

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY JULY 13, 2009 7:00 P.M.
DAVIS CITY HALL

1. Ed Parks called to order Davis City Council meeting.
2. Roll Call: McCurtain absent, Parks here, Jones here, Lampkin here, Salter here.
3. Prayer led by Parks.
4. Pledge of Allegiance led by Parks.

Mayor Darryl McCurtain arrived at 7:27

5. Motion made by Jones to approve Consent Agenda including minutes of prior meetings and claims. Second by: Salter. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
6. Motion made by Salter to approve check #9221 to S-n-P in the amount of \$7,790.00 for roof replacement at INCA Headstart building. (one-half has been reimbursed by INCA) Second by: Jones. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
7. Motion made by Jones to approve check # 9229 in the amount of \$27,300.00 to McGee Construction for sidewalk project. Second by: Parks. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
8. No other items removed from Consent Agenda.
9. Motion made by Parks to approve 6 month lease of old American Legion building located at 310 East Main Street to Kaye and Jackie Jones for retail store in the amount of \$300.00 a month until the first of 2010. Second by: Lampkin. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
10. Motion made by Jones to update City of Davis CIP 5 Year Plan to add Stormwater Drainage Engineering and implementation of plan for the City of Davis. Second by: Lampkin. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
11. Motion made by Parks to approve recommendation from Oklahoma Municipal Assurance Group to deny claim for flood damages by Lesley Kay Ward at 407 E. Ellis Avenue in Davis. Second by: Salter. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
12. Motion made by Jones to purchase a 4 wheel drive pickup for use in police department in the amount of \$24,400.00 and an additional \$3846.00 was approved for equipment. Second by: Salter. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
13. Motion made by Jones to approve resolution to apply for Rural Fire 80/20 grant for equipment for the command center trailer to use during emergencies. Second by: Parks. Vote: Parks yes, Jones yes, Lampkin yes, Salter yes.
14. Motions made by McCurtain to approve bid specs for a 60 x 120-foot metal Fire Department building to be built in phases. Second by: Jones. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes.
15. Tabled bank for line of credit loan for the construction of Fire Department building up to \$200,000.00. Council advises to look at 1-year term through city by June 30th 2010 and put on DMA and City council agenda.
16. Tabled raising City Manager spending limit for certain purchases (Turner Falls inventory or other items).
17. Motion made by Salter to approve new plan language for OMRF Defined Contribution Master Plan and Joinder Agreement updated and approved by Internal Revenue Service. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes.
18. Public Safety Report.
19. Chamber Report.
20. MCIA Report: Kim Little reported there will be a meeting August 18th at Pontotoc Community Center regarding Aquifer.
21. Motion made by McCurtain to set special meeting on July 20, 2009 at 4:30 p.m. for the purpose of requesting release of funds documents on grant from Oklahoma Department of Commerce through SODA. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes.
22. No New Business:
23. Motion made by Lampkin to Adjourn. Second by: Jones. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

Darryl McCurtain/ Mayor

DAVIS MUNICIPAL AUTHORITY

1. Darryl McCurtain called to order Davis Municipal Authority.
2. Roll Call: McCurtain here, Parks here, Jones here, Lampkin here, Salter here.
3. Motion made by McCurtain to approve Consent Agenda including minutes of prior meetings and claims. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes.
4. Motion made by Parks to approve check # 8155 to Indian Nation Wholesale in the amount of \$7,734.76. Second by: Salter. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes.
5. No items removed from Consent Agenda.
6. Discussion on Water Treatment Plant progress report from Garver Engineering.
7. Motion made by Salter to approve payment of Invoice #09078100-1 to Garver Engineering in the amount of \$23,950.50 for 30% of Environmental Services (\$3,895.20), 30% of Conceptual Design (\$17,821.50) and 10% of Water Distribution Modeling (\$2,233.80). Second by: Jones. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes.
8. Turner Falls Park / Cross Bar Ranch committee report. No report
9. Turner Falls Report: Graham reported 4,323 more visitors' last month than in June of 2008. Revenue was up \$57,072.98, but Cross Bar Ranch business has been slower, which Graham attributed to the heat. Fourth of July holiday was busier than in 2008 with 12,831 guest compared with 11,660. Revenue was \$ 166,592.61.
10. No New Business:
11. Motion made by Lampkin to Adjourn. Second by Jones. Vote: McCurtain yes, Parks yes, Jones yes, Lampkin yes, Salter yes

ATTEST

Melissa Tiger / City Clerk

Darryl McCurtain / Mayor