

PUBLIC NOTICE OF REGULAR MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
MONDAY FEBRUARY 9, 2009 7:00 P.M.
DAVIS CITY HALL

1. Darryl McCurtain called Davis City Council meeting to order.
2. Roll Call: MCCURTAIN here, PARKS here, LAMPKIN here, JONES here, SALTER here.
3. Prayer Ed Parks
4. Pledge of Allegiance led by Darryl 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. Motion made by McCurtain to proceed with beautification project presented by Mike Hellack. McCurtain advised to check on funding options for stamped or bricked also check single street light cost and check with OG&E for lighting projects. Second by: Parks. Vote: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
8. Public Safety Report. Chief Dan Cooper not present.
9. Chamber Report. No one present.
10. MCI Report: Kim Little reported she will be promoting Cross Bar Ranch and the work force for the Junior and Senior classes will be at the Expo Center.
11. No New Business.
12. Motion made by Lampkin to Adjourn. Second by Jones. Vote: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER ____.

ATTEST

Susie Gain / Deputy City Clerk

Darryl McCurtain / Mayor

DAVIS MUNICIPAL AUTHORITY

1. 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. Tabled discussion and possible action to approve priority list for projects inside Turner Falls Park.
6. No action on complaint by Shelly Hicks regarding dumpster fees.
7. Lampkin made a motion to approve Shane Summers bid for Cactus Patch concession lease inside Turner Falls Park. Second by: Parks. Vote: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
8. Motion made by McCurtain to advertise for bids on leasing 23 acres W. of railroad tracks "old Industrial Park" for cattle grazing. Second by: Lampkin. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.
9. Turner Falls Report. Tom Graham reported small increase at Turner Falls than this time last year and small increase in money. RV pads have been completed, 2 races have been scheduled - Oklahoma Cross Country in May and Texas Country in August.
10. No New Business:
11. Motion made by Lampkin to Adjourn. Second by: Parks. VOTE: MCCURTAIN yes, PARKS yes, LAMPKIN yes, JONES yes, SALTER yes.

ATTEST

Susie Gain/Deputy Secretary

Darryl McCurtain / Chairman

