

Davis City Council

August 8, 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. Consideration and possible action to approve Resolution #610 Authorizing Application for Financial Assistance from Oklahoma Forestry Services to Purchase 25 Sets of Wildland Fire Gear.
8. Consideration and possible action to approve Resolution #611 Authorizing Application for Financial Assistance from Leary Firefighters Foundation to Purchase 7 Sets of Fire Bunker Gear.
9. Consideration and possible action to approve Resolution #612 Casting a Vote for Trustee of the OkMRF to Fill the Expiring Term of Trustee Representing District 3.
10. Consideration and possible action to approve Resolution #613 Authorizing the Application for the Railroad Crossing Elimination Grant through the U.S. Department of Transportation.
11. Consideration and possible action to approve the purchase of new armor vests for police and police K9 in the amount of \$28,396.25 with funds donated by Chickasaw Nation.
12. Consideration and possible action to approve Ordinance 07-2022 Amending Title 11 Zoning Regulations, Chapter 8A R-1 Single Family Residential District, Section 4 Site and Structure Requirements as recommended by Planning Board.
13. Consideration and possible action to enter executive session pursuant to 25 O.S § 307 (B)(1) to discuss:
 - a. Annual performance review of City Treasurer.
 - b. Discuss hiring a City Manager
14. Consideration and possible action to return from executive session.
15. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
16. Consideration and possible action regarding the annual performance review of the City Treasurer.
17. Consideration and possible action regarding the hiring of a City Manager.
18. Interim City Manager's Report
19. City Treasurer Report
20. Davis Chamber of Commerce Report
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

Davis Municipal Authority

August 8, 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. Presentation of 60% design completion by Garver for WWTP.
6. Consideration and possible action regarding the management agreement with Midground Creators, LLC.
7. Consideration and possible action regarding the City Manager spending limit regarding contracted services at Turner Falls Park.
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