

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY JUNE 8, 2009 7:00 P.M.
DAVIS CITY HALL

1. Mayor Darryl McCurtain called to order Davis City Council.
2. Roll Call: McCurtain here, Parks here, Lampkin here, Jones here, Salter here.
3. Prayer led by Vice Mayor Ed Parks
4. Pledge of Allegiance led by McCurtain
5. Brent Agee Administered Oath of Office and Loyalty Oath to elected Councilman Kris Salter
6. Motion made by Parks to elect Darryl McCurtain as Mayor.
Second: Jones. Vote: McCurtain yes, Lampkin yes, Jones yes, Salter yes.
7. Motion made by Jones to elect Ed Parks as Vice Mayor.
Second: Salter. Vote: McCurtain yes, Lampkin yes, Jones yes, Salter yes.
8. Motion made by Salter to approve Consent Agenda including minutes of prior meetings and claims.
Second: Jones. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
9. No items removed from Consent Agenda.
10. Public hearing on FY 09-10 general fund budget. Discussion and action to approve budgets.
Bob Donaho spoke to the council regarding how important the funds the City of Davis pays to the Chamber of Commerce.
Motion made by Parks to table approving FY09-10 general fund budget and to have a special meeting Friday June 12, 2009 at 5:00 p.m. at City Hall. Second by: Jones. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
11. Motion made by Jones to approve FY 08-09 general fund budget amendment. Second by: Salter. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
12. Motion made by Parks to accept ODOC grant CDBG contract 08 # 13582 for road improvement projects.
Second by: Jones. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
13. Tabled approving bid specs for Fire Department building until special meeting Friday June 12, 2009 at 5:00 p.m. at City Hall
14. Tabled action to approve line of credit loan for the construction of Fire Department building up to 200,000.00. Until special meeting Friday June 12, 2009 at 5:00 p.m. at City Hall.
15. Tabled approving 911/central dispatch service fees. Until Friday June 12, 2009 at 5:00 p.m. at City Hall.
16. Tabled action on price quote for storm water drainage plan. Until Friday June 12, 2009 at 5:00 p.m. at City Hall.
17. Motion made by McCurtain to approve payoff of Kubota tractor in the amount of \$18,863.13, City Managers vehicle in the amount of \$4,485.20, and Skid Steer in the amount of \$11,841.89.
Second by: Salter. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
18. Tabled approving purchase of backhoe with extension for use in all departments. Until Friday June 12, 2009 at 5:00 p.m.
19. Public Safety Report: Dan Cooper reported 36 citations given for the month of May.
20. Chamber Report. Trinity Damron reported lots of growth going on in the City of Davis several new businesses has opened. There is also rumblings of a new sweet shop and sports bar and grill. Lots of events coming this summer.
21. MCIA Report: Kim Little handed out personal invitations to everyone inviting them to the Summit on June 17th. Walmart is planning on being opened by September 11, 2009.
22. No New Business.

23. Motion made by Lampkin to adjourn Davis City Council. Second by: Jones. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

DAVIS MUNICIPAL AUTHORITY

1. McCurtain called to order Davis Municipal Authority.
2. Roll Call. McCurtain here, Parks here, Lampkin here, Jones here, Salter here.
3. Motion made by Salter to approve Consent Agenda including minutes of prior meetings and claims with the exception of check # 8085 in the amount of \$9480.08 to Indian Nation Wholesale. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
4. Motions by Parks to approve check # 8085 to Indian Nation Wholesale in the amount of \$9480.08. Second by: Salter yes. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
5. No other items removed from Consent Agenda.
6. Public hearing FY 09-10 Davis Municipal Authority and Turner Falls Park budgets. Tabled approving budgets for Davis Municipal Authority and Turner Falls Park until Friday June 12, 2009 at 5:00 p.m. at City Hall.
7. Motion made by Parks to continue transfer of \$1,000.00 transfer monthly from Turner Falls to Davis Fire Department. Second: McCurtain. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
8. Tabled approving purchase of Case Skid Steer loader until special meeting Friday June 12, 2009 at 5:00p.m. at City Hall.
9. Tabled commercial garbage fees/pick-up schedules.
10. Motion made by: Salter to invest \$100,000.00 of funds from Arbuckle Lake Sinking fund into a CD at Community Bank of the Arbuckles for 12 months @2.117%. Second by: Jones. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes,
11. Turner Falls Park / Cross Bar Ranch committee report. No report
12. Turner Falls Report. Tom Graham reported good weekend at Turner Falls Park over the Memorial Day weekend. Had racers on Cross Bar Ranch.
13. No New Business.
14. Motion made by Lampkin to adjourn Davis Municipal Authority. Second by: Jones. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk