

PUBLIC NOTICE OF SPECIAL MEETING
DAVIS CITY COUNCIL AND DAVIS MUNICIPAL AUTHORITY
OCTOBER 28, 2019 7:30 P.M.
DAVIS CITY HALL
227 EAST MAIN

1. Call to order Davis City Council and Davis Municipal Authority by Stan Jones.
2. Roll Call: Mayor Brian Davis, absent, Vice-Mayor Stan Jones, here, Councilman Josh Oakley, here, Councilman Clint Grinstead, here, Councilman Jeremy Bumgarner, here.
3. Prayer led by Stan.
4. Pledge of allegiance led by Stan.
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. Oakley made motion to adjourn. Second by Jones. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes. Time: 7:33
6. Consideration and possible action to return from executive session. Oakley made motion to return. Second by Bumgarner. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes. Time: 8:16
7. Presentation of executive session minutes. Attorney Melton gave City Clerk minutes which stated: Discussion regarding employment contract for City Manager and total package to make formal offer to Andy Holland.
8. Consideration and possible action to extend an Employment Contract between the City of Davis and City Manager candidate. Grinstead made motion to extend formal offer of employment to Andy Holland for position of City Manager. Second by Oakley. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes. Junior Coppenbarger asked Councilmen with item #5 it says concerning the salary, can we discuss that or is that something that you can share. Grinstead said it was just an offer at this point, it's not set and stone on whether or not he accepts it. Attorney Melton said it is public records and Grinstead said yes, we know but we don't know for sure if he accepts it or what, would be the only thing. Grinstead told Jones that he was the one running the meeting, so Jones said that until he accepts it, they are going to hold off.
9. Adjourn. Oakley made motion to adjourn. Second by Grinstead. Vote: Bumgarner, yes, Grinstead, yes, Oakley, yes, Jones, yes. Time: 8:30

ATTEST:

Cheryl Dodds, City Clerk

Vice-Mayor Stan Jones