

Davis City Council

November 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. Consideration and possible action to approve items removed from the Consent Agenda.
7. Consideration and possible action to approve Resolution #620 Authorizing a Checking Account for City of Davis Capital Improvement Fund.
8. Consideration and possible action to approve Resolution #621 Authorizing Closing the Fire Truck Savings Account and Transferring Balance to Capital Improvement Fund.
9. Consideration and possible action to approve Resolution #622 Authorizing Closing the Police Drug K9 Fund and Transferring the Balance to the Municipal Court Fund.
10. Consideration and possible action to approve Resolution #623 Authorizing Distribution of Escrow for City of Davis.
11. Consideration and possible action to approve Resolution #624 Granting a Variance for Property Located at 300 W Hanna Avenue.
12. Consideration and possible action to approve Resolution #625 Authorizing Application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board.
13. Consideration and possible action to approve Resolution #626 Authorizing Application for ODOT Transportation Alternatives Grant for 6th Street Sidewalk Project.
14. Consideration and possible action to approve Resolution #627 Authorizing Execution of ODOT Project Maintenance Agreement for Traffic Signal Installation at US-77/SH-7 & 3rd Street intersection.
15. Consideration and possible action to approve Resolution #628 Establishing a Fee Schedule for the City of Davis and Davis Municipal Authority.
16. Consideration and possible action to proceed with quiet title procedures for Lots 1 & 2, Block 120, Davis (7th Street property).
17. Consideration and possible action to surplus and sell 2013 Ford Taurus VIN100453.
18. Consideration and possible action to surplus and sell real property of 14 acres mol formerly used for Crazy Horse Municipal Airport.
19. Consideration and possible action to reverse the declaration of surplus of real property located at 132 E Hazelwood St, Davis, OK that occurred on August 10, 2020.
20. City Manager's Report

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

ATTEST:

Susan Suther
City Clerk/Treasurer

Davis Municipal Authority

November 14, 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 leave matured DMA CD funds in the amount of \$17,906.69 in the DMA Water/Wastewater Infrastructure account to use for water/wastewater infrastructure projects.
6. Consideration and possible action to approve Resolution #628 Establishing a Fee Schedule for City of Davis and Davis Municipal Authority.
7. Consideration and possible action to approve Resolution #629 Establishing Water and Sanitary Sewer Rates/Tiers for water/sewer billing to maximize grant application opportunities.
8. Consideration and possible action to approve TFP Budget amendment for Capital Outlay to fund Turner Falls Projects.
9. Consideration and possible action to approve the purchase of a 2022 Chevrolet Colorado from Mike Hellack Chevrolet in the amount of \$33,500 for use by Turner Falls Park.
10. Consideration and possible action to approve the purchase of a 2022 Chevrolet Silverado 1500 from Mike Hellack Chevrolet in the amount of \$38,124 for use by the water/wastewater departments.
11. Consideration and possible action to approve DMA Budget Amendment for vehicle purchase.
12. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
13. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer