

PUBLIC NOTICE OF SPECIAL MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
AUGUST 29, 2019 5:00 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council and Davis Municipal Authority by Davis.
2. Roll Call: Mayor Brian Davis, here, Vice-Mayor Stan Jones, here, Councilman Josh Oakley, here, Councilman Clint Grinstead, here.
3. Prayer led by Stan.
4. Pledge of allegiance led by Davis.
5. Consideration and possible action to adjourn to executive session pursuant to Title 25 Okla. Stat. § 307 (B) (1) to discuss the hiring/employment of City Treasurer. Oakley made motion to adjourn. Second by Jones. Vote: Oakley, yes, Grinstead, yes, Jones, yes, Davis, yes. Time: 5:02 P.M.
 - A. Discussion was had regarding compensation for Cheryl Dodds compensating for serving as Treasurer on an Interim basis.
 - B. Discussion was had concerning candidates for City Treasurer, qualifications of each candidates was discussed.
 - C. Discussion was had regarding duties of Treasurer, potential pay, clerk duties and cross training.
- ****Minutes taken by Attorney Mark Melton****
6. Consideration and possible action to discuss compensation for Cheryl Dodds for serving as Interim City Treasurer.
7. Consideration and possible action to return from executive session. Oakley made motion to return. Second by Jones. Vote: Oakley, yes, Grinstead, yes, Jones, yes, Davis, yes. Time: 6:25 p.m.
8. Presentation of executive session minutes. Discussed above.
9. Consideration and possible action to extend offer of employment for City Treasurer. Josh made motion extend offer to Susan Suther at \$48,000 a year, with a full employee compensation package with an annual evaluation. Second by Grinstead. Vote: Oakley, yes, Grinstead, yes, Jones, yes, Davis, yes. Susan said she would like a ninety-day evaluation and annual evaluation, Councilmen agreed, and she took offer. She would like to also take some classes. Councilmen did not have any problems with that.
10. Consideration and possible action to give compensation to Cheryl Dodds for serving as Interim City Treasurer. Jones made motion to compensate Cheryl Dodds \$8,000 for Interim City Clerk/Treasurer until the 16th of September, when our new City Treasure starts. Second by Grinstead. Vote: Oakley, yes, Grinstead, yes, Jones, yes, Davis, yes.
11. Adjourn. Oakley made motion to adjourn. Second by Jones. Vote: Oakley, yes, Grinstead, yes, Jones, yes, Davis, yes.

ATTEST:

Cheryl Dodds, City Clerk

Mayor, Brian Davis

