

Davis City Council

April 11, 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. Consideration and possible action to approve items removed from the Consent Agenda.
7. Presentation of proposed FY 2022-2023 Budget, for review.
8. Consideration and possible action to approve Ordinance 002-2022 Amending Title 3 Boards and Commissions, striking Chapter 3 Airport Commission and adding Chapter 3 Cemetery Board.
9. Consideration and possible action to appoint Rolanda Rogers as Chairman of Cemetery Board for a three year term.
10. Consideration and possible action to appoint Sharon Bays as Secretary of Cemetery Board for a one year term.
11. Consideration and possible action to appoint Jimmy Gee as Treasurer of Cemetery Board for a two year term.
12. Consideration and possible action to approve proposals for contract mowing of Greenhill Cemetery and Oakridge Cemetery.
13. Consideration and possible action to approve the proposal to convert police, fire and emergency management communications to digital, funded from the Contingency Fund.
14. Consideration and possible action to transfer money from the Contingency Fund to Turner Falls Operating Fund to reimburse for the expenses related to repeater upgrade, 12 radios, installation & labor.
15. Consideration and possible action to approve Supplemental Budget Amendment for Contingency Fund to reallocate funds for communications upgrades.
16. City Council Update
17. City Manager Report
18. City Treasurer Report
19. Davis Chamber of Commerce Report
20. New Business: Discussion 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

****Posted at City Hall and the City Council Chambers at 4:00 PM on April 8, 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 FY 2022-2023 Budget for review
6. Consideration and possible action to approve Resolution #596 Authorizing Chickasaw Nation to connect Washita Medical Center, LLC to their sewer line.
7. Consideration and possible action to approve Resolution #597 Authorization to Establish a Net 30 Day Account with The Cary Company.
8. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
9. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer

****Posted at City Hall and the City Council Chambers at 4:00 PM on April 8, 2022.**