

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, DECEMBER 10, 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 2019 City Council and DMA meeting dates, 2019 Planning Board, 2019 Davis Volunteer Fire Department meeting dates and 2019 Holiday schedule.
8. Consideration and possible action to approve Ordinance #2-2018 for 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.
9. Consideration and possible action to approve Resolution No. 548 calling and giving notice of General and Run-off elections to be held for Council positions for Wards 3, 4, and At-Large.
10. Consideration and possible action to approve project agreement with ODOT on sidewalk grant to include the City's obligation of \$50,309 to be paid out of Street Fund.
11. Consideration and possible action to use Contingency Fund for purchase of 2018 Ram 5500 Crew Chassis Cab for Fire Department in the amount of \$48,582.00 with \$40,000 to be reimbursed by SODA Reap Grant.
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, DECEMBER 10, 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 June Davis' request to purchase property adjacent to Turner Falls Inn owned by Turner Falls Park.
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