

City of Davis

April 14, 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 February 10, 2025 meeting.
 - b. Minutes of March 10, 2025 meeting.
 - c. Minutes of April 2, 2025 special meeting.
 - d. Claims.
6. Consideration and possible action to approve items removed from Consent Agenda.
7. Consideration and possible action to approve, amend or deny Resolution #704 Granting Variance for Property located at 100 E Hanna Avenue.
8. Consideration and possible action to approve, amend or deny Resolution # 705 Appointing Susan Suther as the representative to the SODA Board.
9. Presentation by Enterprise Fleet Management Inc for fleet management and lease proposal.
10. Consideration and possible action to approve, amend or deny Ordinance 02-2025 Amending Title 1 Administration, Chapter 6 City Council, Section 3 Meetings.
11. Consideration and possible action to approve the re-appointment of Ron Gillihan to the Planning Commission for a 2-year term.
12. Consideration and possible action to approve the re-appointment of Mike Hellack to the Planning Commission for a 2-year term
13. Consideration and possible action to approve the re-appointment of Charles Dodd to the Planning Commission for a 3-year term.
14. Discussion and possible action to approve bnb Industries Inc pay application #3 in the amount of \$ 219,733.39 for the wastewater treatment plan improvements for CDBG grant #19158 CDBG 23.
15. Consideration and possible action to cast our ballot for two nominees for election to the OMAG Board of Trustees.
16. Department Reports to include updates, projects, and financial information.
 - a. Police, Animal Control & Code Enforcement
 - b. Fire
 - c. Public Works – Streets, Cemetery and Park
17. City Treasurer Report
18. City Manager Report
19. Davis Chamber of Commerce Report
20. Discussion and review of FY2025-2026 City of Davis Budget, all funds.
21. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.

22. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Friday, April 11, 2025 @ 4 PM at City Hall and City Council Chambers

Davis Municipal Authority

April 14, 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 February 10, 2025 meeting.
 - b. Minutes of March 10, 2025 meeting.
 - c. Minutes of April 2, 2025 special meeting.
 - d. Claims.
4. Consideration and possible action to approve items removed from Consent Agenda.
5. Consideration to approve, amend or deny Resolution #706 Appointing Susan Suther as the representative to the SORD Board.
6. Department Reports and Managed Agreement Reports to include updates, projects, and financial information.
 - a. Public Works – Water & Wastewater
 - b. Turner Falls Park
 - c. Cross Bar Ranch
 - d. 777 Zip
7. WWTP Construction Project Report.
8. Discussion and review of proposed Davis Municipal Authority FY2025-2026 Budget, all funds.
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, April 11, 2025 @ 4 PM at City Hall and City Council Chambers.