

# City of Davis

November 12, 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. 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, amend or deny Video & Communications System Franchise Agreement between City of Davis and Cable One, Inc dba Sparklight.
8. Consideration and possible action to approve, amend, or deny Ordinance 11-2024 Amending Title 6 Public Safety, Chapter 2 Fire Department, Section 2 Qualifications of Firefighters.
9. Consideration and possible action to approve, or deny Ordinance 12-2024 Amending the Employee Retirement System, Defined Benefit Plan for the City of Davis.
10. Consideration and possible action to declare an emergency relating to Ordinance 12-2024 Amending the Employee Retirement System, Defined Benefit Plan for the City of Davis.
11. Consideration and possible action to approve or deny the Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement.
12. Consideration and possible action to approve, amend or deny the 2025 Davis Volunteer Fire Department Business Meeting Calendar.
13. Consideration and discussion of Workplace Policy.
  - a. Vehicle Operation and Maintenance Policy
    - i. GPS/Video Use
    - ii. Safety Concerns/Visible Decals/Signage
    - iii. Insurance Savings/Costs
  - b. Use of the City of Davis Property
    - i. Privacy/Private Use.
14. City Manager's Report
15. City Treasurer Report
16. Davis Chamber of Commerce Report
17. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
18. Adjourn

ATTEST:

Susan Suther, City Clerk/Treasurer

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

# **Davis Municipal Authority**

November 12, 2024, 6:00 PM  
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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, amend or deny the Credit Application for Smith-Southwestern as a vendor relationship for Turner Falls Park.
6. Consideration and possible action to approve, amend or deny the Full Strut Media Partner Agreement.
7. Consideration and possible action to approve, amend or deny an expenditure up to \$99,000 for Residuals Removal from the West Settling Basin and the West Backwash Pond located at the Water Treatment Plant.
8. WWTP Construction Project Report.
9. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
10. Adjourn.

ATTEST:

Susan Suther  
City Clerk/Treasurer

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