

PUBLIC NOTICE OF REGULAR MEETING  
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY  
MONDAY JANUARY 11, 2009 7:00 P.M.  
DAVIS CHAMBER OF COMMERCE  
100 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 temporary permit for George Thomas 400 South D. Commercial building.
8. Discussion and possible action to approve temporary permit for Shawn Barnett on 200 South 8<sup>th</sup>.
9. Discussion and possible action to approve request by Shorty and Wendy Thompson to close alley at S.E. Corner of Hwy 7 and Hwy 77 (Drake Property).
10. Discussion regarding City Hall building.
11. Discussion and possible action to approve first draw on construction loan to make payment to Johnson Construction in the amount \$85,092.50
12. Discussion and possible action to approve payment to Johnson Construction in the amount of \$89,684.00.
13. Discussion and possible action to approve Planning Board recommendation on removing the definition of recreational vehicles from the mobile home ordinance and developing a temporary permit of (180 days) for use of RV as temporary housing. Permit fee is recommended with the City Council making the decision on the amount.
14. Discussion and possible action to approve adopting new FloodPlain Ordinance.
15. Discussion and possible action to approve bid for mapping stage of storm water drainage grant.
16. Public Safety Report.
17. Chamber Report.
18. MCIA Report.
19. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
20. 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 decide if any limitations and restrictions on items sold by concessions.
6. Discussion and possible action on proposal by Gary Fielding for new concession at Turner Falls Park.
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