

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, JUNE 11, 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 Resolution #545 for FY 2018-19 Budget for the City of Davis, DMA, Turner Falls, and other Funds.
8. Consideration and possible action to approve Angel, Johnston, and Blasingame, P.C. to audit 2017-2018 Budget with the fees being based on the actual time spent at our standard hourly rates not to exceed \$13,500.00.
9. Consideration and possible action to declare 209 S. 8th Street, Davis Oklahoma, dilapidated.
10. Consideration and possible action to approve contract amendment with Myer's Engineering.
11. Consideration and possible action to approve Resolution #546 for Fire Department to apply for REAP Grant for truck chassis in the amount of \$50,000.00.
12. Public Safety Report.
13. Chamber Report.
14. MCIA Report.
15. City Treasurer Report.
16. City Manager Report.
17. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
18. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
19. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, JUNE 11, 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 Resolution #545 for FY 2018-19 Budget for the City of Davis, DMA, Turner Falls, and other Funds.
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 Dodds
City Clerk