

City of Davis

April 10, 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 meetings.
 - b. Claims.
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Consideration and possible action regarding 6th Street Project.
8. Consideration and possible action on the OMAG Ballot for 2023 Election of Trustees.
9. Consideration and possible action to approve Resolution #646 Amending Section 202 Overtime/Compensatory Time of the City of Davis Employee Handbook.
10. Consideration and possible action to approve Resolution #647 Amending Section 200 Fair Labor Standards Act of the City of Davis Employee Handbook.
11. Consideration and possible action to approve Ordinance 05-2023 Title 8 Public Ways and Property, Chapter 2 Turner Falls Park, Section 3 Restrictions and Prohibitions.
12. 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.
13. City Manager's Report
14. City Treasurer Report
15. Davis Chamber of Commerce Report
16. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
17. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

****Posted at City Hall & Council Chambers at 11:00 AM on Thursday, April 6, 2023.**

Davis Municipal Authority

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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. Discussion of FY2023-2024 budget planning for Davis Municipal Authority Fund, Water Sales Tax Fund and Turner Falls Park Fund.
6. Consideration and possible action on Task Order 004 Master Agreement for Professional Services from Parkhill for Turner Falls Park General Store Renovation (planning and design) for \$59,750.
7. Consideration and possible action on Agreement with Parkhill to provide Professional Services for City of Davis Sanitary Sewer Evaluation Study.
8. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
9. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

****Posted at City Hall & Council Chambers at 11:00 AM on Thursday, April 6, 2023.**