

Notice of Public Hearing

Davis City Council

May 9, 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. Presentation of request to correct the legal description of previous annexation by Ordinance 15-2021 on December 13, 2021 for Murray County Tire & Auto located at 2275 E Main St, Davis, OK 73030.
6. Presentation of request by Washita Medical Center, LLC to annex their property located at 38509 Hwy 7, Davis, OK 73030 into the corporate city limits of the City of Davis.
7. Close Public Hearing.
8. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Davis City Council

May 9, 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. 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 the Consent Agenda.
5. Consideration and possible action to approve Ordinance 05-2022 to Repeal Ordinance 15-2021 Annexation of Murray County Tire and Auto – 2275 E Main St, Davis, OK.
6. Consideration and possible action to approve Ordinance 03-2022 to Extend the Corporate City Limits of the City of Davis to include Murray County Tire and Automotive located – 2275 E Main St, Davis, OK.
7. Consideration and possible action to approve Ordinance 04-2022 to Extend the Corporate City Limits of the City of Davis to include Washita Medical Center LLC – 38509 Hwy 7, Davis, OK.
8. Discussion of revised FY2022-2023 Budget Summary.
9. Consideration and possible action to approve the proposed first meeting date of the Cemetery Board.
10. Consideration and possible action to approve proposals for contract mowing of Greenhill Cemetery and Oakridge Cemetery.

11. Consideration and possible action to approve audit engagement letter from Andy Cromer of HSPG & Associates for the FY2021-2022 audit.
12. Consideration and possible action to approve agreements between City of Davis and INCA Community Services, Inc for the use of the city owned building located at 701 E Benton, Davis, OK
 - a. 2020-2021 Agreement
 - b. 2021-2022 Agreement
13. Consideration and possible action to approve Emergency Management Mutual Aid Memorandum of Understanding between the Chickasaw Nation Department of Interior Services, a part of the Chickasaw Nation, and the City of Davis.
14. Consideration and possible action to approve the Managed IT Department Statement of Work and Master Contract Agreement for City of Davis.
15. Consideration and possible action to enter executive session pursuant to 25 O.S § 307 (B)(1) to discuss the performance of and conduct the annual performance review of the City Manager.
16. Consideration and possible action to return from executive session.
17. Presentation of the executive session minutes by City Attorney to the City Clerk/Treasurer.
18. Consideration and possible action regarding the performance and annual review of the City Manager.
19. Consideration and possible action regarding the spending limit of the City Manager.
20. City Council Update
21. City Manager Report
22. City Treasurer Report
23. Davis Chamber of Commerce Report
24. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
25. Adjourn.

ATTEST:
Susan Suther
City Clerk/Treasurer

**Posted at City Hall and the City Council Chambers at 4:00 PM on May 6, 2022.

Davis Municipal Authority

May 9, 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 Consent Agenda
 - a. Minutes of prior meetings
 - b. Claims
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Consideration and possible action to approve Murray County EMS contract for services at Turner Falls Park.
6. Consideration and possible action to approve Consideration and possible action to approve the Managed IT Department Statement of Work and Master Contract Agreement for City of Davis – Turner Falls Portion.
7. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
8. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer

****Posted at City Hall and the City Council Chambers at 4:00 PM on May 6, 2022.**