

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY SEPTEMBER 14, 2009 7:00 P.M.
DAVIS CITY HALL
301 EAST MAIN
DAVIS, OK 73030

1. Vice Mayor Ed Parks called to order Davis City Council.
2. Roll Call: Darryl McCurtain Absent, Ed Parks Here, James Lampkin Absent, Stan Jones Here, Kris Salter Here.
3. Prayer led by Jones.
4. Pledge of Allegiance led by Parks
5. Motion made by Jones to approve Consent Agenda including minutes of prior meetings and claims. Second by Salter. Vote: Parks yes, Jones yes, Salter yes.
6. No items removed.
7. Motion made by Salter to approve engagement letter from Hulme Rahhal and Henderson to prepare FY 08-09 audit. Second by: Parks. Vote: Parks yes, Jones yes, Salter yes.
8. Motion made by Jones to approve payment on Fire Trucks in the amount of \$47,473.73 and transfer \$31,500.00 from Contingency Fund. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
9. Motion made by Jones to approve participation in the 2010 Census new construction program. Second by Salter. Vote: Parks yes, Jones yes, Salter yes.
10. Motion made by Jones to award Johnson Construction the bid for Fire Department building in the amount of \$15,749.00. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
11. Motion made by Jones to approve proposed amendments to the by-laws on the Oklahoma Municipal League. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
12. Motion made by Jones to approve Environmental Solutions in the amount of \$12,934.12 for mold remediation in City Hall. Second by: Parks. Vote: Parks yes, Jones yes, Salter yes.
13. Motion made by Parks to approve Planning Board recommendation to approve rezoning Lot 4 and the South 25 feet of Lot 5, Block 121, City of Davis, Murray County, Oklahoma. Also known as 308 South 7th from R-1 Single Family to R-3 Multi Family for the purpose of remodeling a structure as a duplex. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.
14. Motion made by Jones to approve Planning Board recommendation to approve conditional use permit for property known as Chigley Mansion on North 5th Street for the purpose of operating a Bed and Breakfast. Second by: Parks. Vote: Parks yes, Jones yes, Salter Abstain.
15. Motion made by Parks to approve Planning Board recommendation to approve building permit for Community Bank of the Arbuckles to build storage building for repossessions. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.
16. Tabled setting date for City Auction.
17. Public Safety Report: Chief Cooper was unavailable for the meeting.
18. Chamber Report: No report.
19. MCI Report: Kim Little discussed the Grand Opening of Wal-mart. Oklahoma Water Resources Board will have a follow up meeting Oct 18-20.

20. New Business: Discussion and possible action concerning any matter not known which could not have been foreseen prior to the posting of this agenda. Discussions of fall clean up around the time of the Chamber's garage sale. Motion made by Parks to set date for city wide clean up starting October 9, 2009 and ending October 19, 2009. Second by Salter. Vote: Parks yes, Jones yes, Salter yes.
21. Motion made by Salter to Adjourn. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

Ed Parks / Vice Mayor

DAVIS MUNICIPAL AUTHORITY

1. Vice Mayor Ed Parks called to order Davis Municipal Authority.
2. Roll Call: McCurtain Absent, Parks Here, Lampkin Absent, Jones Here, Salter Here.
3. Motion made by Salter to approve Consent Agenda including minutes of prior meetings and claims. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.
4. No items removed from Consent Agenda.
5. Motion made by Salter to approve engagement letter from Hulme Rahhal and Henderson to prepare FY 08-09 audit. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.
6. Motion made by Jones to approve payment to Garver Engineers for Professional Engineering Services in the amount of \$22,383.35. Second by: Salter. Vote: Park yes, Jones yes, Salter yes.
7. Motion made by Parks to approve and advertise for bids on Exit Road at Turner Falls Park. On recommendation from Turner Falls Long-Range Planning Committee. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
8. Motion made by Jones to approve \$35,925.00 for jar testing by Accurate Environmental Services for chemical analysis portion of the new water treatment plant. Second by: Parks. Vote: Parks yes, Jones yes, Salter yes.
9. Turner Falls Park / Cross Bar Ranch committee report. Committee discussed exit road at Turner Falls Park.
10. Turner Falls Report. Tom Graham reported increases in revenue. Brothers of the Third Wheel will be the 1st weekend in Oct. and there will also be a race at the Cross Bar Ranch on November 15, 2009
11. 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.
12. Motion made by Jones to Adjourn. Second by Parks. Vote: Parks yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / Secretary

Ed Parks/ Vice Chairman