

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY, OCTOBER 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 Board's recommendation on supporting request from Jerry Pletcher to annex Deer Creek Lodge #3 located East of Highway 77 and South of Highway 77D, Davis, Oklahoma.
8. Consideration and possible action to approve the final Fire Truck payment in the amount of \$47,766.74 with \$20,000 coming out of the savings account and the rest coming out of Contingency Fund.
9. Consideration and possible action to approve Christmas bonuses for employees and authorizing transfer of funds from Contingency.
10. Consideration and possible action to approve Kevin Sprague to withdraw his contribution from OMRF.
11. Consideration and possible action to approve bid on Splash Pad at Fullerton Park.
12. Consideration and possible action on purchase of 207 E. Davis, Davis, Oklahoma in the amount of \$39,500.00.
13. Public Safety Report.
14. Chamber Report.
15. MCIA Report.
16. City Treasurer Report.
17. City Manager Report.
18. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
19. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
20. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
TUESDAY, OCTOBER 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 on contract extension for Full Strut Media.
6. Consideration and possible action to approve Permit No. WL000050180559 for the construction of 2,100 linear feet of six (6) inch PVC pipe for water line distribution and all appurtenances to serve the Water System Improvements, Murray County, Oklahoma.
7. Presentation and possible action from Bruce Baumgartle in regards to water leak on South Fourth Street.
8. Consideration and possible action to approve bids on relocation of water and sewer lines at Honey Creek.
9. Turner Falls Report.
10. Public Works Director Report.
11. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
12. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
13. Adjourn.

ATTEST:

Cheryl Dodds
City Clerk