

Notice of Public Hearing & Agenda

City of Davis

February 13, 2023, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

1. Call to order Public Hearing of Davis City Council.
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Presentation of request by Wells Family Rentals, LLC to annex their property located on the North side of E Short Ave, Davis, OK 73030, approximately 1.34 acres.
6. Close Public Hearing.
7. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

****Posted at City Hall & Council Chambers Friday, February 10, 2023 @ 12 Noon.**

City of Davis

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1. Call to Order Davis City Council.
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 FY2021-2022 Audit by Andy Cromer, CPA of HSPG & Associates.
6. Consideration and possible action to approve Ordinance 01-2023 to Extend the Corporate City Limits of the City of Davis to include Wells Family Rentals, LLC located on the North side of E Short Ave, Davis, OK 73030, approximately 1.34 acres.
7. Consideration and possible action to approve Ordinance 02-2023 to Amend Title 2 Finance and Taxation, Chapter 6 Lodging Tax, Section 11 Delinquent taxes.
8. Consideration and possible action to approve Ordinance 03-2023 to Amend Title 1 Administration, Chapter 6 City Council adding Section 4 Status of Employment.
9. Consideration and possible action to approve Resolution #636 Authorizing Application for Financial Assistance from OG&E to Provide Funding for Lunch for Volunteers Assisting in Great American Cleanup.
10. Consideration and possible action to approve Resolution #637 Authorizing Application for Financial Assistance from AARP to Provide Funding for Senior-Community Center Renovation.
11. Consideration and possible action to approve up to two candidates for nomination to OMAG Board of Trustees.
12. Consideration and possible action to approve filing of Notice of Remediation and Land Use Restrictions, Former Sequoyah Industries Manufacturing Facility, Oklahoma DEQ Land Protection Division Case No. 99-067 on the following properties:
 - a. SEC 5 1S-2E S2 SE SW (LESS 1.33 AC RWY) (LESS 0.7956 AC) 16.341 AC 246/80 1060/281
 - b. SEC 6 1S-2E 5 AC OF SE W OF HWY 255/100 DAVIS CITY BARN EXEMPT
 - c. SEC 8 1S-2E SW NW NW 172-567 EXEMPT 10 AC
 - d. SEC 5 1S-2E A TRACT OF LAND IN N2 SE SW 3.678 AC 353/224 1060/281
13. Consideration and possible action to set a budget planning meeting date to review budget plans for all funds for fiscal year 2023-2024.
14. Discussion of Greenhill Cemetery Rules.
15. City Manager's Report

16. City Treasurer Report
17. Davis Chamber of Commerce Report
18. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
19. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

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Davis Municipal Authority

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