

Special Meeting City of Davis

March 27, 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 minutes from February 12, 2024, meeting.
6. Consideration and possible action to approve minutes from February 28, 2024, meeting.
7. Consideration and possible action to approve claims from March 11, 2024.
8. Consideration and possible action to fill vacancy for Ward 1 position of City Council.
9. Consideration and possible action to approve Resolution #674 for a Special Election for Ward 1 position of City Council.
10. Consideration and possible action to approve Resolution #671 authorizing application for financial assistance from Firehouse Subs Public Safety Foundation to purchase four self-contained breathing apparatus – SCBA's and six spare cylinders for the fire department.
11. Consideration and possible action to approve Resolution #672 authorizing application for financial assistance from US Forestry Service to purchase two slip-on tanker units for the fire department.
12. Consideration and possible action to approve INCA Community Services, Inc. Agreement for INCA Head Start at 701 E Benton Avenue.
13. Consideration and possible action to approve materials testing for 6th Street Roadway Improvements Project.
14. Consideration and possible action to approve Change Order #2 in the amount of \$14,500 for the 6th Street Roadway Improvements Project.
15. Consideration and possible action to approve an increase to Change Order # 1 in the amount of \$248.00 for the 6th Street Roadway Improvements Project.
16. City Manager's Report
17. City Treasurer Report
18. Davis Chamber of Commerce Report
19. Discussion and planning of fiscal year 2024-2025 budget, all funds.
20. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Monday, March 25, 2024 @ 4:00 PM at City Hall and City Council Chambers.

Special Meeting
Davis Municipal Authority

March 27, 2024, 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 appoint Trustee for Ward 1.
4. Consideration and possible action to approve minutes from February 12, 2024, meeting.
5. Consideration and possible action to approve minutes from February 28, 2024, meeting.
6. Consideration and possible action to approve claims from the March 11, 2024.
7. Presentation and discussion of Crossbar Capital Improvement items planned for FY2024-2025.
8. WWTP Construction Project Report.
9. Conestoga Wagon Project Report.
10. Discussion and planning of fiscal year 2024-2025 budget, all funds.
11. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Monday, March 25, 2024 @ 4:00 PM at City Hall and City Council Chambers.