

Emergency Meeting

City of Davis

September 01, 2023, 3:00 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: 3:00 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

- Led by Jones.

Agenda Item #4: 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 City Attorney a pending claim, action or litigation involving the former City Manager.

- Motion to enter executive session made by Jones. Second by Davis. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 3:01 PM

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

- Motion to return from executive session made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 4:03 PM

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

- Executive Session minutes presented to the City Clerk/Treasurer by the City Manager.

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

- Motion made by Davis to accept the settlement amount discussed in mediation subject to the parties agreeing to a release and settlement agreement to be negotiated by the City Manager and City Attorney. Second by Jones. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

Agenda Item #9: Consideration and possible action regarding a budget amendment between Turner Falls Fund and the General Fund.

- Motion to approve the budget amendment between Turner Falls Fund and the General Fund made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes.

Agenda Item #10: Adjourn.

- Motion to adjourn made by Jones. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – yes; Davis – yes. Time: 4:05

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Mayor