

PUBLIC HEARING

Public Hearing opened at 7:00 p.m.regarding FY-2010-11 budgets for City of Davis and Davis Municipal Authority, Turner Falls Park and other special funds.

Public Hearing closed at 7:07 p.m.

PUBLIC NOTICE OF REGULAR MEETING  
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY  
MONDAY JUNE 14, 2010 7:00 P.M.  
DAVIS CHAMBER OF COMMERCE  
100 EAST MAIN, DAVIS, OK. 73030

1. Davis City Council meeting was called to order by Vice Mayor Ed Parks.
2. Roll Call: Mayor Darryl McCurtain absent, Vice Mayor Ed Parks here, Trustee James Lampkin here, Trustee Stan Jones here, Trustee Kris Salter here. Also present Interim City Manager Tom Graham, City Clerk Melissa Tiger and City Attorney Jay Carlton.
3. Prayer led by Jones.
4. Pledge of Allegiance led by Lampkin.
5. Motion made by Jones to approve Consent Agenda including minutes of prior meetings and claims. Second by Salter. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
6. No items removed from Consent Agenda.
7. Motion made by Salter to approve resolution for FY 2010-11 budget for City of Davis. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
8. Motion made by Jones to approve amendment on the FY 2009-10 budget for City of Davis. Second by: Salter. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
9. Motion made by Salter to approve salary increase for full time and permanent part time employees up to \$0.26 cent increase per hour. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
10. Tabled discussion and action on City Hall building.
11. No presentation by Robert Smith regarding speed bumps on 400 block of South B Street.
12. No action regarding Centralized Dispatch Services.
13. Public Safety Report: Chief Cooper reported letters have been sent to residents to clean up.
14. Chamber Report: Chamber reported they have hired a new executive director.
15. MCIA Report: Kim Little reported the Chickasaw Nation Cultural Center will be opened to the public June 24, 2010.
16. New Business: Motion made by Jones to approve resolution to apply for sidewalk grant. Second by Parks. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
17. Motion made by Lampkin to adjourn Davis City Council. Second by: Salter. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

**DAVIS MUNICIPAL AUTHORITY**  
**MONDAY JUNE 14, 2010**

1. Davis Municipal Authority meeting was called to order by Vice Chairman Ed Parks.
2. Roll Call: McCurtain absent, Parks here, Lampkin yes, Jones yes, Salter yes.
3. Motion made by Salter to approve Consent Agenda including minutes of prior meetings and claims excluding items # 8757 to Indian Nation in the amount of \$ 8340.43, # 8772 to Real Time Products in the amount of \$7795.53, and # 7121 to Mike Hellack Chevrolet in the amount of \$13,900.00. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
4. Motion made by Jones to approve items removed from Consent Agenda # 8757 to Indian Nation in the amount of \$ 8340.43, # 8772 to Real Time Products in the amount of \$7795.53, and # 7121 to Mike Hellack Chevrolet in the amount of \$13,900.00. Second by: Parks. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
5. Motion made by Salter to approve transfer of \$13,900.00 from contingency fund for purchase of 2006 Chevrolet. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
6. Motion made by Jones to approve resolution for Davis Municipal Authority and Turner Falls Park FY 2010-11 budgets. Second by: Salter. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
7. Motion made by Salter to approve Davis Municipal Authority and Turner Falls Park amendments to FY 2009-10 budget. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
8. Motion made by Salter to approve a salary increase for full time and permanent part time up to \$0.26 cent increase per hour. Second by Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
9. Motion made by Salter to approve price increase of \$0.51 for summer rates and \$0.50 for winter rates at Turner Falls Park. Second by: Parks. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
10. Motion made by Jones to approve to charge active military \$6.00 for entrance to Turner Falls Park. Second by: Lampkin. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
11. Motion made by Parks to increase City Managers spending limit to \$12,000.00 for inventory items at Turner Falls Park. Second by: Salter. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
12. Motion made by Parks to approve with respect to a resolution authorizing the submission of a grant application in the amount of \$500,000.00 to the Oklahoma Water Resources Board for financial assistance through the Contract Financial Assistance (CFA) Program for water systems improvements. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
13. Motion made by Lampkin to approve water taps South of Davis particularly on Primrose Lane residential only. Second by: Parks. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
14. Motion made by Salter to approve to transfer funds to contingency from Turner Falls Park May 1<sup>st</sup> through September 30<sup>th</sup> annually. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.
15. Turner Falls Report: Attendance up 2279 people compared to last year. Revenue was up \$30,000.00. Exit road is now open.
16. No New Business.
17. Motion made by Lampkin to adjourn Davis Municipal Authority. Second by: Jones. Vote: Parks yes, Lampkin yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk