

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, FEBRUARY 10, 2020 6:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Consideration and possible action to approve the purchase of the walk-in freezer for Sr. Citizen's building.
8. Consideration and possible action to repeal Ordinance No. 2-2018.
9. Consideration and possible action to approve Ordinance No. 1-2020, replacing Ordinance No. 2-2018.
10. Consideration and possible action of entering into an agreement with Arrowhead Engineering for Long Range Planning for City Street, Maintenance and Drainage Improvement Projects.
11. Consideration and possible action to reconstruct and pave up to four alleys, North 2nd Street to North 3rd Street, behind the Main Street businesses, South 2nd Street to South 3rd Street, behind the Main Street businesses, South 3rd Street to South 4th Street, behind Main Street businesses and South 9th Street to South 10th Street, behind the US Post Office to include the approval of the financing proposal to get the project started.
12. Consideration and possible action to transfer the funds needed for the two outdoor warning sirens from the Contingency Fund to the Grant Fund and to be reimbursed when Grant Funds are received.
13. Consideration and possible action to contract with Millie Vance of Cardinal Engineering to prepare the FY-2020 CDBG Grant Application for submission to the Oklahoma Department of Commerce and administer the grant, if funded, for a fee of \$9,000.
14. Public Safety Report.
15. Chamber Report.
16. MCIA Report.
17. City Treasurer Report.
18. City Manager Report.
19. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
20. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
21. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, FEBRUARY 10, 2020 6:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis Municipal Authority.
2. Roll Call.
3. Consideration and possible action to approve Consent Agenda including minutes of prior meetings and claims.
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Consideration and possible action to approve change order on waterline relocation at Honey Creek and Highway 77 with Myers Engineering and ODOT.
6. Discussion and possible action to set date and time for Turner Falls Planning Session, including current operational and infrastructure projects, and determining 1-3-year projects and 5+ years projects.
7. Consideration and possible action to approve bid for upgrade of the electrical service for the existing RV sites.
8. Turner Falls Report.
9. Public Works Director Report.
10. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
11. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk