

Special Meeting
Davis City Council
August 17, 2022, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

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

- Meeting called to order by Mayor Brian Davis. Time: 6:00 PM

Agenda Item #2: Roll Call.

- Mayor Brian Davis – present; Vice Mayor Stan Jones – present; Councilman Josh Oakley – absent; Councilman Clint Grinstead – present; Councilman 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 executive session pursuant to 25 O.S. Section 307 (B)(4) to discuss with the City Attorney a pending claim, action, or litigation involving the former City Manager.

- Motion made by Bumgarner to enter executive session. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 6:01 PM Council members, City Attorney Mark Melton and Interim City Manager Ricky Harness entered executive session. Josh Oakley arrived and entered executive session at 6:12 PM.

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

- Motion made by Oakley to return from executive session. Second Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 7:09 PM

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

- City Attorney presented City Clerk Treasurer minutes from the executive session.

Agenda Item #8: Consideration and possible action regarding the pending claim, action or litigation involving the former City Manager.

- No action taken.

Agenda Item #9: Adjourn.

- Motion made to adjourn by Oakley. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – yes; Jones – yes; Davis – yes. Time: 7:10 PM

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Stan Jones
Stan Jones
Vice Mayor