

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

1. Davis City Council meeting was called to order by Mayor Darryl McCurtain.
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 Mayor 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. Jones made a motion to accept 2009 Citizen Participation Plan. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
8. Public hearing on FY 09 CDBG grant application. Wes Bowman discussed CDBG process and will need estimation on what the City of Davis plans to spend by February 20, 2009. Mayor McCurtain closed Public Hearing.
9. Motion made by Parks to approve all FY 09 CDBG grant application documents for the City of Davis. Second by: Jones. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
10. Motion made by Jones to approve application for OHFA home program and documents. Second by: Salter. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
11. Motion made by Parks to approve FY 07-08 audit by Hulme Rahhal and Henderson. Second by: Salter. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
12. No action due to non-appearance by Debbie Akins to speak to council regarding Davis Police Department.
13. Motion made by Parks to approve ratifying and approve water and sewer rates as adopted by Davis Municipal Authority. Second by: Salter. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
14. Motion made by McCurtain to approve correction to 2009 City of Davis meeting schedule and holidays, to include changing Memorial Day from May 18 to May 25th, and Council Meeting date from October 14 to October 13th. Second by: Parks. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
15. Motion made by Jones to approve agreement with Oklahoma Tax Commission for administration of the sales tax ordinance. Second by: Parks. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
16. Motion made by Lampkin to approve agreement with Oklahoma Tax Commission for administration of the use tax ordinance. Second by: Jones. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
17. Motion made by Salter to re-appoint Sandra Webb as member to Southern Oklahoma Development Association board of Directors. Second by: Lampkin. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
18. Presentation by Mike Hellack regarding downtown beautification. Mr. Hellack advised council he would like to see taller decorative lights, new planters and would like to take sidewalks out and maybe stamped to look like brick. He advised the council he would check prices of some things and bring it back to the council.
19. Table Planning Board recommendation to allow Cavin Gee to construct office building.
20. Public Safety Report. Dan Cooper reported the Code Enforcement office is back from a long illness and is catching up on sights in Davis that need to be cleaned up.
21. Chamber Report. Angela Heath reported the Joint Chamber Banquet is coming February 12, 2009. Citizen and Business of the Year notices have been mailed. They will be having a First Annual Outdoor Extravaganza February 20, 2009.
22. MCIA Report. Kim Little reported the new Visitor Guide is out.
23. No New Business.
24. Motion made by Lampkin to Adjourn Davis City Council. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / City Clerk

Darryl McCurtain / Mayor

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 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.
4. No items removed from Consent Agenda.
5. Motion made by Lampkin to approve resolution adopting water and sewer rates for all customers served by the City of Davis, Oklahoma. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
6. Tabled Discussion and possible action to approve priority list for projects inside Turner Falls Park.
7. Tabled Discussion and possible action to approve dozer work on exit road from Turner Falls Park.
8. Motion made Lampkin to reject single bid for Cactus Patch concession inside Turner Falls Park, re-advertise for one more month and extend to other cities. Second by: Parks. VOTE: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.
9. Turner Falls Report. Tom Graham reported RV sites have been poured at Cross Bar Ranch.
10. No New Business
11. Motion made by Lampkin to Adjourn Davis Municipal Authority meeting. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Jones yes, Salter yes.

ATTEST

Melissa Tiger / Secretary

Darryl McCurtain / Chairman