representatives Certificate.

- Motion to approve Oklahoma Water Resources Board Authorized Representatives Certificate with Brian Davis, Stan Jones, Susie Suther and Sirena Gaddis listed as authorized, made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Gaddis stated that Tim Davis with Oklahoma Water Resources board sent her the certificate. It is required to process all draw requests going forward on the loan. Gaddis recommends Brian Davis, Stan Jones, herself and Susie Suther, as she is most knowledgeable on the loan, as those to be listed on the certificate.

Agenda Item #9 Consideration and possible action to approve credit application to establish an account with MHC Kenworth.

- Motion to approve MHC Kenworth Credit Application made by Davis. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Gaddis presents Danny Cox, Water Treatment Plant Operator, would like to use MHC Kenworth for repairs at the Water Plant. In order for MHC Kenworth to accept purchase orders and checks from the City the online credit application is required.

Agenda Item #10 Discussion of the current status of management agreement with Midground Creators LLC for the management of Cross Bar Ranch.

- Suther stated on August 11th she received a letter from attorney Justin Landgraf representing Justin Ramsey informing Suther that they were withholding payment for July activity as reimbursement for capital improvements that were completed between January 2024 and July of 2025. Suther disagrees that they are capital improvements. Mackey Gammill, City Attorney, responded to Justin Landgraf. On September 17th, after no payment was received for August activity, a notice of default was issued giving thirty days to cure. Thirty days will expire on Friday, October 17th. October 10th the payment was due for September activity, and that payment has not been received. Jones questions what

definition is being used for capital improvements. Suther states the City's adopted capital improvement policy is one year and over \$5,000. The overall total is \$45,044 and some odd cents. Over the course of 18 months, the list included equipment rental, light plant rental, gravel, and sand materials. Suther does not have a scope of work for what was completed. Suther believes it was road maintenance. It was not preapproved as per their contract. Suther believes it is operations and maintenance. In the agreement capital improvements are to be approved and paid for by the City. Davis asks Gammill if she responded to Landgraf. Gammill did respond with Oklahoma Statute of capital improvement funds. Jones states he reviewed a copy of the contract, and it states capital improvements are defined by State Statute 11-17-110. Jones states roads are on the list. Davis states we are going by state statute on what a capital improvement is. Gammill states the way it reads it is new or replacement roads, maintenance of roads and streets are not included. Jones questions if a new road has to be built to use the funds. Gammill states the road can be replaced. Larger sums are to be discussed to be included but regular payments, water to knock down dust, bringing in a few loads of gravel and rental of machinery are not capital improvements. Jones states he reads that roads are included and machinery for improvements are included, Jones asks Gammill to read the statute. Gammill states there are other things you could look at not just the statute, that capital improvements are larger, replacements or purchases of equipment. Jones would like the statute to be read for the record. Gammill reads the statute. Jones was under the impression when voting that roads were capital improvements. Jones asks if anyone else was under the impression that roads were capital improvements and that is what the money was set aside for. Grinstead states maintenance is maintenance and states when a street is repaired in Davis is it paid out of capital or street. Jones states when we made the contract that his understanding was that the earmarked money would be used for expenses of the road. Grinstead states there is a difference in maintenance and capital. Jones believes the contract was vague and what was presented and what is being done is not the same. Suther questions Jones if in the contract it states capital improvements must be done by the City of Davis or at minimum

approved by the City of Davis. Jones states there needs to be an agreement of the definition of what is a capital improvement. Grinstead states the contract says capital improvements have to be approved, if they are putting a patch in the road and it is considered a capital improvement they have to come to the City for approval. Jones believes that is correct. Jones asks how many payments have been made out of the account since we entered into this agreement for capital improvements. Suther states the fiscal year that ended June 30, 2025, she believes only one capital improvement came out of the fund. The Starlink upgrades for communications cost right around \$5,000. Midground paid for that and submitted invoices to Ricky Harness and Harness approved the reimbursement of that from the Capital Improvement Fund. Suther states up until late 2023 early 2024 Ramsey would come in with his monthly statement and payment including invoices that he would keep a portion for reimbursement back to him for equipment rental and materials. That stopped late 2023 or early 2024 because it is supposed to be paid for and approved out of the Capital Improvement Fund. Suther is not aware of any of the expenses from January 2024 through July 2025 being capital improvements that had happened that were to be reimbursed from the Capital Improvement Fund. To Suther's knowledge they did not have prior approval. There were no requisitions or purchase orders. Jones asks how many times the previous City Manager reimbursed Ramsey. Suther stated it happened up until 2023, she does not know the number of times. Jones believes the contract is vague and weak. Oakley questions what is considered capital purchased equipment. Suther states rental is not capital outlay. Purchasing equipment is capital outlay. Suther states we would like Midground to bring their capital improvements items to the City so that we can budget for them and we can do the project. We can go out for bid on the project, get the requisitions, get the purchase orders and follow state statute. Suther states 6th Street was a capital improvement project; a street was replaced. Jones asks what the definition of a gravel road replacement is. Suther states it would be taken down to roadbed and built back up, crown it, put in ditches. Davis asks if we know if this is what Ramsey did or didn't do. Suther states she does not know because she knew nothing about any

of this until the letter she received in August 2025. Davis states it goes back to statute and if we get audited and you pay an invoice without a purchase order. Suther agrees the City would be back where we had been. No other questions for Suther.

Agenda Item #11 Consideration and possible action to approve, amend or deny, postpone, acknowledge, or table Cross Bar Ranch road improvement project.

- Motion to approve the utilization of the Iron Wolf for road repairs and or to build rock stockpiles made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- Suther presents there are three hills from Main Gate to Main Camp that are the roughest and need taken down. The City has the opportunity to bring in an Iron Wolf prototype and take the roads down to base and reuse the materials to rebuild the road with a crown, the roadway would be about 30 feet wide and put in the ditches to have the drainage. We would be able to use the Iron Wolf for 11 to 14 days at \$650 a day. Costs usually run about \$2,000 a day plus mobilization and expenses for items that break on this piece of equipment. With it being a prototype we can afford to use it. Ron Gillihan wants to work with us using some of his equipment and our operators to go down 4 to 6 inches and cut the ditches. Once we get the road where it needs to be Gillihan recommends chip sealing the hills. Suther recommends if we proceed with the Iron Wolf, replace the road and build it back up, then get a quote to chip seal the hills. Suther states it will roughly run \$14,000 a mile if Gillihan provides the labor, equipment and we provide the chip. Grinstead stated there are areas up there that are harder than others. Grinstead states for \$650 a day it is worth it to grind up a bunch of material and stockpile for future use. Suther explains the 11 to 14 days will not be consecutive. They will work 3 to 4 days at a time, not everything will be torn up at once. With it being a prototype there are a lot of unknowns about what it will be able to do but for approximately a \$10,000 investment, we won't get another opportunity to use an Iron Wolf that is this affordable.

Agenda Item #12 Department Reports and Managed Agreement Reports to include updates, projects, and financial information.

- Public Works – Water & Wastewater
 - King states during the month Public Works was able to segregate the old Water Plant from the new Water Plant. Danny Cox dug up the lines, and one evening with a few others they severed the lines and capped them off to prevent leaking into the old Water Plant. Suther presented an update on the Water Model. It is moving forward; pressure testing is being done at multiple fire hydrants. It is on track to be completed by December of this year. Once complete Parkhill can move on to engineering the Water Tower. Suther also states we are in the process of completing an energy audit with OG&E on the Water Plant to see what energy savings are available.
- Turner Falls Park
 - Tom Miller, Operations Manager, summarized his report in the packet. They are working on and prioritizing their current project lists. Trout fishing is coming up. Trout Unlimited purchased \$2,000 worth of trout for the Park. They had a team come in and walk the creek and give feedback on where to stock and how to retain the fish in the area. Trout Unlimited is also going to run an advertising campaign to target 10,000 to 20,000 people. November 15th will be the kids' event at the Falls Pool. They will also host a trout fishing 101 class at no cost to the City. Miller states this month multiple employees will be going to get their DEQ collection and distribution certifications to help out the in-town employees with work at the Park. Miller updates on the Community Wildfire Defense Grant application. No one in the state of Oklahoma was selected. We were the top scorer in the state. When the final report is published, it will be reviewed so that our application can be reworked to be submitted again next year. Suther handed out a 2023, 2024, 2025 summer attendance totals sheet showing the

attendance numbers for this year down compared to the two previous years. On the 11th the Park hosted a company picnic, numbers were up for the weekend. On the 10th employees attended BEVO bash and gave out Turner Falls merchandise and trout fishing information. Oakley questions the numbers on the Turner Falls report. Miller states those are pulled from Full Struts spreadsheet algorithm. It is to give a ballpark figure. Miller states to look at the revenue for more accuracy. Davis questions if payments are paid on accurate numbers. Miller verifies we are paid correctly. Suther states the numbers for attendance on the Treasurer's Report are not pulled off of the spreadsheet Miller is getting. There is a specific attendance report received for sales.

- 777 Zip
 - Suther states, due to equipment repairs the monthly numbers are lower. Last weekend their numbers were good with the company picnic going on at Turner Falls.

Agenda Item #13 Waste Water Treatment Plant Construction Project Report.

- Suther updates on the Wastewater Treatment Plant progress. Donor sludge is expected to come mid-November, the plant should be running late November to early December. Once the Plant is processing the flow there are requirements that must be met before we accept the Plant. Suther notifies the council that there are discussions with Burlington Northern Santa Fe regarding the road that we access the Wastewater Treatment Plant from. There is a deed from 1906 filed with Murray County Indian Territory showing that Burlington Northern Santa Fe owns the lots where Ag Road currently sits. The deed was not found through Murray County Records. The Railroad Elimination Grant that was awarded in January of this year, when they move the siding track south and close the McKee Industrial crossing and Atlanta crossing, they are intending to take a big portion of Ag Road. Suther states the property was not surveyed because we were building back in the existing footprint. We have the title opinion from when we borrowed the 17 million to build the Wastewater Treatment Plant. Garver has the research they

conducted through their surveyors. All the documentation has been provided to Garver and been sent back to Burlington Norther Santa Fe. We are currently waiting to see what will be done about the ownership of Ag Road. Suther states worst case scenario is a 3 million dollar change to give the City access from another direction to the plant. This access also includes the school's baseball fields and the ag building and ag farm.

Agenda Item #14 New Business: Discussion concerning any matter not known and not reasonably foreseeable prior to the posting of this agenda.

- None

Agenda Item #15 Adjourn.

- Motion to adjourn made by Jones. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 8:25 PM

ATTEST:

/s/ Sirena Gaddis

Sirena Gaddis

City Clerk/Treasurer

/s/ Brian Davis

Brian Davis

Chairman