

Davis Municipal Authority

February 14, 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. Presentation of proposed water & sewer rate adjustments.
8. Appearances and petitions from the audience. (Limit of three (3) minutes for each.)
9. Consideration and possible action on proposed water & sewer rate adjustments.
10. Consideration and possible action to approve Resolution # 592 City of Davis/DMA Fee Schedule.
11. Consideration and possible action to approve Agreement for Professional Services from Hayter Engineering, Inc to provide mapping and modeling services for a water and sanitary sewer system study at Turner Falls Park.
12. Consideration and possible action to approve the reversal of two Kubota zero turn mowers w/54" deck approved as surplus items in the January 10, 2022 meeting.
13. Consideration and possible action to approve Special Meeting for Turner Falls Park Planning Session.
14. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
15. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer

****Posted at City Hall and the City Council Chambers at 3:30 PM on 02/11/2022.**

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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 #591 for OG&E Great American Cleanup Grant
6. Consideration and possible action to approve Resolution #592 for City of Davis/DMA Fee Schedule.
7. Consideration and possible action to approve Resolution #593 for State Farm Neighborhood Assist Grant.
8. Consideration and possible action to approve Resolution #594 for TSET Health Incentive Program Grant.
9. Consideration and possible action to approve Agreement for Professional Services from Garver, LLC to provide engineering services for 6th Street from Allen Ave to Benton Ave.
10. Consideration and possible action to approve short term lease of former Senior Citizens Center located on 4th Street.
11. Consideration and possible action to approve lump sum retirement distribution from OkMRF for Clifton Kirby.
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

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