

Davis City Council

January 9, 2023, 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 an increase in the City Manager's spending limit.
8. Consideration and possible action to approve Cemetery Board Meeting calendar for 2023.
9. Consideration and possible action to approve Budget Amendment for General Fund - Senior Citizen Department.
10. City Manager's Report
11. City Treasurer Report
12. Davis Chamber of Commerce Report
13. Presentation of concerns from Deanna Emsley regarding animal control issues. (Limit of three (3) minutes.)
14. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
15. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Davis Municipal Authority

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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 #633 Authorizing Application for Oklahoma Tourism & Recreation Department Grant to fund Mountain Bike Trails at Turner Falls Park.
6. Consideration and possible action to approve Parkhill Master Service Agreement for on-call engineering of water/wastewater infrastructure projects & planning.
7. Consideration and possible action to approve Parkhill Task Order 1 not to exceed \$150,000 for engineering water and sewer line replacement along 10th Street.
8. Consideration and possible action to approve Parkhill Task Order 2 not to exceed \$150,000 for a citywide Comprehensive Plan.
9. Consideration and possible action to approve an increase to the tipi village project expenditures by \$100,000 for a total of \$380,000.
10. Consideration and possible action to approve the toilet vault project expenditures up to \$110,000.
11. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer