

City of Davis

February 10, 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 the appointment of Mark Richardson to the Cemetery Board to fill the seat formerly held by Rick Warren.
8. Consideration and possible action to approve, amend or deny Ordinance 01-2025 Amending Title 11 Zoning Regulations, Chapter 4 Zoning Districts and Maps, Section 6 Zoning of annexed land.
9. Consideration and possible action to approve, amend or deny Ordinance 02-2025 Amending Title 1 Administration, Chapter 6 City Council, Section 3 Meetings.
10. Discussion and possible action to approve bnb Industries Inc pay application #2 in the amount of \$ 239,683.10 for the wastewater treatment plan improvements for CDBG grant #19158 CDBG 23.
11. Consideration and possible action to approve application to OkMRF for a partial lump sum withdrawal by Bert Curtis, Jr.
12. Consideration and possible action to approve the purchase of Axon Body Cams and accessories in the amount of \$65,423.80 for the Police Department.
13. Consideration and possible action to nominate up to two candidates for election to the OMAG Board of Trustees.
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, February 7, 2025 @ 3 PM at City Hall and City Council Chambers

Davis Municipal Authority

February 10, 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 Parkhill's Task Order #7 Turner Falls Waterline Recommendation for Award of Construction Contract to B&H Construction, LLC including Base Bid Proposal and Additive Alternate No. 1 for a total Contract amount of \$307,368.00 with a Change Order to remove Bid Item 2 to replace with Additive Alternate for a new total Contract amount of \$188,968.00.
6. 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.
7. Consideration and possible action to return from executive session.
8. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
9. Consideration and possible action regarding item discussed in Executive Session.
10. Legal review of assignment of lease from The Oklahoma District Council of the Assemblies of God of the State of Oklahoma to The Baptist General Convention of the State of Oklahoma.
11. Update by Representative from Midground Creators on the current physical year approved capital items for Cross Bar Ranch.
12. WWTP Construction Project Report.
13. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
14. Adjourn.

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, February 7, 2025 @ 3 PM at City Hall and City Council Chambers.