

Notice of Public Hearing & Agenda

City of Davis

March 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 FY 2023 CDBG Grant, Proposed Wastewater Treatment Plant Improvements Project.
6. Close Public Hearing.
7. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

****Posted at City Hall & Council Chambers Friday, March 10, 2023 at Noon.**

City of Davis

March 13, 2023, 6:00 PM
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308 S 3rd St
Davis, OK 73030

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. Consideration and possible action on Adopting Citizen's Participation Plan for FY-2023 Proposed Wastewater Treatment Plant Improvements Project.
6. Consideration and possible action on Adopting Resolution #641 to Apply for FY-2023 CDBG Grant for Proposed Wastewater Treatment Plant Improvements Projects.
7. Consideration and possible action on Resolution #642 on Leveraged funds for the FY-2023 Proposed Wastewater Treatment Plant Improvements Project.
8. Consideration and possible action on adopting Residential Anti-Displacement Plan for Proposed Wastewater Treatment Plant Improvements Project.
9. Consideration and possible action to approve and authorize the Mayor to read the 2023 Fair Housing Proclamation.
10. Consideration and possible action on Resolution #643 Section 3 Resolution and Plan for FY – 2023 CDBG Proposed Wastewater Treatment Plant Improvements Project.
11. Consideration and possible action on agreement with Parkhill Engineering to provide CDBG Administrative Services on the proposed CDBG Wastewater Treatment Plant Improvements Project, if funded.
12. Consideration and possible action on Chickasaw Nation Cooperative Agreement for Hanover Rd Project.
13. Consideration and possible action to approve funding the Hanover Rd Project.
14. Engineer update on the 6th Street Project.
15. Consideration and possible action to approve Ordinance 04-2023 to Amend Title 2 Finance and Taxation, Chapter 6 Lodging Tax, Section 2 Definitions.
16. Consideration and possible action to approve Resolution #639 Authorizing Grant Application to Firehouse Subs Public Safety Foundation for a police vehicle.
17. Consideration and possible action to approve Resolution #640 Authorizing Grant Application to Aftermath Services to Update Police Department K9 Unit Equipment.
18. Discussion of FY2023-2024 budget planning for General Fund, Contingency Fund, Street Maintenance Fund, Cemetery Care Fund, Grant Fund, Municipal Court Fund, and Lodging Tax Fund.
19. Consideration and possible action to enter 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.

20. Consideration and possible action to return from executive session.
21. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
22. Consideration and possible action regarding a pending claim, action, or litigation involving the former City Manager.
23. Lodging establishment owner/operator Sammy Kiser would like to discuss the Lodging Tax as it pertains to his cabins that are inside Davis City limits.
24. City Manager's Report
25. City Treasurer Report
26. Davis Chamber of Commerce Report
27. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
28. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

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Davis Municipal Authority

March 13, 2023, 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 on Resolution #644 on Leveraged funds for the FY-2023 Proposed Wastewater Treatment Plant Improvements Project.
6. Consideration and possible action on Agreement with Parkhill Engineering to provide CDBG Administrative Services on the proposed CDBG Wastewater Treatment Plant Improvements Project, if funded.
7. Engineer update on Wastewater Treatment Plant Project.

8. Consideration and possible action on Resolution #645 Establishing Water, Sanitary Sewer and Garbage Collection Rates.
9. Discussion of FY2023-2024 budget planning for Davis Municipal Authority Fund, Water Sales Tax Fund and Turner Falls Park Fund.
10. Lodging establishment owner/operator, Sammy Kiser, would like to discuss his guests access to Turner Falls Park.
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

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