

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, JUNE 10, 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 consideration of entering into an agreement with the State Auditor to perform and investigate financial records of the City of Davis and Davis Municipal Authority pursuant to 74 O.S. Section 227.8.
8. Discussion and possible action to review the duties of City Treasurer.
9. Consideration and possible action to accept Darryl McCurtain, from Ward 1, resignation.
10. Consideration and possible action to start discussion on appointing Ward 1 Council person.
11. Discussion and possible action to approve Becky McCurtain to withdraw her lump sum contribution from OMRF.
12. Discuss and possible update on 3rd Street.
13. Consideration and possible action to approve Resolution #550 for FY 2019-20 Budget for the City of Davis, DMA, Turner Falls, and other Funds.
14. Consideration and possible action on escrow with OMAG Worker's Comp.
15. Public Safety Report.
16. Chamber Report.
17. MCIA Report.
18. City Treasurer Report.
19. City Manager Report.
20. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
21. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
22. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, JUNE 10, 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 Resolution #550 for FY 2019-20 Budget for the City of Davis, DMA, Turner Falls, and other Funds.
6. Discussion and possible action to discuss progress of electronic meters with HydroPro.
7. Discussion and possible action to replace water meter and get new valve at MAC Trailer building.
8. Discussion and possible action concerning timeframe on online sales accounting procedures with City of Davis Budget.
9. Consideration and possible action to close Turner Falls Petty Cash Account at Pauls Valley Nation Bank and for funds to be deposited into Turner Falls General Account.
10. Turner Falls Report.
11. Public Works Director Report.
12. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
13. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
14. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk