

Notice of Public Hearing & Agenda City of Davis

June 8, 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 – absent; 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 of Lot Split request for Lot 3, Block 1, Golden Meadows Subdivision to the City of Davis, Murray County, Oklahoma, more commonly known as 11 East Briarwood Drive, Davis, Oklahoma 73030, to The North Half (N/2) of Lot 3, Block 1, Golden Meadows Subdivision to the City of Davis, Murray County, Oklahoma and The South Half (S/2) of Lot 3, Block 1, Golden Meadows Subdivision to the City of Davis, Murray County, Oklahoma.

- Susan Suther, City Manager, presented Thomas Heat and Air, property owner, submitted a request for the lot split to the Planning Commission, who has recommended it to the Council. The property is wide and they would like to free up the other half for possibly another business down the road, sale or another opportunity. Mr. Thomas, property owner, and Brandy Baldwin, Economic Development and City

Services, were in attendance if there were any questions. Davis asked if it would still be zoned commercial. Suther replied it would be.

Agenda Item #6 Presentation of proposed budget for the Fiscal Year 2026-2027, all funds.

- Suther presented there were not many changes from the last meeting when the budget was presented. There was an increase in money allocated for the Turner Falls Trading Post repairs. The stairs for the Wastewater Treatment Plant were removed and replaced with a commercial utility bed and tools for the new Wastewater Plant truck. Cost of the rebuilding of the Backwash Pump was added to Capital Improvements for \$12,000.00 so that there would be redundancies at the Water Plant. No questions.

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 – absent; Oakley – absent; Jones – yes; Davis – yes. Time: 6:05 PM

ATTEST:

/s/ Sirena Gaddis
Sirena Gaddis
City Clerk/Treasurer

/s/ Brian Davis
Brian Davis
Mayor

City of Davis

June 8, 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: 6:05 PM

Agenda Item #2 Roll Call.

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

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

- a. Minutes of May 6, 2026, special meeting. Motion to approve made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- b. Minutes of May 11, 2026, regular meeting. Motion to approve made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- c. Claims. Motion to approve made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; 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 #737 for Lot Split for Lot 3, Block 1, Golden Meadows Subdivision to the City of Davis, Murray County, Oklahoma, more commonly known as 11 East Briarwood Drive, Davis, Oklahoma 73030, to The North Half (N/2) of Lot 3, Block 1, Golden Meadows Subdivision to the City of Davis, Murray County, Oklahoma and The South Half (S/2) of Lot 3, Block 1, Golden Meadows Subdivision to the City of Davis, Murray County, Oklahoma.

- Motion to approve Resolution #737 for lot split made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Suther states this will be filed if approved to document the change to the property.

Agenda Item #6 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #736 Approving Fiscal Year 2026-2027 budget, all funds.

- Motion to approve Resolution #736 Approving Fiscal Year 2026-2027 budget, all funds, made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Gaddis explained the resolution is to approve the budget. It will be filed with the State adopting the FY 2026-2027 budget that has been presented.

Agenda Item #7 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #734 Establishing an Investment Policy for the City of Davis, Oklahoma.

- Motion to approve Resolution #734 Establishing an Investment Policy for the City of Davis, Oklahoma made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Gaddis explained this is the annual investment resolution that will allow her to go out for bid on current funds and CDs without bringing them back before the Council for approval first. This will be through June 30, 2027.

Agenda Item #8 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #733 Establishing a Fee Schedule for the City of Davis, Oklahoma.

- Motion to approve Resolution #733 Establishing a Fee Schedule for the City of Davis, Oklahoma made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Gaddis explained she has been working to update the fee schedule for some time. Gaddis worked alongside other departments to review current fees and the cost associated with each one to make sure the City's costs were being covered. Increases were made in the appropriate areas. Jones asked if the fees were reviewed to other cities.

Gaddis replied they were not, they were based on hours of work required per employee, equipment used and current cost of supplies.

Agenda Item #9 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #738 Authorizing Application to Federal Emergency Management Agency for Financial Assistance from the Building Resilient Infrastructure and Communities Grant Program for Fire Hydrants and provide In Kind Labor for the Local Match.

- Motion to approve #738 Authorizing Application to Federal Emergency Management Agency for Financial Assistance from the Building Resilient Infrastructure and Communities Grant Program for Fire Hydrants and provide In Kind Labor for the Local Match made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Suther has been working with the OKA Institute and the Chickasaw Nation for different grant opportunities. Suther believes this one the City would have a good chance of receiving for fire hydrants. Several hydrants have been tested and found to be faulty or inoperable. The grant allows our in-kind labor as the match. Money was allocated in the FY 2027 budget for fire hydrants; that could possibly go towards another grant as match for other things needed. Suther states there are about five communities that look to qualify for this round of funding.

Agenda Item #10 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm or table Resolution #739 Authorizing Distribution of OMAG Escrow Funds.

- Motion to approve Resolution #739 Authorizing Distribution of OMAG Escrow Funds made by Davis. Second by Jones. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Gaddis explained this approval will allow the City to apply the excess escrow funds back to their work compensation policy for the 2026-2027 Fiscal Year.

Agenda Item #11 Consideration and possible action to appoint Darrell Hefley to fill seat five on the Cemetery Board.

- Motion to appoint Darrell Hefley made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Suther stated the Cemetery Board met one June 1st. and all voted in favor of replacing Jimmy Gee with Darrell Hefley. Hefley has been working in the cemetery recording the graves in Find a Grave. Hefley has been attending the cemetery board meetings.

Agenda Item #12 Consideration and possible action to adopt, amend, deny, postpone, acknowledge, affirm, or table Policy on Acceptance of Cash Payments at City Hall.

- Motion to adopt Policy on Acceptance of Cash Payments at City Hall made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes
- Gaddis explains due to the discontinuation of the penny she has been watching what other cities have been doing and referenced Marlow's policy here. It allows the utility customer to round up or down to the nearest dollar. The extra will carry over as credit. The amount still due will carry onto the next bill. For amounts under one dollar there will be no penalty.

Agenda Item #13 Department Reports to include updates, projects, and financial information.

- a. Police Dispatch Activity, Animal Control Activity, & Code Enforcement Violations & Citations, Training Updates.
 - Suther states the reports were provided in the packet and asks for questions. Bumgarner questions about the bomb threat on the dispatch log. Dee Gregory, Police Chief, responds there was, but it was not an issue.
- b. Fire Dispatch & Responses, & Training Updates.
 - Suther states the report is in the packet. No questions.
- c. Public Works – Streets, Cemetery, & Park General Updates.
 - Suther states report was provided in the packet by Keith Green, Public Works Superintendent. Jones asks about

Splash Pad. Suther states it will be addressed in the DMA meeting to discuss its usage.

Agenda Item #14 City Treasurer Report.

- Gaddis provided an updated report to the council including the taxes and transfer amounts and additional claims list. Davis questions the additional expense reports. Gaddis explains when council falls early in the month not all of the bills are received, the amount of the taxes are not put out until around the 8th.

Agenda Item #15 City Manager Report.

- Suther provided budget financials in the packet. Suther has been working Oka Institute on the FEMA BRIC funding that was discussed earlier on the agenda. Next month there will be a resolution for the SODA REAP grant that has increased to \$90,000.00 this year. The focus for that will be the consent order and valving. Red, White, and Davis event is in the works and set for June 27, 2026. Suther states it looks like the City will be receiving some federal funds for the drainage issue where Davis runs into 1st Street by the railroad tracks. She does not have all the details and rules on the funding yet. Suther will attend with Baldwin the OML Regional Council Meeting in Ardmore. There will be a legislative update after the meeting that she hopes to find out more information about money that was identified for Oklahoma infrastructure. There could be more possible ARPA money with the leftover funds that could be used to fund a drainage channel. Suther hopes to get more information on all of that tomorrow.

Agenda Item #16 Davis Chamber of Commerce Report.

- Megan Todd, Chamber Directed updated the Council, members renewed they are at 75% retention of the billed members, they are working to get closer to the 100%. There were six new members in May. Todd connected with fifteen businesses through her Wednesday afternoon visits and hosted a meet and greet as well. The Chamber was able to connect several businesses with the Chickasaw Country Marketing Association for marketing options. Marketing and social media activity is continuing to grow and increase in views and followers. Engagement was down in May; Todd is working to make sure

posts are more engaging. Davis Chamber co-hosted an event with the Sulphur Chamber. Chip Keating, candidate for governor, sat with members and locals to discuss and answer questions. Davis Chamber was able to promote Iron Wolf Coffee House for providing the coffee for the event. The Chamber will have a booth at Red, White and Davis with a fundraiser and free activities for the kids. The Twisted Wolf Fun Run Benefit is August 22nd, and Todd is working on promoting all vehicles instead of just motorcycles and reaching out to the Jeep community. Sponsorships are open for the event. The Murray County Joint Chamber Golf Tournament will be on September 28th.

Agenda Item #17 New Business: Discussion concerning any matter not known and not reasonably foreseeable prior to the posting of this agenda.

- None

Agenda Item #18 Adjourn.

- Motion to adjourn made by Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes. Time: 6:23 PM

ATTEST:

/s/ Sirena Gaddis

Sirena Gaddis

City Clerk/Treasurer

/s/ Brian Davis

Brian Davis

Mayor

Davis Municipal Authority

June 8, 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 6:23 PM

Agenda Item #2 Roll Call.

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

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

- a. Minutes of May 6, 2026, special meeting. Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- b. Minutes of May 11, 2026, regular meeting. Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- c. Claims. Motion to approve made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – absent; 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 #736 Approving Fiscal Year 2026-2027 budget, all funds.

- Motion to approve Resolution #736 Approving Fiscal Year 2026-2027 budget, all funds, made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Gaddis explained this is the same resolution from the City agenda, this is to cover the DMA portions of the budget.

Agenda Item #6 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #735 Establishing an Investment Policy for the Davis Municipal Authority.

- Motion to approve Resolution #735 Establishing an Investment Policy for the Davis Municipal Authority made by Jones. Second by Davis.

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

- Gaddis explained same as City resolution, this will allow her through the year to go out for bid on maturing CDs.

Agenda Item #7 Consideration and possible action to approve, amend, deny, postpone, acknowledge, affirm, or table Resolution #733 Establishing a Fee Schedule for the Davis Municipal Authority.

- Motion to approve Resolution #733 Establishing a Fee Schedule for the Davis Municipal Authority made by Jones. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Gaddis explained this is the same resolution, this is to cover the DMA fees on the fee schedule.

Agenda Item #8 Consideration and possible action to approve or deny Parkhill Task Order #12 for Davis Ranch House Well Chlorination at Cross Bar Ranch in the amount of \$29,750.00.

- Motion to approve Parkhill Task Order #12 for Davis Ranch House Well Chlorination at Cross Bar Ranch in the amount of \$29,750.00 made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes.
- Suther stated a notice of violation is expected to come on the wells at Cross Bar. Public Water Supply ID numbers were previously issued by DEQ, but they were not properly permitted. This task order will cover permitting both wells at Cross Bar. The task order also includes the design of chlorination and permit to construct at Ranch House Well. The wells must be engineered to receive DEQ permitting. One vendor will be able to do all the work. Suther states the bidding and construction management were removed from the task order. Bidding will be done by Suther, Gaddis, and Cox, who will prepare a scope of work. Construction management will be done by Danny Cox. Those two items removed cut the original task order by \$29,000.00. Jones asked who will manage the operations. Suther states the City will with Cox or another licensed employee. Cox states it will be a single pump and injection system.

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

a. Public Works – Water & Wastewater

- Suther states Public Works report was provided by Green, Water Plant report provided by Cox and Wastewater Plant report was provided by Buckaloo. Suther updates the council that Arbuckle Master Conservancy, who the City receives raw water from, will be making a repair to their raw water line. They met to finalize their plan last week and Suther had a meeting with her team today. On Tuesday, June 16th, at 8 AM the City will be unable to receive raw water from Arbuckle Master Conservancy. Arbuckle Master Conservancy has two repairs to make on a twenty-two-inch line. They will run two crews to complete the repairs. Best case scenario is for eight to ten hours the City will be unable to produce water. Each of our towers will be filled. The slide at Turner Falls will be turned off. The Splash Pad, because of its usage, will be turned off on Saturday, allowing the towers to fill. A normal Splash Pad weekend takes all day Monday for the tower to recover from the use. The summer of 2025 the Splash Pad used six million gallons of water. It is currently using approximately sixty thousand gallons a day on the weekend. As soon as the Splash Pad opens on Saturday it causes the tower to lower to critical level and remains there until sometime Sunday night or Monday morning. With that the Splash Pad will be turned off on Saturday and stay off until the following Friday to allow for catch up after the repair. Stage 2 Moderate Water Restrictions will be put in place on Saturday June 13th through June 18th. No irrigation, watering lawns, washing vehicles, filling pools, fountains, or ponds, indoor water use should be minimized. On Tuesday June 16th until able to start producing water again, no outdoor watering of any kind, no washing of vehicles, sidewalks, driveways, or buildings. No pool or spa filling. Limit showers, dishwashing, and

laundry to absolute necessity. Report all leaks and violations to City Hall. Communications will start going out tomorrow to users. Steven Jolly prepared a press release that went to the Davis News last week. Cox has spoken to both rural water districts and working with the groups to make sure their towers are full. Brian McDaniel, Emergency Management, has made contact for some emergency water supplies. Cox adds that current usage is 800,000 gallons a day, current storage holds 250,000 gallons. More information will go out in the Davis News, the Genasys system will be used for alerts. Suther encourages residents to sign up and make sure they are signing up under the City of Davis to receive the City alerts. Jones asks if this will be in the paper. Suther states it will be in the paper. All resources will be used to get the information out. Cox updates that the filter media at the Plant is about three to four weeks out on replacement. Bumgarner questions why the repair of the Arbuckle Master Conservancy cannot happen at night. Cox states he asked the same question and their response was due to safety it needs done in daylight. Suther states water supply is critical during this repair period and would like customer cooperation.

b. Turner Falls Park

- Suther states the report was prepared by Erin Creach, the new Turner Falls Park Director. Jones asked if it was a good Memorial Day weekend. Suther responds it was not. Creach states she is running a mid-week promotion for 10% off your online order. Creach has partnered with the Chamber who featured Turner Falls on social media. Creach also partnered with Gasoline Cowboys, LLC and spent some time over the weekend testing out the side-by-side tour. Creach is changing up hours at the Trading Post to remain open later. The store at the Falls is also open for concessions and selling life jackets. An assessment on signage has been done. Tom has been

labeling the current signage so they can use what is on hand and they are putting up temporary signs as well. Jones asks about the number on wagons, 25 were booked in 2025 and 42 were booked in 2026. Creach states that it is May numbers only. Jones notes cabins are down a little, RV site numbers are up, and bunkhouse numbers have increased from 51 to 91. Teepees were up from 15 to 17, Creach is currently evaluating what can be done to make the teepees the best experience for the customers. Jones asks if they are padded floors or concrete. Creach responds they are concrete. Davis notes they have a rug. Jones asks if any merchandise has been purchased for America's 250th anniversary. Creach states no but she can look into it.

c. Crossbar Ranch

- Suther stated the test runs have begun on the side-by-side tours, they are breaking in the new units, there are six. Crossbar has been receiving good traffic. Iron Wolf still has a few days left to work. Materials have been procured by the contractor for the Bunk House.

d. 777 Zip

- Suther does not have an update, Fielding has not been in for the month yet.
- Davis asked Jones if his question was answered about the Splash Pad. Jones asks if modifications have been made to regulate and waste less water. Suther states Cox and Green have been working together. The hours have been reduced to 11 AM till 7 PM. Pressure is still being adjusted to allow the Splash Pad to work but also maintain good water pressure to customers in the area. Suther states the Water Plant is running differently than when the Splash Pad was installed. The Water Plant can produce up to a million gallons a day but around eight hundred thousand gallons the turbidity struggles. Bumgarner asks about recirculation. Suther states it would require chlorination.

Bumgarner states there is a water well behind the Splash Pad that may be worth looking into.

Agenda Item #10 Wastewater Treatment Plant Construction Project Report.

- Suther states the final pay app for the bnb Industries, Inc contract for the Wastewater Treatment Plant was received. That was the portion of the project that was segregated out to be used with CDBG funds for the solids, dewatering, sludge boxes, and fencing. ARPA money was used as the match. The project is coming in at about \$248,000.00 below budget. \$250,000 was contingency, only about \$1,800.00 was used. This CDBG will be closed out and the City will be going after a new one for another wastewater project. In 2020 there was federal money that was earmarked for the City of Davis, it was a \$1 million dollars that required \$250,000.00 match. In January the City received a new project manager. Suther began working with him at the beginning of April. Suther basically had to start from scratch on the grant. The City was approved to do the drawdown and has since received the funding in the bank. The loan is almost exhausted so now that the million has been received, Suther has begun negotiating liquidated damages with Walters Morgan. With the project being overdue there was money due to the City for each day over the project deadline. Total amount due to the City from LDs is \$322,500.00. Now that Suther is pursuing LDs Walters Morgan has in return billed the City for items they were not going to bill originally totaling \$81,457.00 worth of work. About \$16,000.00 of that was work to the Water Treatment Plant that Suther agrees to pay a portion of because they were approved and should have been previously billed. An additional \$30,000.00 for the extension to Garver's contract was added back in. After all that it comes to about \$271,000 LD's still due to the City. Contingency funds remaining on the project are \$378,584.00. The total contract is looking to reduce by about \$650,000.00. Suther is waiting for the final change orders with asphalt and building furnishings removed, which were not used in the contract. Davis asks if the LD's were due to the project being completed late. Suther states yes Walters Morgan was allowed so many days to complete the project. The contract date stated completion was August 23, 2025. Days for weather were added back in. A lot of the days Walters Morgan are claiming where weather days was Friday, Saturday,

and Sunday's. Suther states the project was understaffed, number hours worked compared to number of hours that could have been worked, was short about four hundred to five hundred hours a month. Suther states this is a work in progress; she is working alongside Buckaloo and Cox to negotiate and work towards an agreement.

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 Bumgarner. Second by Jones. Vote: Bumgarner – yes; Grinstead – absent; Oakley – absent; Jones – yes; Davis – yes. Time: 7:02 PM

ATTEST:

/s/ Sirena Gaddis

Sirena Gaddis

City Clerk/Treasurer

/s/ Brian Davis

Brian Davis

Chairman