

City of Davis

July 8, 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 Resolution #681 Amendment to Employee Handbook Section 202 for the City of Davis, OK.
8. Consideration and possible action to approve engagement letter for Rahhal Henderson Willis PLLC to prepare the financial statements of the City of Davis as of June 30, 2024.
9. Consideration and possible action to approve credit application for Interstate Billing Service, Inc to establish a vendor relationship with Rush Enterprises.
10. Consideration and possible action to approve a transfer of excess Contingency Fund Balance to another fund.
11. City Manager's Report
12. City Treasurer Report
13. Davis Chamber of Commerce Report
14. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
15. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, July 5, 2024 @ 2:00 PM at City Hall and City Council Chambers.

Davis Municipal Authority

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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 to enter into executive session:
 - a. Pursuant to 25 O.S. § 307 (B)(1) to discuss the performance of Ricky Harness as interim Turner Falls Park Manager, and
 - b. Pursuant to 25 O.S. § 307 (B)(3) to discuss the purchase or appraisal of real property.
6. Consideration and possible action to return from executive session.
7. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
8. Consideration and possible action regarding items discussed in Executive Session.
9. WWTP Construction Project Report.
10. Conestoga Wagon Project Report.
11. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, July 5, 2024 @ 2:00 PM at City Hall and City Council Chambers.