

City of Davis

February 12, 2024, 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 allocation of funds to be received from the sale of surplus real property.
8. Consideration and possible action for funds previously allocated for use at 7th Street Park to be re-allocated for use at Fullerton Park.
9. Consideration and possible action to approve the 2024 Cemetery Board Meeting dates.
10. Consideration and possible action to approve Resolution #669 Authorizing Grant Application through Bureau of Justice to fund purchase of body worn cameras for the police department.
11. Consideration and possible action to approve Resolution #670 Authorizing the Closing of Savings (XXX77) and CD (XXX29) transferring the balances to the DMA Water/Wastewater Fund.
12. Consideration and possible action to approve Change Order for 6th Street Roadway Improvements Project.
13. Review and discussion of DRAFT Feasibility Study Davis City Hall by Parkhill.
14. City Manager's Report
15. City Treasurer Report
16. Davis Chamber of Commerce Report
17. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
18. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, February 9, 2024 @ Noon 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 on lease agreement with Gary Fielding for the management of the 777 Zip Line.
6. Consideration and possible action to approve and award the CDBG funded portion of the WWTP Improvements Project.
7. WWTP Construction Project Report.
8. Conestoga Wagon Project Report.
9. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
10. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, January 9, 2024 @ Noon at City Hall and City Council Chambers.