## TOWN OF DAVENPORT COUNCIL MEETING MINUTES

REGULAR MEETING TOWN HALL, 214 BROADWAY TUESDAY, March 11 2025 6:30PM

- 1. Call to Order at 6:31
- 2. Roll Call: Present were, Jennifer Miller, Wes Mattheyer, Mitch Booze, and Tony Halsey

Absent was : Brett Baldwin

- 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: Regular Meeting: February 11, 2025 and Special Meeting, February 27, 2025
  - B. Financial Reports, Treasurer Report on status of funds
  - C. Department Reports
  - D. City Managers Report
  - **E.** Vote to approve or disapprove claims presented. Approval: 1<sup>st</sup>, Wes Mattheyer 2<sup>nd</sup> Mitch Booze 4-0 Vote
- Discussion and Action on items removed from the Consent Agenda No Action
- 5. Three (3) members from the American Legion, Mike Kerr, Warren Stockholm and Gary Lewis, are presenting the proclamation of "Purple Heart Town and Community" to the council and town.

Received Proclamation from the American Legion to Mayor Jennifer Miller

- 6. Action to accept resignation letter from Renia Batman
  - Approval: 1st from Wes Mattheyer 2nd from Tony Halsey 4-0 vote
- 7. Action for Interm Town Clerk, Terry Debbie, to be sworn into office by Mayor. **Jennifer Miller swore Terry Debbie in.**
- 8. Discussion and Action to add Prayer and Pledge of allegiance before meeting.
  - Approval: 1st Tony Halsey 2nd Jennifer Miller 4-0 vote
- 9. Discussion and Action to remove Renia Batman from the bank accounts at Banc First and add Terry Debbie to all accounts at Banc First.
  - Approval: 1st Wes Mattheyer 2nd Tony Halsey 4-0 vote
- 10. Davenport's Chamber of Commerce for the Nettie Davenport's Day Events would like an open agreement between the Town and the Chamber to block off Broadway from Third Street to just off S. Main Street. Both sides of Main Street to the alley (to Town Hall).

Approval: 1st Mitch Booze 2nd Tony Halsey 4-0 Vote

- 11. Citizens to be Heard 5 minutes limit per Person
  - Elizabeth Moore spoke to council on State Capital Route 66 Day, needing volunteers to set up, talk to people, give out Davenport merchandise.
- 12. New Business

## None

13. Consideration and Possible action to enter into Executive Session for confidential communications with legal counsel regarding investigation into, and possible legal action that public disclosure would seriously impair the ability of the Town Council to discuss the matter in the public interest as authorized by Title 25 O.S. Section 307 (B)(4)

Executive Session Started 7:04PM Jennifer Miller Executive Session Ended 8:20PM No Action Taken Approval: 1st Tony Halsey 2nd Mitch Booze 4-0 Vote

14. Adjourn

Approval to Adjourn at 8:22 PM 1st Tony Halsey 2nd Mitch Booze 4-0 vote