

City of Davis

January 13, 2025, 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, amend, or deny Resolution #696 Authorizing Distribution of OMAG Escrow Funds.
8. Consideration and possible action to approve, amend or deny Resolution #697 Adopting the City of Davis Hazard Mitigation Plan Update 2024-2029.
9. Consideration and possible action to approve, amend or deny Resolution #698 Approval of Invoices Related to the CDBG Projects.
10. Discussion and possible action to approve bnb Industries Inc pay application #1 in the amount of \$ 86,261.61 for the wastewater treatment plan improvements for CDBG grant #19158 CDBG 23.
11. Consideration and possible action to approve, amend or deny Video & Communications System Franchise Agreement between City of Davis and Cable One, Inc dba Sparklight.
12. Consideration and possible action to approve, amend, or deny Ordinance 11-2024 Amending Title 6 Public Safety, Chapter 2 Fire Department.
13. Consideration and discussion of New City Hall Design Charette prepared by Oklahoma Municipal Management Services.
14. Consideration and possible action to approve the purchase of a flat bed, 300 gallon skid unit, hose reels, and emergency lighting for the new brush truck in the amount of \$67,008.00 for the Fire Department.
15. City Manager's Report
16. City Treasurer Report
17. Davis Chamber of Commerce Report
18. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
19. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, January 10, 2025 @ 5 PM at City Hall and City Council Chambers

Davis Municipal Authority

January 13, 2025, 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 bidder's proposal from TankSpekCorp for repairs to A Street Water Tower in the amount of \$95,000 total project bid.
6. Discussion of Full Strut Media Partner Agreement.
7. Red Dirt Music Festival 2024 Report.
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, January 13, 2025 @ 5 PM at City Hall and City Council Chambers.