DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY, NOVEMBER 13, 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 to approve Planning Boards recommendation not to close the alleyway in Block 68 within the City of Davis from “B” Street to “C” Street for Jerry Pletcher.
8. Consideration and possible action to approve Christmas bonuses for employees and authorizing transfer of funds from Contingency.
9. Consideration and possible action to make Fire Truck Payment in the amount of $47,495.73 to be paid out of Contingency Fund.
10. Consideration and possible action to approve new employee manual.
11. Public Safety Report.
12. Chamber Report.
13. MCIA Report.
14. City Manager Report.
15. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
16. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
17. Adjourn.

ATTEST:

Cheryl Merrell
City Clerk

DAVIS MUNICIPAL AUTHORITY MEETING
MONDAY, NOVEMBER 13, 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 and claims.
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Consideration and possible action to approve rate increase at Turner Falls Park.
6. Consideration and possible action to approve concession leases at Turner Falls Park.
7. Presentation from Badger Meters in regards to electronic water meters.
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