

**Special Meeting
Davis City Council**

February 22, 2022 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. Consideration and possible action to approve Claims.
6. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
7. Adjourn.

**Special Meeting
Davis Municipal Authority**

February 22, 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. Consideration and possible action to approve Claims.
4. Consideration and possible action to increase the Turner Falls Special Fund allocation.
5. Consideration and possible action on concession contracts for Hill Top and Cactus Patch, and the plan to move forward with Food Truck Court.
6. Consideration and possible action to approve partial reimburse Mr. Sbeity for contract repair work completed inside the Cactus Patch in May 2021.
7. Consideration and possible action to approve reallocation of funds from Capital Outlay to Maintenance and Repair.
8. Resolution #595 to open DMA Water and Wastewater Checking account with Vision Bank authorizing Brian Davis, Stan Jones and Susan Suther as signers.
9. New Business: Discussion 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 at City Hall and the City Council Chambers at 4:30 PM Thursday, February 17, 2022**