

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY SEPTEMBER 14, 2009 7:00 P.M.
DAVIS CITY HALL
301 EAST MAIN
DAVIS, OK 73030

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 possible action to approve engagement letter from Hulme Rahhal and Henderson to prepare FY 08-09 audit.
8. Discussion and possible action to approve payment on Fire Trucks in the amount of \$47,473.73 and transfer \$31,500.00 from Contingency Fund.
9. Discussion and possible action to approve participation in the 2010 Census new construction program.
10. Discussion and possible action to approve bids for Fire Department building.
11. Discussion and possible action to approve proposed amendments to the by-laws on the Oklahoma Municipal League.
12. Discussion and possible action to approve mold remediation quotes.
13. Discussion and possible action to approve Planning Board recommendation to approve rezoning Lot 4 and the South 25 feet of Lot 5, Block 121, City of Davis, Murray County, Oklahoma. Also known as 308 South 7th from R-1 Single Family to R-3 Multi Family for the purpose of remodeling a structure as a duplex.
14. Discussion and possible action to approve Planning Board recommendation to approve conditional use permit for property known as Chigley Mansion on North 5th Street for the purpose of operating a Bed and Breakfast.
15. Discussion and possible action to approve Planning Board recommendation to approve building permit for Community Bank of the Arbuckles to build storage building for repossessions.
16. Discussion and possible action to approve setting date for City Auction.
17. Public Safety Report.
18. Chamber Report.
19. MCI Report.
20. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
21. 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 other items removed from Consent Agenda.
5. Discussion and possible action to approve engagement letter from Hulme Rahhal and Henderson to prepare FY 08-09 audit.
6. Discussion and possible action to approve payment to Garver Engineers for Professional Engineering Services in the amount of \$22,383.35.
7. Discussion and possible action on recommendation from Turner Falls Long-Range Planning Committee on Exit Road at Turner Falls Park.
8. Discussion and action to approve \$35,925.00 for jar testing by Accurate Environmental Services for chemical analysis portion of the new water treatment plant.
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