

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY NOVEMBER 9, 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. Review of engineering report and status of City Hall building.
8. Discussion and possible action to approve Planning Board recommendation to approve Conditional use permit for Dana Sparks to build a beauty shop / residence on the corner of 4th and Benton.
9. Discussion and possible action to approve Planning Board recommendation to approve Garrett Real Estate to split Lot 3 Block 24 on 8th Street and Hanna to build homes.
10. Discussion and possible action to accept REAP grant through Southern Oklahoma Development Authority for mapping for storm water drainage
11. Discussion and possible action to approve transfer from Contingency Fund for Structural Engineering on City Hall.
12. Discussion and possible action to approve changes to employee sick leave policy.
13. Discussion and possible action to approve employees Christmas Bonus.
14. Discussion and possible action to approve City of Davis 2010 holiday schedule.
15. Discussion and possible action to approve Davis City Council 2010 meeting dates.
16. Discussion and possible action to approve Davis Planning Board 2010 meeting dates.
17. Discussion and possible action to amend City of Davis policy on hiring of relatives in light of House Bill 1369, which exempts certain municipal governments from nepotism provisions.
18. Public Safety Report.
19. Chamber Report.
20. MCIA 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

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 Davis Municipal Authority 2010 meeting dates.
6. Discussion and possible action to approve design phase of water plant.
7. Turner Falls Park / Cross Bar Ranch committee report.
8. Turner Falls Report.
9. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
10. Adjournment.

ATTEST

Melissa Tiger / City Clerk

