

PUBLIC NOTICE OF SPECIAL JOINT MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
FRIDAY JUNE 12, 2009 5:00 P.M.
DAVIS CITY HALL

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

5:04 p.m. Kris Salter arrived for meeting.
6. Motion made by Parks to approve administrative contract with Southern Oklahoma Development Association for 13582 CDBG 08 contract for road improvements within the city. Second by: Jones. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
7. Tabled bid specs for Fire Department building.
8. Motion made by Jones to approve 911 / central dispatch service fees contract in the amount of \$74,400.00. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Salter no.
9. Tabled price quote for storm water drainage plan.
10. Motion made by Jones to approve purchase of a Case backhoe with extension and heat and air for use in all departments in the amount of \$69,595.94 and to seek bank with best interest rate to be paid for out of Davis Municipal Authority. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
11. Motion made by Jones to approve purchase of a Bobcat skid steer loader in the amount of \$36,361.00 and combine with loan for backhoe. Second by: Salter. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
12. Motion made by McCurtain to approve purchase of a Hustler riding lawn mower for cemetery use to be paid out of contingency in the amount of \$9257.82. Second by: Jones. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
13. Motion made by Parks to approve FY 09-10 budgets for general fund. Second by: Salter. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
14. Motion made by Parks to approve FY 09-10 budgets for Davis Municipal Authority and Turner Falls Park. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
15. Motion made by Jones to Adjourn Davis City Council. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
16. Motion made by Jones to Adjourn Davis Municipal Authority. Second by: Parks. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger
City Clerk

Darryl McCurtain
Mayor