

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, AUGUST 12, 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 approve letter from Rahhal, Henderson, and Willis to prepare all documents for 2018-19 Budget.
8. Consideration and possible action to approve Brandy Claxton to withdraw her lump sum contribution from OMRF.
9. Consideration and possible action on presentation from Bruce Bumgartle regarding curve in driveway.
10. Consideration and possible action on presentation from OMAG-Law Enforcement Specialist, Kevin McCullough, regarding awarded grant to be used towards the purchase of 11 (eleven) Davis Police Body Cameras.
11. Consideration and possible action to approve Resolution #553 from Davis SODA Reap grant to apply for funding for 2 (two) outdoor warning signals.
12. Discussion and possible action on update on 3rd Street.
13. Consideration and possible action on presentation with Brandon Meador with Beyond Brotherhood concerning 7th Street park.
14. Discussion and possible action regarding the condition of Police Department vehicles and the use and availability to the other officers.
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, AUGUST 12, 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 concerning Jim Noland's proposal on Beer Concession at Turner Falls Park.
6. Discussion and possible action regarding condition of vehicles in Maintenance Department at Turner Falls Park.
7. Turner Falls Report.
8. Public Works Director Report.
9. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
10. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
11. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk