DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, JANUARY 8, 2018 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 Planning Board's recommendation on supporting closure and discontinuance within Block 78 of the City of Davis for Jackie L. and Linda D. Pitmon.
8. Consideration and possible action to approve recommendation from Davis Fire Department to name Michael Deaton as Fire Chief.
9. Consideration and possible action to approve new employee manual.
10. Consideration and possible action to declare 209 S. 8th Street, Davis Oklahoma, dilapidated.
11. Consideration and possible action to approve purchase of 2018 Chevrolet Pickup for Animal Control out of the Police Budget in the amount of $21,872.00.
12. Public Safety Report.
13. Chamber Report.
14. MCIA 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 Merrell
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, JANUARY 8, 2018 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 enter into contract with Myers Engineering for ODOT bridge project at Honey Creek on Highway 77.

6. Turner Falls Report.

7. Public Works Director Report.

8. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)

9. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

10. Adjourn.

ATTEST:

Cheryl Merrell
City Clerk