

Davis Municipal Authority

August 10, 2020 6:00 p.m.

In Person:

Davis City Council Chambers

308 S 3rd St

Davis, Ok 73030

OR

Online At:

<https://us02web.zoom.us/j/86342792283?pwd=aTNmcC9nYzFrQW8zc0tVTEZwV2FEZz09>

Meeting ID: 863 4279 2283

Passcode: 324290

Phone: 1 312-626-6799 or 1-346-248-7799

Chairman Brian Davis will appear in person

Vice-Chairman Stan Jones will attend via teleconference

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 declaration of real property located at 309 S. 3rd Street surplus property.
8. Consideration and possible action to approve letting all real property declared as surplus out for public bid.
9. Consideration and possible action to approve Resolution #564 Establishing an Investment Policy for the Davis Municipal Authority.
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. Adjourn

ATTEST:

Susan Suther

Interim City Clerk

Davis City Council

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Meeting ID: 863 4279 2283

Passcode: 324290

Phone: 1 312-626-6799 or 1-346-248-7799

Mayor Brian Davis will appear in person

Vice-Mayor Stan Jones will attend via teleconference

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 budgeted capital outlay purchases:
 - a. 2019 Isuzu 2 ½ ton cab/chassis with Broom Badger 4-wheel mechanical Sweeper
 - b. Down payment on Sutphen Heavy Duty Custom Pumper
6. Consideration and possible action to approve Assignment and Assumption of Contract for Cardinal Engineering and Parkhill, Smith, and Cooper, Inc.
7. Consideration and possible action to approve/amend Davis City Code 1-7-2 City Clerk and City Treasurer.
8. Consideration and possible action to approve compensation for City Clerk/City Treasurer position.
9. Consideration and possible action to approve the opening of a checking account at Simmons Bank for the purpose of collecting Lodging Tax revenues.
10. Consideration and possible action to approve Resolution #563 Establishing an Investment Policy for the City of Davis.
11. Consideration and possible action to approve declaration of real property located at 510 N 4th St, Davis, OK surplus property.
12. Consideration and possible action to approve declaration of real property located North of 220 N 4th St and South of 300 N 4th Street, Davis, OK surplus property.
13. Consideration and possible action to approve declaration of real property located at 132 E. Hazelwood St, Davis, OK surplus property.
12. Consideration and possible action to approve letting all real property declared as surplus out for public bid.
14. City Manager Report.

15. Davis Chamber of Commerce Report.
16. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
17. Adjourn

ATTEST:

Susan Suther
Interim City Clerk