

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, MAY 13, 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. Consideration and possible action to elect Mayor for Davis City Council.
8. Consideration and possible action to elect Vice-Mayor for Davis City Council.
9. Consideration and possible action to approve Resolution #549 naming Mayor and Vice-Mayor as signatories for the City of Davis, at all banks.
10. Consideration and possible action to approve Heath Foster to the Board of Trustees for Southern Oklahoma Library System.
11. Discuss and correct/amend City Manager's contract to be pursuant with Davis City Code.
12. Consideration and possible action to consider hiring committee for purpose of new City Manager.
13. Consideration and possible action to consider Brandon Meador's request to sale land at Industrial Park for Beyond Brotherhood.
14. Consideration and possible action to approve Gary Taylor to withdraw his contribution from OMRF.
15. Presentation with Rickey Hayes on Retail Attraction.
16. Public Safety Report.
17. Chamber Report.
18. MCIA Report.
19. City Treasurer Report.
20. City Manager Report.
21. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
22. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
23. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, MAY 13, 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. Discussion and possible action on property owned by Turner Falls by Turner Falls Inn.
6. Discussion and update on Water Meter Project.
7. Consideration and possible action to approve monthly increase of \$1,042.72 from Arbuckle Master Conservancy District.
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