

Davis City Council

March 14, 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 Consent Agenda:
 - a. Minutes of prior meeting
 - b. Claims
6. Presentation of FY 2020-2021 audit by Chris Angel of Angel, Johnston and Blasingame, P.C.
7. Consideration and possible action on the FY 2020-2021 audit as presented.
8. Consideration and possible action to approve the lease agreement for the property located on the North East corner of N 4th Street & East Benton Ave.
9. Consideration and possible action to approve ODOT reimbursement of City of Davis funding the 2nd Street Water Line Relocation design and construction in support of the US77/SH 7 drainage project.
10. Consideration and possible action to approve Certification of Library Board Appointment to renew the three year term of Heath Foster on the Board of Trustees for the Southern Oklahoma Library System.
11. Consideration and possible action to approve Ordinance 01-2022 Amendment to the OkMRF Defined Contribution Master Plan and Joinder Agreement.
12. Consideration and possible action to approve the Special Event Permit.
13. City Council Update
14. City Manager Report
15. City Treasurer Report
16. Davis Chamber of Commerce Report
17. Consideration and possible action to enter executive session pursuant to 25 O.S § 307 (B)(1) to discuss the performance of the City Manager.
18. Consideration and possible action to return from executive session
19. Presentation of the executive session minutes by City Attorney to the City Clerk/Treasurer.
20. Consideration and possible action regarding the performance of the City Manager.
21. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
22. Adjourn.

ATTEST:
Susan Suther
City Clerk/Treasurer

****Posted at City Hall and the City Council Chambers at 4 PM on 03/11/2022.**

Davis Municipal Authority

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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. Presentation of proposed Rural Water Rate adjustments and response, if any, from Rural Water District representatives in attendance.
6. Consideration and possible action on the proposed Rural Water Rate adjustments.
7. Consideration and possible action on the Curio Shop contract.
8. Consideration and possible action on Hilltop Grill facility.
9. Consideration and possible action on the laundry facility at Turner Falls Park.
10. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
11. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer

****Posted at City Hall and the City Council Chambers at 4 PM on 03/11/2022.**