

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, APRIL 9, 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 Boards recommendation of request from Debra Hardy to rezone the properties located at 701 and 703 E. Davis Street, Davis, Oklahoma from R-1 to C-1.
8. Consideration and possible action to approve replacing SCBA for Fire Department with estimated cost of \$48,000.00 to be paid out of Contingency Fund.
9. Consideration and possible action to approve bid for 3rd Street Project.
10. Consideration and possible action to approve contract amendment with Myer's Engineering on 3rd Street Project.
11. Public Safety Report.
12. Chamber Report.
13. MCIA 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 Merrell
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, APRIL 9, 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 approve request from Keith Garrett concerning Sno Ball stand at Turner Falls Park.
6. Consideration and possible action to amend Water Safety Ordinance (G) from “under the age of twelve (12), to twelve (12) and under.”
7. Consideration and possible action concerning presentation by Justin Ramsey from Cross Bar Ranch.
8. Turner Falls Report.
9. Public Works Director Report.
10. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
11. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjourn.

ATTEST:

Cheryl Merrell
City Clerk