

Davis Municipal Authority

July 12, 2021 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, Ok 73030

1. Call to Order Davis Municipal Authority
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Consideration and possible action to approve Consent Agenda
 - a. Minutes of prior meetings
 - b. Claims
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Consideration and possible action to approve Resolution No. 577 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.
8. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
9. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer

Davis City Council

July 12, 2021 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

1. Call to order Davis City Council.
2. Roll Call.
3. Consideration and possible action to approve Consent Agenda:
 - a. Minutes of prior meeting
 - b. Claims
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Presentation of FY 2019-2020 Audit by Chris Angel of Angel, Johnston, & Blasingame, P.C.
6. Consideration and possible action to approve Resolution No. 575 for Expansion of Amtrack Passenger Rail Service.
7. Consideration and possible action to approve Resolution No 576 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.
8. Consideration and possible action to approve transferring fund balance from FY2020-2021 from Contingency Fund into the Grant Fund.
9. Presentation of proposal prepared by Jeremy Hoffman to exchange real property for the Wastewater Treatment Plant project.
10. Consideration and possible action to approve or propose a counteroffer to exchange real property for the Wastewater Treatment Plant project.
11. Consideration and possible action to allow Davis News to receive Minutes and Claims in their council packet.
12. City Manager Report
13. Davis Chamber of Commerce Report
14. Consideration and possible action to adjust the City Manager's salary.
15. Consideration and possible action to enter into executive session to conduct annual performance review of City Clerk/Treasurer pursuant to 25 O.S. § 307 (B)(1).
16. Consideration and possible action to return from executive session.
17. Presentation of the executive session minutes by City Attorney.
18. Consideration and possible action based upon the performance review of the City Clerk/Treasurer.
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:
Susan Suther
City Clerk/Treasurer