

Davis Municipal Authority

July 13, 2020 6:00 p.m.

308 S 3rd St

Davis, Ok 73030

Chairman Brian Davis will appear in person
Vice-Chairman Stan Jones will appear in person
Trustee Josh Oakley will appear in person
Trustee Clint Grinstead will appear in person
Trustee Jeremy Bumgarner will appear in person

1. Call to order Davis Municipal Authority.
2. Roll Call.
3. Prayer
4. Pledge of Allegiance
5. Consideration and possible action to approve Consent Agenda:
 - a. Minutes of prior meetings
 - b. Claims
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Consideration and possible action to approve 2019-2020 Budget Amendments:
 - a. Davis Municipal Authority Fund
 - b. Turner Falls Fund
 - c. Water Sales Tax Fund
8. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
9. Adjourn.

ATTEST:

Susan Suther

City Treasurer

Davis City Council
July 13, 2020 6:00 p.m.
308 S 3rd St
Davis, Ok 73030

Mayor Brian Davis will appear in person
Vice-Mayor Stan Jones will appear in person
Councilman Josh Oakley will appear in person
Councilman Clint Grinstead will appear in person
Councilman Jeremy Bumgarner will appear in person

1. Call to order Davis City Council.
2. Roll Call.
3. Consideration and possible action to approve Consent Agenda:
 - a. Minutes of prior meetings
 - b. Claims
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Consideration and possible action to approve 2019-2020 Budget Amendments:
 - a. General Fund
 - b. Street Maintenance Fund
 - c. Cemetery Care Fund
6. Consideration and possible action to approve Resolution # 562 to relocate voting Precinct 5 from City Library to City Council Chambers.
7. Consideration and possible action to approve/amend Ordinance (s):
 - a. No. 4-2020 amending the employee retirement system, defined contribution plan for the City Manager for the City of Davis.
 - b. Davis City Code Title 4, Chapter 4 Peddlers and Solicitors.
8. Consideration and possible action to declare an emergency related to Ordinance (s):
 - a. No. 4-2020 to make the amendment to the employee retirement system defined contribution plan for the City Manager for the City of Davis effectively immediately.
 - b. Davis City Code Title 4, Chapter 4 Peddlers and Solicitors.
9. City Manager Report.
10. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
11. Consideration and possible action to go into executive session to discuss performance and position description of City Manager, City Clerk and City Treasurer pursuant to 25 O.S. § 307 (B)(1).
12. Consideration and possible action to return from executive session.
13. Adjourn

ATTEST:
Susan Suther
City Treasurer