

****Note time change****

Davis City Council

December 12, 2022, 7:00 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 #630 Granting a Variance for Property located at 307 N 3rd St.
8. Consideration and possible action to approve Resolution #631 Calling and Giving Notice for General Election to be Held for Council Positions for At Large, Ward 3 and Ward 4.
9. Consideration and possible action to approve Resolution #632 Authorizing Application for ODOT Transportation Alternatives Grant for 6th Street Sidewalk Project.
10. Consideration and possible action to approve budget amendment to the Contingency Fund for expenditures approved in the April 2022 council meeting but not recorded in the FY2022-2023 Budget.
11. Consideration and possible action to approve meeting date for Cemetery Board on January 3, 2023.
12. Consideration and possible action to approving bidding and purchasing up to \$150,000 for equipment being auctioned on Purple Wave:
 - a. Kubota mini excavator (KX080-42S/KX057-4)
 - b. Kubota SVL95-25 tracked skid steer
 - c. Kubota Tractor (L4701HST MFWD)
 - d. Marshall 1200 Tree Saw
 - e. Might Ax Tree Sheer
 - f. Sidney 230HTCUN Sheer
 - g. Hydra Rake Grapple
 - h. Blue Diamond Rotary Mower
 - i. Granite Industries Scaffolding
 - j. Paladin Rotary Mower
13. Consideration and possible action to approve budget amendment increasing the Street Department Capital Outlay budget from Turner Falls Park Maintenance and Repairs.
14. Consideration and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B)(4) to discuss with the City Attorney a pending claim, action, or litigation involving the former City Manager.
15. Consideration and possible action to return from executive session.
16. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.

17. Consideration and possible action regarding the pending claim, action or litigation involving the former City Manager.
18. 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

****Note time change****
Davis Municipal Authority
December 12, 2022, 7:00 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 budget amendment reallocating funds from Turner Falls Park Maintenance and Repairs to Street Department.
6. Consideration and possible action to approve parking barn project for Turner Falls assets up to \$75,000.
7. Consideration and possible action to approve purchase of a tractor up to \$65,000.
8. Consideration and possible action to approve bunk house project expenditures up to \$400,000
9. Consideration and possible action to approve bath house project expenditures up to \$200,000.
10. Consideration and possible action to approve tipi village project expenditures up to \$280,000.
11. Presentation of concerns from Alix Sbeity regarding city management, past and current.
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