

PUBLIC NOTICE OF SPECIAL MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
OCTOBER 1, 2019 **5:00 P.M.**
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council and Davis Municipal Authority by Brian Davis.
2. Roll Call: Mayor Brian Davis, here, Vice-Mayor Stan Jones, here, Councilman Josh Oakley, here, Councilman Clint Grinstead, here, Councilman Jeremy Bumgarner, here.
3. Prayer led by Stan Jones.
4. Pledge of allegiance led by Brian Davis.
5. Consideration and possible action to adjourn to executive session pursuant to Title 25 Okla. Stat. § 307 (B) (1) to discuss potential employment contract concerning the hiring and salary of the Davis City Manager. Jones made motion to adjourn. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes, Davis, yes. Time: 5:03 p.m.
6. Consideration and possible action to return from executive session. Jones made motion to return. Second by Oakley. Vote: Bumgarner, yes, Grinstead, absent, Oakley, yes, Jones, yes, Davis, yes. Time: 8:07 p.m.
7. Presentation of executive session minutes. Attorney Melton told Council that he was going to keep the minutes and rewrite them and bring them to me on Wednesday. Attorney Melton said they had discussion regarding offering Andy Holland employment for City Manager. They spoke regarding:
 - Term of Contract, Length, Incentive package, bonus package, car allowance, expense reimbursement, credit card, retention incentive, salary adjustments and moving expenses.
8. No action on consideration and possible action to extend an Employment Contract between the City of Davis and City Manager candidate. Jones said the candidate, Andy Holland was wanting to talk with his family before accepting the offer.
9. Tabled consideration and possible action to discuss drainage on South 3rd Street.
10. Adjourn. Jones made motion to adjourn. Second by Oakley. Vote: Bumgarner, yes, Grinstead, absent, Oakley, yes, Jones, yes, Davis, yes.

**** Councilman Grinstead did not return in time from executive session to vote****

ATTEST:

Cheryl Dodds, City Clerk

Brian Davis, Mayor