

PUBLIC NOTICE OF SPECIAL JOINT MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
THURSDAY MAY 21, 2009 6:00 P.M.
DAVIS CITY HALL

1. Call to order Davis City Council by Mayor Darryl McCurtain.
2. Call to order Davis Municipal Authority by Chairman McCurtain.
3. Roll Call: McCurtain, here, Parks, here, Lampkin, absent, Jones, absent, Salter, here.
4. Prayer by Ed Parks.
5. Pledge of Allegiance led by Darryl McCurtain.
6. Parks made a motion to approve resolution for Fire Department Grant application. Second by Salter. Vote: McCurtain, yes, Parks, yes, Salter, yes.
7. Budget workshop General Fund, Davis Municipal Authority, and Turner Falls Park. City Manager presented budget proposals for each entity. Higher costs of insurance and retirement, and capital needs for each department were discussed.
8. And 9. Adjourn Davis City Council and Davis Municipal Authority. McCurtain made a motion to recess and reconvene on Thursday, May 28, 2009 at 6:00 PM. Second by Salter. Vote: McCurtain, yes, Parks, yes, Salter, yes.

ATTEST

Melissa Tiger
City Clerk

RECONVIENED THURSDAY MAY 28, 2009 @ 6:00 P.M.

2. Motion made by Parks to reconvene Davis City Council. Second by Salter. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.
8. Roll Call. McCurtain here, Parks here, Lampkin absent, Jones here, Salter here.
9. No action on approving resolution for Fire Department Grant application.
5. Budget workshop General Fund, Davis Municipal Authority, and Turner Falls Park.
Council discussed issues with 911 / central dispatch. Council advised City Manager to send a request for a special meeting with the 911 board to reconsider proposed cost for dispatch fees. Also discussed budget cuts, cost of living and other issues concerning all budgets.
10. Motion made by Salter to Adjourn Davis City Council and Davis Municipal Authority. Second by Jones. Vote: McCurtain yes, Parks yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

Darryl McCurtain / Mayor