

Special Meeting of the City of Davis and Davis Municipal Authority

April 2, 2025, 6:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

1. Call to order Davis City Council
2. Roll Call.
3. Prayer
4. Pledge of Allegiance
5. Consideration and possible action to enter into executive session pursuant to 25 O.S § 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:
 - a. Resignation of City Manager – Ricky Harness
 - b. Appointment of Interim City Manager – Susan Suther
 - c. Appointment of Interim City Treasurer – Sirena Gaddis
6. Consideration and possible action to return from executive session.
7. Presentation of executive session minutes by City Attorney to City Clerk/Treasurer.
8. Consideration and possible action regarding items discussed in executive session:
 - a. Resignation of City Manager – Ricky Harness
 - b. Appointment of Interim City Manager – Susan Suther
 - c. Appointment of Interim City Treasurer – Sirena Gaddis
9. Consideration and possible action to approve amend or deny Resolution #702 Authorizing Signers on all Accounts.
10. Consideration and possible action to approve amend or deny Resolution #703 Authorizing Business Officers to apply for credit on behalf of the Davis Municipal Authority.
11. Presentation of proposal by Wright Water for Water Treatment Plant and Wastewater Treatment Plant Management
12. Discussion and review of proposed City of Davis and Davis Municipal Authority FY 2025-2026 Budget, all funds.
13. Adjourn

ATTEST:

Susan Suther
City Clerk/Treasurer

Posted on Monday, March 31, 2025 @ 5 PM at City Hall and City Council Chambers