

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

1. Darryl McCurtain called to order the Davis City Council.
2. Roll Call: MCCURTAIN here, PARKS here, LAMPKIN here, JONES here, SALTER here.
3. Prayer led by: Parks
4. Pledge of Allegiance: led by McCurtain
5. Motion made by Jones to approve Consent Agenda including minutes of prior meetings and claims.  
SECOND: SALTER. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
6. No items removed from Consent Agenda.
7. Treasurer Report: Paula Dodds reported on bank accounts for the City of Davis. She requested \$28,400.00 to be transferred from Contingency Fund to the General Fund to cover unexpected expenses.
8. Motion made by Parks to approve transfer of funds from Contingency to General Fund for expenses including those related to storm warning sirens incurred to date and previously approved cemetery maintenance expenses, reimbursable grant expenses in the amount of \$28,400.00.  
SECOND: SALTER. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
9. Motion made by Lampkin to approve and match up to \$25,000.00 on Main Street beautification project to be paid out of Contingency Fund. SECOND: JONES. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
10. No action on contract with Murray County 911 for dispatch services.
11. Motion made by Parks to approve resolution to recognize April 2009 as Fair Housing Month.  
SECOND: JONES. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
12. Motion made by Jones to approve plans for fire department building.  
SECOND: SALTER. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
13. Motion made by Salter to approve resolution to open separate now account for fire department building fund and leave it to the treasurers discretion on which bank.  
SECOND: PARKS. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
14. Motion made by Parks to approve Planning Board recommendation regarding a conditional use permit for 903 S. 3<sup>rd</sup> Street. SECOND: JONES.  
VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
15. Motion made by Jones to adopt resolution for Red Flag Administrative rules policy and procedures.  
SECOND: SALTER. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
16. Motion made by Salter to approve bid for cattle grazing on 23 acres to Woody Hobbs in the amount of \$510.00 per year for a term of 5 years with option to renew. SECOND: PARKS. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
17. Public Safety Report: Chief Dan Cooper was unavailable for the meeting.
18. Chamber Report: Trinity Damron reported lots of activities going on with the Chamber. McDonalds had their groundbreaking ceremony April 12, and there have been talks of a Farmers Market coming to Davis.
19. MCIA Report: Kim Little reported a good turnout at the Expo Center for the Job Fair but not many applications coming back in. upcoming event will be the lodging tour, 4 restaurants will be opening in Davis soon.

No New Business:

20. Motion made by Lampkin to Adjourn Davis City Council. SECOND: JONES. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.

ATTEST

Melissa Tiger / City Clerk

DAVIS MUNICIPAL AUTHORITY

1. Davis Municipal Authority meeting was called to order by Chairman Darryl McCurtain.
2. Roll Call: MCCURTAIN here, PARKS here, LAMPKIN here, JONES here, SALTER here.
3. Motion made by Jones to approve Consent Agenda including minutes of prior meetings and claims.  
SECOND: SALTER. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
4. No items removed from Consent Agenda.
5. Motion made by Parks to approve Garver and Associates Engineering Firm for the water plant project.  
SECOND: SALTER. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
6. Motion made by Jones to approve resolution Red Flag Administrative rules policy and procedures.  
SECOND: SALTER. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
7. Turner Falls Park / Cross Bar Ranch committee report. Chairman Rick Warren discussed that the board need some more time due to the fires the night of the meeting.
8. Turner Falls Report: Tom Graham reported attendance was up in March 09 compared to March of 08 by 1682 guest. Cross Bar Ranch will be having a race held by Oklahoma Cross Country Racing and will pay a flat rate of \$3000.00.
9. No New Business:
10. Motion made by Lampkin to Adjourn Davis Municipal Authority. SECOND: JONES. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.

ATTEST

Melissa Tiger / City Clerk