

PUBLIC NOTICE OF REGULAR MEETING  
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY  
TUESDAY OCTOBER 12, 2010 7:00 P.M.  
DAVIS CHAMBER OF COMMERCE  
100 EAST MAIN, DAVIS, OK. 73030

1. NOTICE OF PUBLIC HEARING FOR 13582 CDBG 08 STREET GRANT TO RECEIVE AND DISCUSS COMMENTS ON THIS PROJECT:
2. CLOSE PUBLIC HEARING.

**REGULAR COUNCIL MEETING:**

1. Call to order Davis City Council.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. DISCUSSION AND POSSIBLE ACTION ON ALL CLOSEOUT DOCUMENTS FOR GRANT 13582 CDBG 08.
6. Discussion and possible action to approve Consent Agenda including minutes of prior meetings and claims.
7. Discussion and possible action to approve items removed from Consent Agenda.
8. Consideration of an executive session for discussion of the employment of the city manager as authorized by 25 Okla. Stat. 307 (1) with the possibility of returning to open session to take action thereon.
9. Vote to return to Open Session (in the event an executive session is held).
10. Consideration of hiring and entering into an employment contract for the position of City Manager for the period October 1, 2010 through June 30, 2011.
11. Discussion and action to approve purchase of 7 computers and 1 server from Computing Edge for City Hall, Turner Falls Park and Police Department.
12. Discussion and possible action to approve purchase of utility billing and accounting software from Sequoyah Software and Consulting Inc.
13. Discussion and possible action to appoint City Manager Roger Pulley to the Board of Directors for Southern Oklahoma Regional Disposal, (SORD). Southern Oklahoma Development Authority (SODA) and Davis Chamber of Commerce.
14. Discussion and possible action to approve applying Workers Comp refund in the amount of \$46,211.22 to current payments owed.
15. Discussion and action on City Hall building located at 301 E. Main.
16. Public Safety Report.
17. Chamber Report.
18. MCIA Report.
19. City Manager Report.
20. City Council Comments.
21. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda
22. Adjournment.

ATTEST

Melissa Tiger / City Clerk

**DAVIS MUNICIPAL AUTHORITY TUESDAY OCTOBER 12, 2010**

1. Call to order Davis Municipal Authority.
2. Roll Call.
3. Discussion and possible action to approve Consent Agenda including minutes of prior meetings and claims excluding check #9024 to Landmark Bank for \$143,068. 74 the final payment for Turner Falls Cabins.
4. Discussion and possible action to approve items removed from Consent Agenda.
5. Turner Falls Report.
6. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
7. Adjourn.

ATTEST

Melissa Tiger / City Clerk