

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, DECEMBER 9, 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. Presentation of FY 2017-2018 Audit by Chris Angel of Angel, Johnston, Blasingame, P.C.
8. Discussion and appropriate action to related to proposed executive session to discuss 90-day performance review of the City Treasurer pursuant to 25 O.S. § 307 (B)(1).
9. Consideration and possible action to return from executive session.
10. Presentation of executive session.
11. Presentation with Brandon Meador concerning Brotherhood.
12. Consideration and possible action to approve the Oklahoma Municipal Retirement Fund (OKMRF) Amending Ordinance/Resolution & Joinder Document. The OKMRF Defined Benefit Master Plan and Joinder Agreement have recently been updated and approved by the IRS. We are required by the IRS to formally adopt the new plan language by January 31, 2020.
13. Public Safety Report.
14. City Treasurer Report.
15. City Manager Report.
16. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
17. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
18. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, DECEMBER 9, 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 change Ordinance #452 for use of UTV's inside Turner Falls Park and approve waiver required to ride them.
6. Discussion and possible action to set date for another Turner Falls Workshop.
7. Consideration and possible action to close Davis Municipal Authority Admin-Self-Insured Health Deductible checking account at Landmark Bank with a statement balance of \$8,449.95 as of 11/30/2019. The funds would be transferred into City of Davis General Fund.
8. Consideration and possible action to close Davis Municipal Authority Hanover Compressor Co Project Bond Fund checking account at Landmark Bank with a statement balance of \$18,427.34 as of 11/06/2019. The funds would be transferred into the City of Davis Water Fund at Pauls Valley National Bank to satisfy a portion of the loan payment that is due by June 30, 2019 for the purchase of the new water meters.
9. Consideration and possible action to close City of Davis, Davis Municipal Authority OWRB 2012 Loan checking account at Pauls Valley National Bank with a statement balance of \$467.05 as of 11/29/2019. The funds would be transferred into the City of Davis Water Fund at Pauls Valley National Bank to satisfy a portion of the loan payment that is due by June 30, 2019 for the purchase of the new water meters.
10. Consideration and possible action to close City of Davis, Davis Municipal Authority DMA OWRB 2012 Loan checking account at Pauls Valley National Bank with a statement balance of \$4,570.00 as of 11/29/2019. The funds would be transferred into the City of Davis Water Fund at Pauls Valley National Bank to satisfy a portion of the loan payment that is due by June 30, 2019 for the purchase of the new water meters.
11. Consideration and possible action to move funds from the Turner Falls Operating Account at Pauls Valley National Bank into Certificate of Deposit accounts to earn a higher rate of interest.
12. Discuss OPDES compliance evaluation inspection conducted by OK DEQ.
13. Turner Falls Report.
14. Public Works Director Report.
15. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
16. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
17. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk