

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY OCTOBER 13, 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. Presentation by Deanna Parsons regarding changing Trick or Treat night.
8. Discussion and action to approve applying Workers Comp refund to current payments owed in the amount of \$67,753.78
9. Discussion and possible action to approve amendment and Joinder agreement with Oklahoma Municipal Retirement Fund (OMRF).
10. Discussion and possible action to approve contract with Garver Engineering for Professional Architectural engineering services for City Hall.
11. Discussion and possible action to approve adding City Treasurer Paula Dodds and City Clerk Melissa Tiger as purchasing agents.
12. Discussion and possible action to approve H1N1 work force policy.
13. Discussion and possible action to approve purchasing Christmas decorations.
14. Public Safety Report.
15. Chamber Report.
16. MCI A Report.
17. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
18. 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 date for Turner Falls Workshop.
6. Turner Falls Park / Cross Bar Ranch committee report.
7. Turner Falls Report.
8. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
9. Adjournment.

ATTEST

Melissa Tiger / City Clerk