DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, MAY 14, 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 appoint Heath Foster to the Board of Trustee of the Southern Oklahoma Library System.
8. Consideration and possible action to set date for Budget Workshop for General Funds, DMA, and Turner Falls Park.
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, MAY 14, 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 Permit No. WL000050170741 for the construction of 106 linear feet of six (6) inch PVC potable water line, 928 linear feet of eight (8) inch PVC potable water line, and all appurtenances to serve the Washita Plains Addition, Murray County, Oklahoma.
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