

Notice of Public Hearing & Agenda

City of Davis

June 12, 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 annexation request by Hellack Properties LLC, 3.14 acres at 1400 East Main St, Davis, OK 73030.
6. Consideration of possible violation of Davis City Code 5-2-2: Public Nuisance (Stagnant Water Bodies, Dangerous Structure, Fire Hazard); and Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 110 S. 5th St, BLK 84 LOT 4 & W2 LOT 5 Davis.
7. Close Public Hearing.
8. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, June 9, 2023 @ 9:00 AM at City Hall and City Council Chambers.

City of Davis

June 12, 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. 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 Ordinance 06-2023 to Extend the Corporate City Limits of the City of Davis to include Hellack Properties, LLC at 1400 East Main St, Davis, Oklahoma, approximately 3.14 acres.
6. Consideration and possible action on code violation 5-2-2: Public Nuisance (Stagnant Water Bodies, Dangerous Structure, Fire Hazard); and Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 110 S 5th St, BLK 84 LOT 4 & W2 LOT 5 Davis.
7. Consideration and possible action on Resolution #654 Establishing an Investment Policy for City of Davis for Fiscal Year 2023-2024.
8. Consideration and possible action to approve engagement letter from Rahhal Henderson Willis to prepare the financial statements for the Fiscal Year 2022-2023 audit.
9. Hanover Road Construction Project report.
10. City Manager's Report
11. City Treasurer Report
12. Davis Chamber of Commerce Report
13. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
14. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, June 9, 2023 @ 9:00 AM at City Hall and City Council Chambers.

Davis Municipal Authority

June 12, 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 #655 Establishing an Investment Policy for Davis Municipal Authority for Fiscal Year 2023-2024.
6. Consideration and possible action to discuss Turner Falls Park rates and allocated transfers to other funds.
7. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
8. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

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