

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY OCTOBER 12, 2010 7:00 P.M.
DAVIS CHAMBER OF COMMERCE
100 EAST MAIN, DAVIS, OK. 73030

1. NOTICE OF PUBLIC HEARING FOR 13582 CDBG 08 STREET GRANTS TO RECEIVE AND DISCUSS COMMENTS ON THIS PROJECT: No comments.
2. CLOSED PUBLIC HEARING.

REGULAR COUNCIL MEETING:

1. Davis City Council meeting was called to order by Mayor Darryl McCurtain.
2. Roll Call: Mayor Darryl McCurtain here, Vice Mayor Ed Parks here, Councilman James Lampkin here, Councilman Stan Jones absent, Councilman Kris Salter here. Also present City Manager Roger Pulley, City Attorney Jay Carlton, City Clerk Melissa Tiger and special guest from Davis High School Tony Warner.
3. Prayer led by Ed Parks.
4. Pledge of Allegiance led by Darryl McCurtain.
5. Motion made by Parks to approve all closeout documents for grant 13582 CDBG 08. Second by Salter. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
6. Motion made by Parks to approve Consent Agenda including minutes of prior meetings and claims. Second by: Salter. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
7. No items removed from Consent Agenda.
8. Motion made by Salter to enter into an executive session for discussion of the employment of the city manager as authorized by 25 Okla. Stat. 307 (1) with the possibility of returning to open session to take action thereon. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
9. Motion made by Parks to return to Open Session. Second by: Salter. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
10. Motion made by McCurtain to approve hiring and entering into an employment contract for the position of City Manager for the period October 1, 2010 through June 30, 2011. Second by: Lampkin. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
11. Motion made by McCurtain to approve purchase of 7 computers and 1 server from Computing Edge for City Hall, Turner Falls Park and Police Department. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
12. Motion made by Salter to approve purchase of utility billing and accounting software from Sequoyah Software and Consulting Inc. in the amount \$18,345.00. Second by: Lampkin. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
13. Motion made by McCurtain to appoint City Manager Roger Pulley to the Board of Directors for Southern Oklahoma Regional Disposal, (SORD). Southern Oklahoma Development Authority (SODA) and Davis Chamber of Commerce. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
14. Motion made by Salter to approve applying Workers Comp refund in the amount of \$46,211.22 to current payments owed. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
15. Motion made by McCurtain to proceed on the selling of City Hall building located at 301 E. Main. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
16. Public Safety Report: Dan Cooper reported 2 burglaries that have an on going investigation.
17. Chamber Report: Shop Hometown Campaign has begun.
18. MCIA Report. Kim Little reported that Monday night they will be honoring Jett and Cord McCoy from Amazing Race.
19. City Manager Report: Roger Pulley told the council he is planning on evaluating all the departments and staff individually.
20. City Council Comments. No Comments.
21. No 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. Motion made by Lampkin to Adjourn Davis City Council. Second by: Salter. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

Darryl McCurtain / Mayor

DAVIS MUNICIPAL AUTHORITY TUESDAY OCTOBER 12, 2010

1. Davis Municipal Authority meeting was called to order by Chairman Darryl McCurtain.
2. Roll Call. Chairman Darryl McCurtain here, Vice Chairman Ed Parks, Trustee James Lampkin here, Trustee Stan Jones absent, Trustee Kris Salter here.
3. Motion made by Salter to approve Consent Agenda including minutes of prior meetings and claims excluding check #9024 to Landmark Bank for \$143,068. 74 the final payment for Turner Falls Cabins. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
4. Motion made by Parks to action to approve Check # 9024 in the amount of \$143,068.74 for the final payment of the cabins at Turner Falls Park. Second by: Salter. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
5. Turner Falls Report: Tom Graham advised with the final payment of the cabins Turner Falls Park is now debt free. He is getting figures ready for repairs to be done during the winter, and suggested a Turner Falls workshop meeting the first week of December.
6. No New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
7. Motion made by Lampkin to Adjourn. Second by Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.

ATTEST

Melissa Tiger / Secretary

Darryl McCurtain / Chairman