

City of Davis

July 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 to approve Memorandum of Agreement between City of Davis and Davis Chamber of Commerce.
8. Consideration and possible action on 6th Street Project.
9. Consideration and possible action on Resolution #656 Authorizing Application for Financial Assistance from SODA REAP for a Trailer Mounted Wastewater Pump.
10. Consideration and possible action to enter into executive session pursuant to 25 O.S § 307 (B)(1) to discuss:
 - a. Annual performance review of the City Manager
 - b. Annual performance review of the City Treasurer
11. Consideration and possible action to return from executive session.
12. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
13. Consideration and possible action regarding the annual performance review of the City Manager.
14. Consideration and possible action regarding the annual performance review of the City Treasurer.
15. Hanover Road Construction Project report.
16. City Manager's Report
17. City Treasurer Report
18. Davis Chamber of Commerce Report
19. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
20. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, July 7, 2023 @ 1 PM at City Hall and City Council Chambers.

Davis Municipal Authority

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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 to approve Resolution #657 Authorizing the Bid Award for the WWTP Improvements Project as recommended by Garver.
6. Consideration and possible action to approve Garver Contract Amendment No. 1 for Project Management and Construction Phase Services.
7. Lodging establishment owner/operator, Sammy Kiser, and his attorney, Micah G. Ayache, would like to discuss his guest access to cabins located inside Turner Falls Park and he also seeks clarification regarding the City of Davis Lodging Tax.
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 on Friday, July 7, 2023 @ 1 PM at City Hall and City Council Chambers.