

PUBLIC NOTICE OF REGULAR MEETING  
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY  
MONDAY JULY 13, 2009 7:00 P.M.  
DAVIS CITY HALL

1. Call to order Davis City Council.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Discussion and possible action to approve Consent Agenda including minutes of prior meetings and claims.
6. Discussion and possible action to approve check #9221 to S-n-P in the amount of \$7,790.00 for roof replacement at INCA Headstart building. (one-half has been reimbursed by INCA)
7. Discussion and possible action to approve check # 9229 in the amount of \$27,300.00 to McGee Construction for sidewalk project.
8. Discussion and possible action to approve other items removed from Consent Agenda.
9. Discussion and possible action to approve lease of old American Legion building located at 310 East Main Street to Kaye and Jackie Jones for retail store.
10. Discussion and possible action to update City of Davis CIP 5 Year Plan to add Stormwater Drainage Engineering and implementation of plan for the City of Davis.
11. Discussion and possible action to approve recommendation from Oklahoma Municipal Assurance Group to deny claim for flood damages by Lesley Kay Ward at 407 E. Ellis Avenue in Davis.
12. Discussion and possible action to purchase pickup for use in police department.
13. Discussion and possible action to approve resolution to apply for Rural Fire 80/20 grant.
14. Discussion and possible action to approve bid specs for Fire Department building.
15. Discussion and possible action to approve bank for line of credit loan for the construction of Fire Department building up to \$200,000.00.
16. Discussion and possible action on raising City Manager spending limit for certain purchases (Turner Falls inventory or other items).
17. Discussion and possible action to approve new plan language for OMRF Defined Contribution Master Plan and Joinder Agreement updated and approved by Internal Revenue Service.
18. Public Safety Report.
19. Chamber Report.
20. MCI A Report.
21. Discussion and possible action to set special meeting on July 20, 2009 at 4:30 p.m. for the purpose of requesting release of funds documents on grant from Oklahoma Department of Commerce through SODA.
22. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
23. Adjournment.

ATTEST

Melissa Tiger / City Clerk

DAVIS MUNICIPAL AUTHORITY

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.
4. Discussion and possible action to approve check # 8155 to Indian Nation Wholesale in the amount of \$7,734.76.
5. Discussion and possible action to approve other items removed from Consent Agenda.
6. Discussion on Water Treatment Plant progress report from Garver Engineering.
7. Discussion and possible action to approve payment of Invoice #09078100-1 to Garver Engineering in the amount of \$23,950.50 for 30% of Environmental Services (\$3,895.20), 30% of Conceptual Design (\$17,821.50) and 10% of Water Distribution Modeling (\$2,233.80).
8. Turner Falls Park / Cross Bar Ranch committee report.
9. Turner Falls Report.
10. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
11. Adjournment.

ATTEST

Melissa Tiger / City Clerk

Posted at City Hall.  
July 10, 2009 at 10:00 am