

Emergency Meeting

Davis City Council & Davis Municipal Authority

June 22, 2022 at 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

Agenda Item #1: Call to order Davis City Council & Davis Municipal Authority.

- Call to order Davis City Council & Davis Municipal Authority by Mayor/Chairman Brian Davis at 6:00 PM.

Agenda Item #2: Roll Call

- Mayor/Chairman Brian Davis – present; Vice Mayor/Vice Chairman Stan Jones – present; Councilman/Trustee Josh Oakley – present; Councilman/Trustee Clint Grinstead - present; Councilman/Trustee Jeremy Bumgarner - present.

Agenda Item #3: Prayer

- Prayer led by Jones.

Agenda Item #4: Pledge of Allegiance

- Pledge of Allegiance led by Davis.

Agenda Item #5: Consideration and possible action to enter into executive session pursuant to 25 O.S. § 307 (B)(1) to discuss:

- a. Compensation and roles of Interim City Manager. Motion made to enter into executive session by Bumgarner. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.
- b. PTO and severance pay of former City Manager. Motion made to enter into executive session by Bumgarner. Second by Oakley. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 6:01 PM

Agenda Item #6: Consideration and possible action to return from executive session.

- Motion made to return from executive session by Bumgarner. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 8:09 PM

Agenda Item #7: Presentation of executive session minutes from the City Attorney to the City Clerk/Treasurer.

- Executive session minutes presented to the City Clerk/Treasurer by the City Attorney.

Agenda Item #8: Consideration and possible action regarding the executive session:

- a. Compensation and roles of Interim City Manager. No action taken. Mayor/Chairman Davis stated that Interim City Manager Ricky Harness has the full authority of the City Manager.
- b. PTO and severance pay of former City Manager. Motion made by Bumgarner to allow City Attorney, Mark Melton to begin negotiations with the former City Manager. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – no; Jones – yes; Davis -yes.

Agenda Item #9: Consideration and possible action to approve Resolution #604 authorizing one or more temporary signers be added for all City of Davis, Davis Municipal Authority and Turner Falls accounts.

- Motion made by Davis to approve Resolution #604 authorizing Clint Grinstead to be added for all City of Davis, Davis Municipal Authority and Turner Falls accounts with all banks. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. City Clerk/Treasurer Susan Suther presented this resolution because on certain dates in July two

of the three current signers will not be available to sign and it would impact the ability to pay claims and process payroll.

Agenda Item #10: Adjourn.

- Motion to adjourn made by Bumgarner. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes.

ATTEST:

/s/Susan Suther

Susan Suther
City Clerk/Treasurer

/s/Clint Grinstead

Clint Grinstead
Councilman/Trustee