TOWN OF DAVENPORT



PO Box 279, Davenport, OK 74026 Phone: 918-377-2235 Fax: 918-377-2650

TOWN OF DAVENPORT COUNCIL MEETING AGENDA

REGULAR MEETING TOWN HALL, 214 BROADWAY

THURSDAY, APRIL 17, 2025 6:30PM

BY: TERRY DEBBIE, TOWN CLERK

- 1. Prayer and Pledge of Allegiance
- 2. Call to Order
- 3. Roll Call: __ J. Miller, __T. Halsey, __ B. Baldwin, __M. Booze, __ W. Mattheyer
- 4. Seating of Brandon Stancell and Tony Halsey to Town of Davenport Trustee.
- 5. Administrating Oath of office for Brandon Stancell and Tony Halsey.
- 6. Discussion and Action for consideration to appoint anyone interested in a seat as a Trustee of the Town of Davenport.
- 7. 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: March 11, 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.
- 8. Discussion and Action on items removed from the Consent Agenda
- 9. Citizens to be Heard 5 minutes limit per Person
- 10. Discussion and Action on a new volunteer Fire Person: Wyatt J. Dulaney.
- 11. Discussion and Action Darin Siler would like to look into an automatic warning system that is connected to 911.
- 12. Discussion and Action Bill Patterson representing Kenneth Pittenger on a mobile home located at 714 Preston.
- 13. Discussion and Action on rentals/leases paying their own utilities (water, sewer, trash) from the Town of Davenport effective July 2025 contracts.
- 14. Discussion and action to Amend Ordinance 5-4B-5 Nuisance Dogs for the Ordinance Number was incorrectly posted, signatures incorrect and not published in legal notices in a timely matter.
- 15. Discussion and Action on City Wide clean up for May 1 3, 2025, 9:00AM 3:30PM.
- 16. New Business

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- 17. Consideration and Possible action to enter into Executive Session for confidential communications with legal counsel regarding investigation into, and possible legal action concerning **cemetery issues and treasurer on audit**. Addition to the Town of Davenport upon advice of legal counsel 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)
- 18. Consideration, Discussion, and possible action directing city staff to take action based upon discussions conducted during executive session.
- 19. Adjournment

This notice was filed in the office of the Town of Davenport, Davenport, Oklahoma and the Agenda was posted in prominent public view at the principal office of the town located in Davenport Town Hall, 214 Broadway, at 3:45PM on 14th of April 2025.

BY: TERRY DEBBIE, TOWN CLERK