

PUBLIC NOTICE OF REGULAR MEETING  
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY  
MONDAY MARCH 9, 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. Motion made by Parks to approve Consent Agenda including minutes of prior meetings and claims. Second by Jones. Vote: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
6. No items removed from Consent Agenda.
7. Tabled bids on Main Street beautification project.
8. Motion made by Jones to approve allowing Davis Chamber of Commerce to collect \$5.00 Garage sale permit fee for City Wide Garage Sale and pay back to the City. Second by: Salter. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
9. Motion made by McCurtain to approve date for City -Wide clean up starting May 1, through May 18, 2009. Second by: Jones. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
10. Motion made by McCurtain to approve donation of fire trucks to other rural fire departments. The 1973 truck to be donated to Hennepin Fire Department and the 1980 truck goes to Hickory Fire Department and the 1966 truck goes to Roff Fire Department if accepted. Second by: Jones. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
11. Motion made by Parks to approve application for COPS Grant. Second by: Jones. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
12. Motion made by Jones to approve application for Safe Route to School. Second by Salter. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
13. Motion made by Parks to approve purchase of 2004 Ford Explorer \$9800.00 to replace Assistant Police Chief's Vehicle. Second by: Jones. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
14. Motion made by McCurtain to surplus 1997 Ford Expedition Vin #1FMFU18LOVLB72954. Second by: Lampkin. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
15. Tabled action on contract with Murray County 911 for dispatch services.
16. Public Safety Report. Dan Cooper reported 69 total offenses for February, 49 citations were written.
17. Chamber Report. Janet Mathis introduced the new Chamber Director Trinity Damron.
18. MCIA Report. Kim Little reported April 1, 2009 will be career day for junior and senior school children and will be extended into the evening for adults.
19. No New Business.
20. Motion made by Lampkin to Adjourn. Second by: Parks. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.

ATTEST

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Melissa Tiger / City Clerk

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Darryl McCurtain / Mayor

DAVIS MUNICIPAL AUTHORITY

1. Chairman Darryl McCurtain Called to order Davis Municipal Authority.
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 by: 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 set date for March 26<sup>th</sup> or March 30<sup>th</sup> for special meeting to interview engineers for water plant. City Manager will contact engineers regarding their schedules and see, which dates, suits them. Second by: McCurtain. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
6. Motion made by Salter to approve lease for portable rock climbing concession with Casey Webb on the Main Campground at Turner Falls Park to expire December 30, 2009. Turner Falls Park will collect 10% of gross sales. Second by: Parks. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.

HELD # 7, 8, 9, 10 AND 11. DISCUSSED # 12.

- 12. Moton made by Parks to appoint special planning committee of 9 people to include 1 Council member 1 Planning Board member, Turner Falls Park Manager and 6 citizens for development of Turner Falls Park and Cross Bar Ranch. Second by: Lampkin. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.**
7. Bids for new retail store inside Turner Falls Park. Set aside for committee review.
8. Bids for new bathhouse inside Turner Falls Park. Set aside for committee review.
9. Bids for 2-mile road project and Butterly Campground. Set aside for Committee review.
10. Approving priority list for projects inside Turner Falls Park. Set aside for Committee review.
11. Motion made by Salter to approve use of wristbands at Turner Falls Park. Second by: Jones. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
13. Turner Falls Report. Tom Graham reported revenue up \$1900.00 compared to this time in 2008. Trading Post roof is completed.
14. No New Business:
15. Motion made by Lampkin to Adjourn. Second by: Parks. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.

ATTEST

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Melissa Tiger / Secretary

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Darryl McCurtain / Chairman