

Notice of Public Hearing & Agenda

City of Davis

August 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 of possible violation of Davis City Code Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 300 S. E St, BLK 109 LOT 3 Davis
6. Consideration and possible action to close and/or vacate E Curtis Ave roadway located in Block 6, Lot 3 City of Davis, Murray County, Oklahoma.
7. Consideration and possible action to close and/or vacate Ida Ave, Rose Ave, Adams St and Observation Trail located in Blocks 49, 50, 51 & 54 of Turner Falls Park Addition to the City of Davis, Murray County, Oklahoma.
8. Close Public Hearing.
9. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, August 8, 2024 @ 2:00 PM at City Hall and City Council Chambers.

City of Davis

August 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. 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 violation of Davis City Code Section 5-3-2: Accumulation and Deposits of Weeds and Trash at 300 S. E St, BLK 109 LOT 3 Davis.
6. Consideration and possible action to approve Ordinance 05-2024 to close and/or vacate E Curtis Ave roadway located in Block 6, Lot 3 City of Davis, Murray County, Oklahoma.
7. Consideration and possible action to approve Ordinance 06-2024 to close and/or vacate Ida Ave, Rose Ave, Adams St and Observation Trail located in Blocks 49, 50, 51 & 54 of Turner Falls Park Addition to the City of Davis, Murray County, Oklahoma.
8. Consideration and possible action to approve Resolution #683 granting a variance for 802 S 3rd Street.
9. Consideration and possible action to approve Ordinance 07-2024 Title 6 Public Safety, Chapter 2 Fire Department adding and/or modifying Sections 9-20.
10. Consideration and possible action to approve Ordinance 08-2024 Title 10 Building Regulations, Chapter 5 Fire Code and Regulations adding and/or modifying Sections 1-8.
11. Consideration and possible action to approve Resolution #682 Casting Ballot for OkMRF At-Large Trustee.
12. Consideration and possible action on change order for 6th Street Roadway Improvement Project performance period.
13. Consideration and possible action on Contingency Fund balance.
14. Consideration and possible action on the clearing of D Street from Hwy 7 North to the ditch.
15. Consideration and possible action on the removal of planters along Main Street.
16. Consideration and possible action regarding street lights along Main Street.
17. 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 Ricky Harness as the City Manager
 - b. Annual performance review of the Susan Suther as the City Treasurer
18. Consideration and possible action to return from executive session.
19. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer
20. Consideration and possible action regarding the annual performance review of Ricky Harness as the City Manager.
21. Consideration and possible action regarding the annual performance review of Susan Suther as the City Treasurer.
22. City Manager's Report
23. City Treasurer Report

24. Davis Chamber of Commerce Report
25. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
26. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, August 9, 2024 @ 2:00 PM at City Hall and City Council Chambers.

Davis Municipal Authority

August 12, 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 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 designate a voting delegate and alternate delegate by credential for the Oklahoma Rural Water Association.
6. Report from Garver regarding the operations of the SCADA software at the Water Treatment Plant.
7. Discussion of the budget regarding the Red Dirt Music Festival event.
8. Consideration and possible action to enter into executive session pursuant to 25 O.S. § 307 (B)(3) to discuss the purchase or appraisal of real property.
9. Consideration and possible action to return from executive session.
10. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
11. Consideration and possible action regarding item discussed in Executive Session.
12. WWTP Construction Project Report.
13. Conestoga Wagon Project 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, August 9, 2024 @ 2:00 PM at City Hall and City Council Chambers.