

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
TUESDAY MAY 12, 2009 7:00 P.M.
DAVIS CITY HALL

1. Vice Mayor Ed Parks called to order Davis City Council.
2. Roll Call: Mayor Darryl McCurtain ABSENT, Vice Mayor Ed Parks here, Councilman James Lampkin ABSENT, Councilman Stan Jones here, councilman Kris Slater here.
3. Prayer led by Stan Jones.
4. Pledge of Allegiance led by Ed Parks.
5. Motion made by Salter to approve Consent Agenda including minutes of prior meetings and claims. Second Jones. Vote: Parks yes, Jones yes, Salter yes.
6. No items removed from Consent Agenda.
7. Motion made by Jones to approve Certificate of appreciation for Pat Norrell of the Historical Society. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
8. Motion made by Salter to approve Proclamation and name May as World Lupus Month. Second by: Jones. Vote: Parks, yes, Jones yes, Salter yes.
9. Motion made by Jones to apply for ARRA American Recovery Re-investment Act energy efficient and conservation block grant. This is a \$250,000.00 non-matching grant to help with finishing the Main St. beautification projects and a lot of others. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
10. Ele Romo representing Las Casadas Mexican Restaurant spoke about issues with the Main St. beautification projects. He stated the businesses were not notified about the project and he voiced concerns regarding the reason they done this on Mothers Day and Alumni weekend. He also stated when he came to City Hall to complain he was treated rudely. Mr. Romo spoke to Mike Hellack about the issues and the issue was resolved for the weekend.
11. Motion made by Park to set May 21, 2009 @ 6:00 p.m. as FY 09-10 General Fund budget workshop.
12. Motion made by Salter to approve becoming a member of Buy Board cooperative purchasing for uniform rental and other services. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.
13. Motion made by Salter to leave the Davis Housing Authority active and change address so all documents will be sent to the City of Davis. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.
14. Motion made by Jones to approve surplus 1995 Isuzu Rodeo Vin # 4S2CK58V1S4348488. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
15. Tabled setting date for City Auction.
16. Tabled contract with Murray County 911 for dispatch services. A increase for service fees from current \$ 68,000.00 to \$81,384.00. there are still some issues throughout the county that still have not been resolved.
17. Tabled price quote for storm water drainage plan.
18. Discussion and possible action on approving lease for cattle grazing on 23 acres.

#18 addendum was posted. This item was moved to DMA.
19. Public Safety Report. Dan Cooper reported 26 citations issued for the month April.
20. Chamber Report. Trinity Damron reported Ribbon Cutting Ceremony went well for new business Family Furniture, set a record with the blood drive and another one has been set for Aug 19. There are plans to hold another city wide garage sale sometime in the Fall.
21. MCIA Report: Kim Little reported hoping the rain will stop in time for the holiday weekend.

22. New Business: Discussion and possible action concerning any matter not know which could not have been foreseen prior to the posting of this agenda.
Discussed fire department requesting to advertise for bid for the Fire Department building projects. Will be put on May 21, 2009 special joint meeting.
23. Motion made by Jones to Adjourn Davis Council meeting. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

Ed Parks / Vice Mayor

DAVIS MUNICIPAL AUTHORITY

1. Parks called to order Davis Municipal Authority.
2. Roll Call: Chairman Darryl McCurtain ABSENT, Vice Chairman Ed Parks here, Trustee James Lampkin ABSENT, Trustee Stan Jones here, Trustee Kris Salter here.
3. 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.
4. No items removed from Consent Agenda.
5. Acknowledged receipt of Notice of Violation of Total Organic Carbon from ODEQ for the period of July 2006 to June 2007.
6. Motion made by Parks to set special joint meeting for May 21, 2009 @ 6:00 for FY 09-10 budget workshop for Davis Municipal Authority and Turner Falls Park. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.
7. Motion made by Jones to approve cost study for Turner Falls Park and Cross Bar Ranch committee to pursue new water system South of Davis to include but not limited to distribution line, pump house and water tower and fire hydrants. Second by: Parks. Vote: Parks yes, Jones yes, Salter yes.
8. Motion made by Jones to approve contract with Garver engineering for water treatment plant. Second by: Salter. Vote: Parks yes, Jones, yes, Salter yes.
9. Motion made by Parks to approve purchase of a 2003 Chevy Trailblazer 4x4 from Helleck Chevrolet for Turner Falls Park in the amount of \$8,500.00. Second by: Salter. Vote: Parks yes, Jones yes, Salter yes.
10. Turner Falls Park / Cross Bar Ranch committee report. No report.
11. Turner Falls Report: Park Manager Tom Graham reported attendance was down for the month of April. Reported a Oklahoma Cross Country Racing Association (OCCRA) race coming up May 17th at Cross Bar Ranch.
12. No New Business:
13. Motion made by Salter to Adjourn Davis Municipal Authority meeting. Second by: Jones. Vote: Parks yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

Ed Parks / Vice Chairman