

DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, AUGUST 14, 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, Special Meetings, and claims.
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Review of City Ordinances residency requirements to sit on the City Council.
8. Discussion and possible action regarding grass Ordinance.
9. Consideration and possible action to approve Planning Boards recommendation of denying the request from Tyler McGee, with McGee Woodwork, to have a conditional use permit for a private sawmill business located at 308 S. 7th, Davis, OK
10. Consideration and possible action to approve Resolution for Reap Grant to apply for Rescue Equipment for the Fire Department in the amount of \$48,000.00.
11. Discussion and possible action with Tommy Hayes on his parking and rocks.
12. Consideration and possible action to approve Soonerette located at 602 E. Main, Davis, Oklahoma to be torn down by the City of Davis.
13. Public Safety Report.
14. Chamber Report.
15. MCIA 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 Merrell
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, AUGUST 14, 2017 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, Special Meetings, and claims.
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Discussion and possible action regarding protection of water meters to prevent theft of water.
6. Consideration and possible action to accept that you have received and acknowledged DEQ's permit for water line extension for the school, Permit No. WL000050170147.
7. Consideration and possible action to accept that you have received and acknowledged DEQ's permit for water line extension for Villas of Hanover, Permit No. WL000050160562.
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