

Davis Municipal Authority

January 10, 2022 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
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 discussion of water rate study prepared by ORWA.
8. Consideration and possible action to approve the new water tap request for property located outside city limits at 1735 Hwy 77 S.
9. Consideration and possible action to approve the bid received for \$71,800 to replace the sewer line in alley (#64) on the North side of Main St between 2nd Street and 3rd Street.
10. Consideration and possible action to approve Supplemental Budget Amendment in the amount of \$71,800 for the sewer line replacement in alley (#64) on the North side of Main St between 2nd Street and 3rd Street.
11. Consideration and possible action to approve Resolution #587 for Financial Assistance from the Recreational Trails Program.
12. Consideration and possible action to approve Supplemental Budget Amendment in the amount of \$43,623.41 to reallocate funds from TF Debt Service to TF Capital Outlay.
13. Consideration and possible action to approve the laundry facility cost in the amount of \$57,180.
14. Consideration and possible action to approve Special Meeting for Turner Falls Planning Session.
15. Consideration and possible action to approve capital outlay redistribution of funds to purchase UTVs, mowers and power tools.
16. Consideration and possible action regarding Christmas lights and decorations at Turner Falls Park.
17. Consideration and possible action to approve the following items as surplus to be sold at auction:
 - a. 2005 Dodge VIN 1D7HA18266J119594
 - b. Vacuum pump
 - c. Air compressor
 - d. Kubota L3400 Tractor w/box blade and loader
 - e. (2) Kubota zero turn mower w/54" deck
 - f. Hustler zero turn mower w/54" deck
 - g. Hydraulic log splitter

- h. Vermeer chipper/mulcher
 - i. 5/3000G Hott/AWS Hydroblaster aircraft wash system
 - j. Various small appliances and concession equipment to include; (8) 12 cup Mr. Coffee coffee pot; 5 cup Mr. Coffee coffee pot; Big Valley Nacho Dispenser; APW True Heat Roller (hot dog warmer/roller); (2) Pretzel warmer boxes; Sandwich/cooler prep station; Deli meat slicer; (2) Freal Milk Shake Coolers; and (5) dorm room size refrigerators
 - k. 4-drawer filing cabinet
 - l. Central air a/c unit (unknown tonnage)
 - m. Lennox elite series heating unit (inside unit)
 - n. (7) 32" televisions
18. Consideration and possible action to approve the donation of two snow cone machines to DKA.
19. Update from City Attorney regarding OWRB litigation.
20. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
21. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer

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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 Resolution #588 for FEMA SAFER Grant
6. Consideration and possible action to approve Resolution #589 for OCEA – Community Improvement Grant.
7. Consideration and possible action to approve Resolution #590 for distribution of OMAG Escrow Funds.
8. Consideration and possible action to approve surplus list.
 - a. Waterous pump
 - b. Metal rack
 - c. Ford 360 engine
 - d. Wood burning stove
9. Consideration and possible action regarding Christmas lights and decorations.
10. Consideration and possible action regarding property for Friends of Davis Animal Shelter.
11. Consideration and possible action on outstanding maintenance items at dog pound.
12. City Council Update
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