

Notice of Public Hearing & Agenda

City of Davis

February 9, 2026, 6:00 PM
Davis City Council Chambers
308 South 3rd Street
Davis, Oklahoma 73030

Agenda Item #1 Call to order Public Hearing of 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 – absent; 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 BLOCK 75, LOTS 2 & 3, more commonly known as 404 West Main Street, 406 West Main Street, and 408 West Main Street, City of Davis, Murray County, Oklahoma, 73030 from R2 Two Family Residential District to C1 Local Commercial District.

- Ralph Coppenbarger, City Planner, presented that the owner of the property submitted a rezoning application and a request to be added to the January 19, 2026, Special Planning Agenda. The request was for rezoning from R2 Two Family Residential District to C1 Local Commercial District. The Planning Commission voted in favor of recommending the rezoning to the Council. The owner paid applicable fees, and the Public Hearing notice was published in the Davis News on January 21, 2026.

Agenda Item #6 Consideration and discussion to rezone BLOCK 85, LOTS 2 & 3, more commonly known as 602 East Main Street and 606 East Main

Street, City of Davis, Murray County, Oklahoma, 73030 from R1 Single Family Residential District to C1 Local Commercial District.

- Coppenbarger presented Arbuckle Memorial Hospital submitted a rezoning application and a request to be added to the January 19, 2026, Special Planning Agenda. The property was discussed in the planning meeting and is currently zoned R1 Single Family Residential District, and the request was made to rezone to C1 Local Commercial District, to build a rural health clinic. Applicable fees were paid, and the Public Hearing notice was published in the January 21, 2026, edition of the Davis News.

Agenda Item #7 Close Public Hearing.

- Public hearing closed by Davis.

Agenda Item #8 Adjourn.

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

ATTEST:

/s/ Sirena Gaddis
Sirena Gaddis
City Clerk/Treasurer

/s/ Stan Jones
Stan Jones
Vice Mayor

City of Davis

February 9, 2026, 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 – absent; 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 Grinstead. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- b. Claims. Motion to approve made by Grinstead. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; 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 #727 to rezone BLOCK 75, LOTS 2 & 3, more commonly known as 404 West Main Street, 406 West Main Street, and 408 West Main Street, City of Davis, Murray County, Oklahoma, 73030 from R2 Two Family Residential District to C1 Local Commercial District.

- Motion to approve Resolution #727 to rezone BLOCK 75, LOTS 2 & 3 from R2 Two Family Residential District to C1 Local Commercial District made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – abstain; Oakley – absent; Jones – yes; Davis – yes.

Agenda Item #6 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #728 to rezone BLOCK 85, LOTS 2 & 3, more commonly known as 602 East Main Street and 606 East Main Street, City of Davis, Murray County, Oklahoma, 73030 from R1 Single Family Residential District to C1 Local Commercial District.

- Motion to approve Resolution #728 to rezone BLOCK 85, LOTS 2 & 3 from R1 Single Family Residential District to C1 Local Commercial District made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

Agenda Item #7 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table the renewal of the Shooting Range Lease Agreement to Southern Oklahoma Sportsman Club.

- Motion to approve the renewal of the Shooting Range Lease Agreement to the Southern Oklahoma Sportsman Club made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Susan Suther, City Manager, presented that this lease is for the gun range on the West side of Davis. The agreement started back in 1987 as a ten-year lease for \$10. It is due for renewal. Suther does not present or recommend any changes to the lease. The Sportsman Club maintains the property. They have anywhere from sixty to seventy members. They hold events at the range on the weekends, bringing in members of the surrounding communities. Jones asks how many acres the area is. Davis states it is 6.2 acres. Suther states there are another ten acres in the area owned by the City, but the two tracks do not touch. The range is the smaller track. Jones asks if the range is using all the acres. Stanley Vernon, with the Sportsman Club, states it is wooded to the West. Jones states, could you expand if needed. Suther states it would take a lot of clearing to expand. Vernon states it also runs into the easement on the highway. Vernon adds it is a club, but all the matches put on are open to the public. The property is available for use by the Davis Police Department. The club also helps the 4H youth and allows the Chickasaw Nation to use the range. Grinstead states he used to be a member, and the club was strict on their safety rules and ran properly.

Agenda Item #8 Consideration and possible action to appoint members to the Board of Adjustments for a three-year term.

- a. Marilyn Burke
 - b. Chad Foster
 - c. Caleb Lochridge
 - d. Justin Tomlinson
- Motion to appoint Marilyn Burke, Chad Foster, Caleb Lochridge, and Justin Tomlinson to the Board of Adjustments made by Davis. Second

by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

- Suther stated the Ordinance regarding the Board of Adjustments was updated and approved last year. By state law, the City is required to have a Board of Adjustments to process and approve or deny variances and to hear appeals on decisions that were made by the Planning Commission and City Council. Suther has been in the process of recruiting members for the five-member board. There are four individuals currently interested with one vacant seat. There is one item currently pending that needs to be brought before the Board of Adjustments. There is no regular meeting schedule; the Board will only meet as needed. Per State Statute, variances are only approved if the City Code does not need to be updated, and the use of the property is accurate for the zone of the property. Otherwise, the City Code needs to be modified. The members listed have all agreed to participate in the Board of Adjustments. Davis asks what happens with a tie vote without a full board. Suther states the need to try with four members and continue to recruit for the fifth member. With four, there is a quorum. Suther states that the current situation that is needing the Board of Adjustments to meet is appropriate and the reason variances are in place, and they have been waiting a couple of months and need to move forward.

Agenda Item #9 Consideration and possible action to approve, amend, deny, postpone, acknowledge, or table Ordinance 01-2026 Adding, Amending, and Reordering Title 12 Subdivision Regulations, Chapter 1 Purpose, Interpretation, and Definitions, Section 5 Definitions, Chapter 2 Subdivision Plats and Procedures, Section 1 General Provisions for all Plats.

- Motion to approve Ordinance 01-2026 made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Suther presented that there was a need to update the ordinance to add verbiage, clarify definitions, and add procedures on how to process items properly that are outlined in the ordinance.

Agenda Item #10 Consideration and possible action to enter into executive session:

- A. On the advice of the City Attorney to receive confidential communications from its attorney, as authorized by 25 O.S § 307 (B)(7), and discussion related to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, as authorized by 25 O.S § 307 (B)(1);
 - B. For discussion of the potential purchase of real property by the City, as authorized by 25 O.S. § 307(B)(3); and
 - C. On the advice of the City Attorney to receive confidential communications from its attorney concerning a pending investigation, claim, or action, as authorized by 25 O.S. § 307(B)(4), because disclosure would seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest.
- Motion to enter into executive session for items A, B, and C made by Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 6:21 PM

Agenda Item #11 Consideration and possible action to return from executive session.

- Motion to return from executive session made by Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 7:00 PM

Agenda Item #12 Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.

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

Agenda Item #13 Consideration and possible action to nominate up to two candidates for the Oklahoma Municipal Assurance Group 2026 Trustee Election.

- Motion to nominate Councilman Josh Oakley, if Oakley is willing to serve, to the Oklahoma Municipal Assurance Group Board of Trustee Election made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

- Sirena Gaddis, City Clerk/ Treasurer, presented that Oklahoma Municipal Assurance Group (OMAG), the City's insurance company, sent the request for nominations. OMAG has three positions on the Board of Trustees commencing on July 1, 2026. Suther states this is the opportunity for the Council to nominate an Official of the Municipality to serve on the OMAG Board of Trustees.

Agenda Item #14 Consideration and possible action to un-surplus the 2007 Ford F550 VIN 1FDAW57P57EA99202.

- Motion to un-surplus the 2007 Ford F550 VIN 1FDAW57P57EA99202 made by Bumgarner. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Suther presented this vehicle is the old brush truck that was surplus last year by the Fire Department. The truck was repurposed during the winter weather by Public Works to use putting down brine solution to pre-treat the roads. Keith Green, Public Works Superintendent, made a proposal to purchase the truck from the Fire Department. Green has a plan to change the bed on the truck and allow Public Works to use the truck when in need of a larger vehicle. Suther states there is money to purchase the truck in the Public Works budget this year. In the past, vehicles have been given to the other department. Suther believes the Fire Department deserves compensation and will receive \$5000 for the truck.

Agenda Item #15 Department Reports to include updates, projects, and financial information.

- a. Police Dispatch Activity, Animal Control Activity, & Code Enforcement Violations & Citations, Training Updates.
 - Dee Gregory, Police Chief, presented his report (provided in the packet). The month of January had the lowest number of calls since December 2024. Gregory compliments Public Works. Gregory received multiple comments on the roads being clear during the winter storm. There were no bad accidents to report due to the road conditions. Animal Control numbers are staying regular. Three dogs are currently being held on a ten-day hold. No adoptions for the month. Code Enforcement report was

short. Code Enforcement is transferring to the new hire Terry Blalock. Blalock brings knowledge and twenty years of experience.

b. Fire Dispatch & Responses, & Training Updates.

- Suther states the fire report is in the packet.

c. Public Works – Streets, Cemetery, & Park General Updates.

- Green presented his report (provided in the packet). Green notes this year, before the winter storm, brine was put down on the roads. Grinstead asks if it is something that can be placed on the sidewalks. Green states that the brine can be placed on the sidewalks; four hundred gallons were saved for the sidewalks, but with the refreeze, it had to be used on the roads. Suther adds that before the storm, Public Works worked hard to get the Senior Citizens generator ready in case there became a need to make the building a warming station. The cords were cut on the generator, and Green had to repair the generator a second time.

Agenda Item #16 City Treasurer Report.

- Sirena Gaddis, City Clerk Treasurer, went over her report (provided in the packet). An updated report was provided at council to include the February Sales and Use Taxes received and the February operating transfer after claims were completed.

Agenda Item #17 City Manager Report.

- Suther has begun budget preparation and is currently meeting with department heads on detailed aspects of the budget. Suther attended her first City Manager Conference in January. Suther is currently in an OG&E Economic Development class and will graduate this coming Friday. Through the class, she learned about site selection for possible new businesses coming to the community. Reviewed data on those who commute into Murray County for work and those who commute out. Suther has learned more about business retention and expansion. Suther is looking forward to applying what she has learned from the class. At her City Manager Conference, OMAG provided the City's Law Enforcement Stewardship Report. Each year, a Lexipol score is given.

Each community wants to be above 80%, and the City of Davis Police Department came in at 98%. Achieving a good score depends on policies, training, and working closely with OMAG on how to behave as a law enforcement officer, so a high score is important. Suther has started work on this year's Independence Day, Red, White, and Davis event. The pyrotechnic company that has been used in years past has been bought out and is now out of state. Suther is looking to hold the event on Saturday, June 27, having less competition, and giving those in the community a chance to visit multiple events. Suther hopes to make it an all-day event and is working to nail down another company for the pyrotechnics. Suther provided her budget reports in the packet.

Agenda Item #18 Davis Chamber of Commerce Report.

- Alisha Thompson, Chamber Vice President, presented the chamber report (provided in the packet). Thompson touched on upcoming events, including March 5 a luncheon at the Murray Co Expo for Lieutenant Governor Candidate Darrell Weaver. The Chamber is finalizing the steps for the website's members portal, working on ways to make it easier for members. February 27 from 11-1 PM, headshots will be taken at the Chamber by Molly White. On April 18, there will be a Health Fair at the Murray Co Expo.

Agenda Item #19 New Business: Discussion concerning any matter not known and not reasonably foreseeable prior to the posting of this agenda.

- None

Agenda Item # 20 Adjourn.

- Motion to adjourn made by Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 7:22 PM

ATTEST:

/s/ Sirena Gaddis
Sirena Gaddis

/s/ Stan Jones
Stan Jones

City Clerk/Treasurer

Vice Mayor

Davis Municipal Authority

February 9, 2026, 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 7:22 PM

Agenda Item #2 Roll Call.

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

Agenda Item #3 Consideration and possible action to approve or deny the Consent Agenda.

- a. Minutes of prior meetings. Motion to approve made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- b. Claims. Motion to approve made by Grinstead. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; 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 designate a voting delegate and alternate delegate by credential for the Oklahoma Rural Water Association.

- Motion to designate Susan Suther as Delegate and Clint Grinstead as Alternate Delegate as ORWA voting delegates made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

- Sirena Gaddis, City Clerk Treasurer, stated that designation form is received annually. Last year, the delegate was the City Manager, and the alternate delegate was Trustee Grinstead. Once delegates are designated, those delegates will vote to nominate a new director or re-nominate Jeff Morris, whose three-year term is expiring. Davis asks if Suther and Grinstead are okay being delegates again this year. Grinstead agrees.

Agenda Item #6 Consideration and possible action to approve the renewal of our Master Agreement for Professional Services with Parkhill for a three-year term.

- Motion to approve the Master Agreement for Professional Services with Parkhill made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Suther explains that three years ago, the City began our agreement with Parkhill as our engineer on water and wastewater projects. The City currently has open projects going with Parkhill. The current three-year master agreement has expired. This Master Agreement is a renewal of the current agreement. Projects can still be done as Task Orders; projects are still subject to the City Manager's authority, and those above the City Manager's limit will still be brought before the Council for approval. Suther would like to continue to use Parkhill as the City's engineer. Davis asks if costs have changed. Suther states all costs are determined by Task Order; cost is dependent on the time it takes and who must be involved in each task order.

Agenda Item #7 Consideration and possible action to approve, amend, deny, acknowledge, or affirm the Adventure Tour Agreement between DnR and the Davis Municipal Authority.

- Motion to approve the Adventure Tour Agreement between Gasoline Cowboy's Offroad Outfitters and Davis Municipal Authority made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.
- Suther explained that since the agreement went out in the packet, there was one modification made to change the name of DnR to Gasoline Cowboy's Offroad Outfitters (GCOO). The hope of this

agreement is to invite a different clientele that does not know Turner Falls and Crossbar. This is an opportunity to partner with Ramsey and Deen to bring Segways UTVs out to the park. The Hilltop Store will be renamed Adventure Outpost. No permanent changes will be made to the store, just some restructuring on shelving placement. The staff of GCOO is given permission to office out of the store and keep their indoor equipment in the area partitioned off for them. GCOO will bring their own Connex buildings out to store the Segway UTVS in behind Adventure Outpost. GCOO will start with four, six-seater units and two, two-seater units, and offer three-hour tours over to Crossbar from the Adventure Outpost. GCOO's guide and staff will guide the customers over to Crossbar and tour them through Crossbar. Suther states Turner Falls has zero expenses to start this agreement. Suther believes this agreement will bring people into the Adventure Outpost who are not currently coming into the store. Turner Falls staff will continue to sell snacks and drinks out of the store as they currently do. Suther believes this agreement will help expand the Turner Falls season and attract a different group of clientele. Customers will come into the park and see the opportunity for the guided tour. The Turner Falls website will link over to the guided tour and give the customer the ability to sign up for the tour and sign the waiver. CGOO has the liability insurance for this agreement specifically to protect the City. The agreement is for three years. Davis asked Ramsey if they were getting the Segways. Ramsey states GCOO will be purchasing Segways. Ramsey states the goal is to bring in outside clientele that may not be current riders. Ramsey would like to market on the opportunity of corporate team building projects or client parties, as well as regional marketing to individuals. Ramsey wants to bring people into Turner Falls throughout the entire year. Davis asks if City Attorney Mackey Gammill has reviewed the contract. Gammill states she has. Grinstead asks if there is a monetary lease inside the agreement. Suther states there is no monetary lease, but there is a lease agreement, which will allow GCOO to get renters' insurance so they can cover anything they are keeping on the premises. Turner Falls will receive \$14 per unit that is taken out on the guided tour. Suther explains that revenue will be used to cover promotional marketing for the guided tours that are offered inside Turner Falls.

Ramsey states the cost for the guided tour will be in the range of \$350-\$400. Turner Falls will gain an additional entry fee to the park for those who are not already in the park and book the guided tour. Suther states the increase for Turner Falls will be in the ticket sales per person that comes, especially in the off-season. Ramsey states the goal is to bring the customer out to the park for multiple days and see all the other adventure opportunities. Suther states this will also tie back into D&D, a local Davis business. Suther wants to foster the relationships that connect businesses inside Davis city limits and Turner Falls Park, creating an economic development benefit. Grinstead asks about this being a three-year contract, and in the past, the City went out for bids on the buildings. Suther explains that there is currently only one building in the park that has a lease. In this case, Turner Falls is still going to operate Adventure Outpost as a store. Grinstead asks if this works well, that in the future, incentives are looked at to stimulate others to want to come put in a full-time business to attract more customers in the off-season. Suther explains the incentive here is the building and GCOO not being out the building cost. Ramsey hopes this creates more energy and opportunities. Grinstead believes this is a good opportunity to tie Turner Falls and Crossbar together with no big cost up front. Ramsey believes the Turner Falls market is like the Crossbar market. Both are similar in that they are already campers and outdoor people. This will give them additional exposure to an experience they may not have had. Suther states that bringing in additional outdoor-type items for purchase in the store is also in the works.

Agenda Item #8 Mark Melton would like to address the council regarding a letter he wrote and issues with the council. (Limit 3 Minutes)

- Skipped, Mark Melton not in attendance.

Agenda Item #9 Department Reports and Managed Agreement Reports to include updates, projects, and financial information.

c. Public Works – Water & Wastewater

- Danny Cox, Water Plant Superintendent, asked if there were any questions about his report (provided in the packet). Suther noted Terry Blalock joined the team as

Code Enforcement and will also be learning to operate the Water Plant. Blalock will be going for his D Water and Wastewater License. Suther states that during the winter weather, Cox worked almost 24-7 to keep the plant operational and keep water flowing as usage was extremely high. Suther states a valve on the A Street tower also froze and busted, causing loss of the 60,000-gallon tower. A line at the Wastewater treatment plant also busted due to the freezing weather. Keith Green, Public Works Superintendent, updates on his report (provided in packet), noting eight leaks were repaired in January. Micheal Buckaloo, Wastewater Treatment Plant Superintendent, lets the Council know that the Wastewater Plant passed its labs for the first time in a while. Grinstead notes the water coming out of the plant for the first time in years is clear. Suther notes that the testing in the first week in the new plant was 70% better than before. Davis states that when he went out to view the Plant, he noticed moss was actually growing where the water comes out. Buckaloo is working on spreadsheets and checklists for all the maintenance and testing logs and creating a maintenance plan. Buckaloo will go for his C Wastewater Labs License towards the end of the year.

d. Turner Falls Park

- Tom Miller, Operations Manager, updated the Council on the ticket and revenue report provided. Miller got with Full Strut and explained that over the years there had been different parameters set for the report. As those parameters were changed over the years, it caused there to be blanks in the report. Those have been corrected, and the data is reporting correctly now. Suther states the error in the numbers data was only in the reports. The monies were reported and received because that data comes from a different location. Miller updates on projects currently being worked on, including Two Mile Trail and North Bridge. Miller is working on updating the current brochure

to something more inviting and family-focused. The Veteran Motorcycle Run is now expecting upwards of 600-650 bikes, as another motorcycle run is looking to join the Veteran Run. Miller is working with Coffee Cattle Ranch and Crossbar Ranch on scheduling prescription burns for the year. Miller notes the trout season expenditures came in at \$8,500, with \$2,000 donated from Trout Unlimited, bringing the total revenue to just over \$10,000, the best trout fishing year to date. Grinstead states that the wagons are starting to become popular based on revenue. Miller notes that four Turner Fall Supervisors went to the OMAG Supervisor Bootcamp and hopes to make it a yearly training. Miller ends with January being the second month in a row that ticket sales are up from the previous year.

e. Crossbar Ranch

- Suther stated, as reported earlier in the meeting, Suther and Ramsey have been working together on the guided tour agreement and the outdoor expo. The Well House projects are still being worked on. One is being done by a contractor, and the other is being done by Cox. No word yet on when the Iron Wolf Prototype will be coming.

f. 777 Zip

- Suther stated that January numbers were better than expected with the seven days of extreme cold.

Agenda Item #10 Waste Water Treatment Plant Construction Project Report.

- Suther updates that the plant should have been completed in August. If it had been completed, some of the things that happened in the first freeze, we would not have had the contractors on site to deal with the issues. There are a couple of change orders being looked at, both fit within the contingency budget and within the price of the project. The pressure at the plant is off. Garver is recommending that a booster pump be placed at the plant. The Parkhill Water Model information will be used in determining what is needed. On the old plant, the amount of sludge removal needed was miscalculated. The sludge is going to be pumped out and hauled off; that cost will also fit within the contingency budget. Bumgarner states there is a ten- or twelve-inch

line that runs in front of the Wastewater Treatment Plant. Suther asks Buckaloo to get with Bumgarner and look into the line and make sure Garver is aware that the line is there. Bumgarner states the line runs up Ag Road, goes in front of Stillwater Milling, cuts across Davis, and turns and goes to the West Carter meter; it comes off of Cherry and goes down McKee Industrial Rd through Hoffman's pasture. Suther will pass all the information on to Parkhill and Garver. The DEQ meeting is set for February 25. Suther will be going to learn more about OWRB and DEQ funding opportunities. Suther updates on the Railroad; the abstract is currently missing. The City is working with Sulphur Abstract and Title to possibly build a new abstract. Suther is planning for there to be a grand opening celebration for the Wastewater Plant. OWRB will be there, the bronze plaque will be placed on the wall, and more details on the date to come.

Agenda Item #11 New Business: Discussion concerning any matter not known and not reasonably foreseeable prior to the posting of this agenda.

- None

Agenda Item #12 Adjourn.

- Motion to adjourn made by Jones. Second by Bumgarner. Vote:
Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 8:12 PM

ATTEST:

/s/ Sirena Gaddis
Sirena Gaddis
City Clerk/Treasurer

/s/ Stan Jones
Stan Jones
Vice Mayor