

City of Davis

September 9, 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 #684 Establishing a Fee Schedule for City of Davis.
8. Consideration and possible action to approve 6th Street Roadway Improvements Project Change Orders for 6th Street & Atlanta Avenue, 6th Street & Hanna Avenue, and 6th Street & Bird Avenue.
9. Consideration and possible action to establish a date for citywide Trick or Treat.
10. Consideration and possible action on City Hall building project.
11. Consideration and possible action to approve the excess balance in the Contingency Fund.
12. Consideration and possible action regarding the Certificate of Dedication and Restrictions Pertaining to the Davis Industrial Park East and the requirements for the sale of property in Davis Industrial Park East.
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

Posted on Friday, September 6, 2024 @ 4:00 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 approve Resolution #684 Establishing a Fee Schedule for the Davis Municipal Authority.
6. Discussion of the budget regarding the Red Dirt Music Festival event.
7. Discussion of fiscal year end 2024 and fiscal year 2024-2025 capital improvement projects for Cross Bar Ranch.
8. Consideration and possible action regarding the leasing of the operations and management of Turner Falls Park and Cross Bar Ranch.
9. 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.
10. Consideration and possible action to return from executive session.
11. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
12. Consideration and possible action regarding item discussed in Executive Session.
13. WWTP Construction 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, September 6, 2024 @ 4:00 PM at City Hall and City Council Chambers.