

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, JULY 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 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 amend Ordinance concerning duties of City Treasurer.
9. Consideration and possible action to approve Resolution #551 for Special Election for Ward 1 Election.
10. Consideration and possible action to appoint member to SODA Board of Directors.
11. Consideration and possible action on request for council packet to be given to Davis News.
12. Public Safety Report.
13. Chamber Report.
14. MCIA Report.
15. City Treasurer Report.
16. City Manager Report.
17. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
18. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
19. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, JULY 8 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. Update on City Council filling out individual applications on Beer Sales at Turner Falls Park.
6. Consideration and possible action on update of electronic meters.
7. Consideration and possible action to update on 12-inch meter plus valve at MAC Trailer.
8. Update on Cross Bar Ranch.
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