

Notice of Public Hearing
Davis City Council & Davis Municipal Authority

June 13, 2022, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

1. Call to order Davis City Council and Davis Municipal Authority.
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Presentation of FY 2022-2023 Budget for City of Davis and Davis Municipal Authority, all funds.
6. Close Public Hearing.
7. Adjourn.

ATTEST:
Susan Suther
City Clerk/Treasurer

Davis City Council

June 13, 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 Resolution 601 Approving FY 2022-2023 Budget for City of Davis, Davis Municipal Authority and All Funds.
6. Consideration and possible action to approve award of 2nd Street Water Line Relocation Project up to the ODOT approved reimbursement amount.
7. Consideration and possible action to enter executive session pursuant to 25 O.S § 307 (B)(1) to discuss the performance of the City Manager.
8. Consideration and possible action to return from executive session.
9. Presentation of the executive session minutes by City Attorney to the City Clerk/Treasurer.
10. Consideration and possible action to terminate the City Manager.
11. Consideration and possible action to delegate authority and duties of the City Manager on an interim basis.
12. Consideration and possible action regarding the authority for the City Manager to negotiate and/or approve contractual agreements.
13. Consideration and possible action to approve the Rahhal, Henderson Willis, CPAs, PLLC engagement letter for the FY 2022-2023.
14. Consideration and possible action to approve the Cemetery Board Meeting Dates for remainder of 2022.
15. Consideration and possible action to approve Resolution #598 for Financial Assistance from Oklahoma Forestry Service O.F.S. to Develop a Community Wildfire Protection Plan (CWPP).
16. Consideration and possible action to approve Resolution #599 for Financial Assistance from Firehouse Subs Safety Foundation for the Purchase of Lifesaving Equipment.
17. Consideration and possible action to approve Resolution #600 for Financial Assistance From US Department of Justice COPS Hiring Program to Provide Funding for a Police Salary for 36 Months.
18. Consideration and possible action to approve Resolution #602 Establishing an Investment Policy for the City of Davis for FY 2022-2023.
19. Consideration and possible action to approve Ordinance 06-2022 Amending Title 6 Public Safety, Chapter 4C Offenses Against Health, Welfare and Morals, Section 6-4C-8 Loitering Near Public Buildings.
20. Consideration and possible action to approve a 3% COLA increase for the City Clerk/Treasurer, to be awarded at the same time as all other city employees.
21. Presentation of concerns from Mickey Miles, property owner at 201 N 2nd St, Davis, OK.
22. Presentation of concerns from Cassandra Deaton-Muntz regarding the care of the cemetery.

23. City Treasurer Report
24. Davis Chamber of Commerce Report
25. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
26. Adjourn.

ATTEST:
Susan Suther
City Clerk/Treasurer

**Posted at City Hall and the City Council Chambers at 4:00 PM 06/10/2022

Davis Municipal Authority

June 13, 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 Resolution #601 Approving FY 2022-2023 Budget for City of Davis, Davis Municipal Authority and All Funds.
6. Consideration and possible action to approve Resolution #603 Establishing an Investment Policy for Davis Municipal Authority for FY 2022-2023.
7. Consideration and possible action to approve additional expenditure of \$5,300 to complete the installation of toilet vaults at Turner Falls Park.
8. Consideration and possible action to approve lease agreement between Midground Creators, LLC and DMA for the lease of Cross Bar Ranch.
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 4:00 PM on 06/10/2022