

Notice of Public Hearing
Davis City Council

November 8, 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. Prayer
4. Pledge of Allegiance
5. Open Public Hearing.
6. Presentation of FY-2019 CDBG Grant #17764 CDBG 19; Purchase Fire Truck Project; Final Performance Report.
7. Close Public Hearing.
8. Adjourn.

Attest:
Susan Suther
City Clerk/Treasurer

Davis City Council

November 8, 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. Consideration and possible action to approve closeout Resolution No. 583, a Resolution approving and accepting the 17764 CDBG 19 Purchase Fire Truck Project as complete and authorizing the Mayor to sign closeout documents.
6. Consideration and possible action to approve Resolution No. 584 Establishing a Municipal Court Fine, Cost & Fee Schedule for the City of Davis.
7. Consideration and possible action to approve Resolution No. 585 City of Davis and DMA Fee Schedule.
8. Consideration and possible action to approve Resolution No. 586 Granting Variance to Property Located at 108 E Bird Avenue.
9. Consideration and possible action to approve Ordinance 14-2021 Title 6 Public Safety, Chapter 6 Juveniles, Section 1 Curfew Regulations and Section 2 Tobacco Product Sales; Youth Addiction.
10. Consideration and possible action to approve removing 2008 Fire Truck VIN 2NKHHN8X79M237450 from the surplus vehicles and equipment previously approved.
11. Consideration and possible action on street signs.
12. Discussion and update regarding cemetery mapping and GIS implementation.
13. City Manager Report
14. City Treasurer Report
15. Davis Chamber of Commerce Report.
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:
Susan Suther
City Clerk/Treasurer

Davis Municipal Authority

November 8, 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. Consideration and possible action to approve Consent Agenda
 - a. Minutes of prior meetings
 - b. Claims
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Consideration and possible action to approve Resolution No. 585 City of Davis and DMA Fee Schedule.
6. Consideration and possible action on Turner Falls Park Capital Outlay Budget reallocation.
7. Consideration and possible action to approve removing the 1992 Tram 38332492 VIN 1C9RP14G8NW770197 from the surplus vehicles and equipment previously approved.
8. Consideration and possible action to surplus the following vehicles and equipment:
 - a. 2013 Polaris Ranger VIN 4XARH6EA7EE237333
 - b. 2015 Polaris Ranger VIN 3NSRME57XFE827288
 - c. 1999 International Bus (Yellow) 1HVBBAAN7XH675692
 - d. 1993 Chevrolet Bus (Green) 1GBG7T1PXPJ102499
 - e. 2006 Chevrolet ¾ Ton 1GCHK29U96E264828
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:
Susan Suther
City Clerk/Treasurer

** Posted 11/05/2021 at 3:15 PM @ Davis City Hall 227 E Main St & Davis Council Chambers 308 S 3rd St