

TOWN OF DAVENPORT

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DUA AGENDA MINUTES TOWN OF DAVENPORT COUNCIL MEETING

Regular Meeting 214 BROADWAY, TOWN HALL TUESDAY, November 4, 2025 Immediately Following Regular Council Meeting

- 1. Call To Order at 7:27PM
- 2. Roll Call All Members Present besides Mitchell Booze who was absent
- 3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a) Minutes DUA Meeting: October 14, 2025.
 - b) Financial Reports, Treasurer Report on status of funds
 - vote to approve or disapprove claims presented.
 Motion to Approve A-C was made by Brandon Stancell, a second was made by Brett Baldwin 4-0
- 4. New Business

(Any matter not known or which could have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 110.0, Title 25, Oklahoma Statues).

At this time Mildred (Millie) Baird's invoice was brought up. Millie had a leak, noticed the leak and had it fixed. Council voted to credit sewer usage. Motion made by Brandon Stancell and a second made by Tony Halsey 4-0

5. Adjourn

Meeting was adjourned at 7:37 PM