

**Notice of Public Hearing & Agenda**  
**City of Davis**

May 13, 2024, 6:00 PM  
Davis City Council Chambers  
308 S 3<sup>rd</sup> St  
Davis, OK 73030

1. Call to order Davis City Council.
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Presentation of proposed budget for Fiscal Year 2024-2025 all funds.
6. Close Public Hearing.
7. Adjourn.

ATTEST:

Susan Suther  
City Clerk/Treasurer

Posted on Friday, May 10, 2024 @ 3:30 PM at City Hall and City Council Chambers.

# City of Davis

May 13, 2024, 6:00 PM  
Davis City Council Chambers  
308 S 3<sup>rd</sup> 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 Resolution #676 Approving Fiscal Year 2024-2025 budget, all funds.
6. Consideration and possible action to approve FY-2024 Engagement Letter from Arledge & Associates, P.C. for our annual audit.
7. Consideration and possible action to approve Resolution #675 Authorizing Application for Financial Assistance from SODA Rural Economic Action Plan Fund for Purchase of Fire Department Brush Truck Chassis, Bed, and Skid Unit.
8. Consideration and possible action to cast ballot for Oklahoma Municipal Assurance Group 2024 Election of Two Trustees for a three-year term starting July 1, 2024.
9. Consideration and possible action to approve nomination and appointment of Jason Wright to the Planning Commission.
10. Consideration and possible action to approve the nomination of Dee Gregory as the Davis representative to the Murray County 911 Board of Directors.
11. Consideration and possible action to nominate a candidate to fill an open trustee at-large position on the Board of Trustees of Oklahoma Municipal Retirement Fund representing the entire membership for a five-year term beginning October 1, 2024, through October 1, 2029.
12. Consideration and possible action to approve Ordinance 03-2024 Amending Title 11 Zoning Regulations, Chapter 1 Purpose Interpretation and Definitions, Section 4 Definitions and Chapter 8A-R1 Single Family Residential District, Section 1 Narrative.
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

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## **Davis Municipal Authority**

May 13, 2024, 6:00 PM  
Davis City Council Chambers  
308 S 3<sup>rd</sup> 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 #676 Approving Fiscal Year 2024-2025 budget, all funds.
6. Presentation by Joe Howell, on behalf of Eleanor Howell, regarding construction at Colbert Creek beyond the low water crossing at Crossbar Ranch. (Limit of three (3) minutes.
7. Presentation and discussion of Capital Improvements Plan.
8. WWTP Construction Project Report.
9. Conestoga Wagon Project Report.
10. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
11. Adjourn.

ATTEST:

Susan Suther  
City Clerk/Treasurer

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