

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY AUGUST 10, 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 items removed from Consent Agenda.
7. Discussion and action to approve revitalizing the web sites for the City of Davis including Turner Falls Park and Cross Bar Ranch by newspin360.
8. Presentations by Fire Chief on Fire Wise grant.
9. Discussion and action to approve resolution to apply for Fire Wise grant.
10. Discussion and action to approve nomination of Cathy Keller to Board of Trustees for Oklahoma Municipal Retirement Fund.
11. Discussion and Possible action to approve raising City Managers spending limit for certain purchases.
12. Discussion and action to approve setting date for City Auction.
13. Discussion and action to approve new preliminary maps for certain areas of the City of Davis in Garvin County into the cities flood ordinance.
14. Discussion and action on Planning Board recommendation to approve Michael Green to sell small animals at a fruit and vegetable stand in front of Junk City.
15. Discussion and action on Planning Board recommendation to approve changing 308 South 7th from single family to multi- family dwelling.
16. Discussion and action on approving applications for 2009 REAP Grants and resolutions.
17. Discussion and action on approving approximate price of mold removal from City Hall building.
18. Public Safety Report.
19. Chamber Report.
20. MCI A Report.
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

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 # 8266 to Wilcor in the amount of \$10618.23, check # 8255 to Reddy Ice in the amount of \$8253.60, and check # 8206 to Allen Smith in the amount of \$8605.01.
5. Discussion and possible action to approve other items removed from Consent Agenda.
6. Discussion and possible action to approve request for permit from the Corps of Engineers to build dam on Honey Creek for swimming area.
7. Discussion and possible action to approve payment to Garver Engineers for Professional Engineering Services through June 26, 2009 in the amount of \$24,711.40.
8. Discussion and action to approve revitalizing web site for Turner Falls Park and Cross Bar Ranch by newspin360.
9. Turner Falls Park / Cross Bar Ranch committee report.
10. Turner Falls Report.
11. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
12. Adjournment.

ATTEST

Melissa Tiger / City Clerk

Posted at City Hall.
August 6, 2009 at 10:00 am