DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, APRIL 10, 2017 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 with respect to a Resolution approving the incurrence of indebtedness by the Davis Municipal Authority (The "Authority") issuing its Promissory Note Series 2017 in the principal amount of not to exceed $1,000,000; waiving competitive bidding with respect to the note and approving the proceedings of the authority p-pertaining to the sale of the note to the bank; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2017, and designating the note as a qualified tax-exempt obligation; and containing other provisions related thereto.

8. Consideration and possible action to build streets in new section of the cemetery.

9. Public Safety Report.

10. Chamber Report.

11. MCIA Report.

12. City Manager Report.

13. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)

14. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

15. Adjourn.

ATTEST:

Cheryl Merrell
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING

MONDAY, APRIL 10, 2017

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 with the respect to a Resolution accepting the offer of Vision Bank (The "Bank") to make a loan in the principal amount of not to exceed $1,000,000 from the bank and authorizing the Davis Municipal Authority (The "Authority") to issue its promissory note, series 2017 (The "Note") in the aggregated principal amount of not to exceed $1,000,000, secured by a mortgage, and authorizing its execution; waiving competitive bidding and authorizing the note to be sold on a negiated basis; approving and authorizing the execution of a mortgage with power of sale and security agreement; establishing the authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the authority in calendar year 2017, and designating the note as a qualified tax-exempt obligation; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.
6. Consideration and possible action on proposal from Full Strut Media concerning daytime hours.
7. Consideration and possible action to approve the 4 year SORD contract.
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