

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, APRIL 8, 2019 7:00 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. Discussion and appropriate action related to proposed executive session to discuss personnel issues and possible employment contract concerning the employment of the City Manager, Tom Graham, pursuant to 25 O.S. Section 307 (B)(1.)
8. Discussion and possible consideration and appropriate action related to the approval of an Employment Contract between the City of Davis and Tom Graham, City Manager.
9. Consideration and possible action to approve Planning Board recommendation for variance for Gina King to have a daycare in the home at 1104 East Davis, Davis, Oklahoma.
10. Consideration and possible action to approve Lieutenant Kevin English's resignation from the position of Chairman of the Board with Murray County 911 Board.
11. Consideration and possible action to approve Danny Cooper to the Murray County 911 Board.
12. Consideration and possible action to purchase Fireworks from Hance Pyrotechnics in the amount of \$6,000.00 to be paid out of Contingency Fund.
13. Consideration and possible action of possible change order for 3rd Street Davis, Oklahoma.
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, APRIL 8, 2019 7:00 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 DEQ Permit No. WL000050190031 for the construction of 2334 linear feet of eight (8) inch PVC pipe, 78 linear feet of six (6) inch ductile iron pipe, 71 linear feet of eight (8) inch ductile iron pipe, and appurtenances for potable waterline distribution to serve the Sidewalk Project & SH 7 Pavement Replacement, Murray County, Oklahoma.
6. Consideration and possible action to approve HydroPro Solution's contract.
7. Consideration and possible action to approve payment method for electronic meters.
8. Consideration and possible action on update on property at Turner Falls Parks.
9. Turner Falls Report.
10. Public Works Director Report.
11. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
12. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
13. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk