

DECEMBER 30, 2019 SPECIAL MEETING MINUTES
PUBLIC NOTICE OF SPECIAL MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
DECEMBER 30, 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. Time 5:00 PM
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 accept resignation of City Manager effective January 15, 2020. Mayor Brian Davis stated that the resignation was received by him from Mr. Tom Graham on Monday, December 23rd. Jones made a motion to accept the resignation of City Manager effective January 15, 2020. Second by Grinstead. Vote: Oakley - no, Grinstead - yes, Bumgarner - yes, Jones - yes, Davis - yes.
6. Consideration and possible action to adjourn to executive session pursuant to Title 25 Okla. Stat. § 307 (B) (1) to discuss appointment of Interim City Manager to serve until May 1, 2020. Oakley made motion to adjourn. Second by Davis. Vote: Oakley – yes, Grinstead – yes, Bumgarner – yes, Jones – yes, Davis – yes. Time 5:02 PM. City Attorney Mark Melton joined council in executive session at 5:07 PM. Monte Thompson joined council in executive session at 6:01 PM. Monte Thompson exited executive session at 6:23 PM.
7. Consideration and possible action to return from executive session. Jones made motion to return. Second by Bumgarner. Vote: Oakley – yes, Grinstead – yes, Bumgarner – yes, Jones – yes, Davis – yes. Time: 6:31 PM
8. Presentation of executive session minutes. Attorney Melton documented discussion of possible candidates. Monte Thompson entered executive session at 6:01 PM. Discussion was had regarding job expectations, salary and benefits.
9. Consideration and possible action regarding Interim City Manager. Grinstead made a motion to hire Monte Thompson as Interim City Manager with a salary of \$75,000 per year. Second by Jones. Vote: Oakley – no, Grinstead – yes, Bumgarner – yes, Jones – yes, Davis – yes.
10. Adjourn. Oakley made motion to adjourn. Second by Jones. Vote: Oakley – yes, Grinstead – yes, Bumgarner – yes, Jones – yes, Davis – yes.

ATTEST:

Susan Suther, City Treasurer

Brian Davis, Mayor