

## **MINUTES**

**SPECIAL MEETING**  
TOWN HALL, 214 BROADWAY

TUESDAY, August 26, 2025  
6:30PM

**1. Call to Order**

Meeting was called to order at 6:30 PM by Mayor Miller

**2. Roll Call: \_ J. Miller, \_T. Halsey, \_ B. Baldwin, \_M. Booze, \_B. Stancell**

Present: J. Miller, T. Halsey, B. Baldwin, M. Booze, B. Stancell

Absent: None

**3. Prayer and Pledge of Allegiance**

**4. Citizens to be heard – 5 minutes limit per person**

Jennifer Miller read a thank you letter to Bill and Anita Patterson and Elizabeth Moore and a list of their accomplishments.

**5. Discussion and action to void contract Project NO. DWSRF P40-300410-01, with Mears Engineering from lack of interest with bidding from contractors.**

Joann Ezell spoke with letter and provided letter to council members as well as City Hall and City Attorney who was not present.

Motion to table by Mitchell Booze

Seconded by Brandon Stancell

Vote 5-0 to table

**6. Discussion with Aaron Mears of Mears Engineering to move forward on plans and cost of connecting with the Town of Stroud's water line.**

No Action was taken.

**7. Discussion and action on project of the above project from Mears Engineering.**

Investigate moving forward with Stroud project (cost/feasibility)

Tony Halsey made the motion

Seconded by Brandon Stancell

Vote was 5-0

**8. Discussion and action to remove; Treasurer, Joy Walker, City Clerk, Theresa Debbie, and City Manager, William Patterson from all the Signature Cards at BancFirst in Stroud, OK effective immediately.**

Brandon Stancell made a motion to leave Joy Walker on accounts until the 29<sup>th</sup> of August and remove Bill Patterson and Theresa Debbie from the Accounts effective immediately

Seconded by Brett Baldwin

Vote was 5-0,

**9. Discussion and action to add any of the following employed with the Town of Davenport to the Signature Cards at BancFirst in Stroud, OK: Mayor, Jennifer Miller, and Vice Mayor: Tony Halsey, Council Members: Brandon Stancell, Mitchell Booze and Brett Baldwin, and billing clerk: Hillary Morris.**

Action to Add Tony Halsey, Brandon Stancell, Brett Baldwin and Hillary Morris to the Signature Cards at Banc First. Effective Immediately.

Brandon Stancell Made a motion

Seconded by Brett Baldwin

Vote was 5-0

**10. Discussion and action that was tabled at the August 12, 2025 monthly meeting, per the lawyer, on City Limits and six (6) updates of Town Ordinances.**

Tony Halsey made a motion to table

Brandon Stancell seconded the motion

Vote was 5-0

11. **Consider, take possible action to convene or not convene in executive session, pursuant to Title 25 O.S. Section 307 (B)(1) of Oklahoma Statutes to discuss the employment, hiring, appointment, promotion, demotion, for the purpose of interviewing applicants for City Clerk and/or City Treasurer. If a board member request an executive session a motion will be made and a vote taken.**

**a. Motion to convene to executive session**

Brandon Stancell made a motion

Brett Baldwin Seconded the motion

Vote was 5-0 to convene and executive session started at 8:13PM

**b. Motion to Reconvene**

Motion was made to reconvene from executive session at 10:30PM by Brandon Stancell.

Brett Baldwin seconded the motion.

**No Action was taken during executive session**

12. **Adjournment.**

Tony Halsey made a motion to adjourn

Brett Baldwin Seconded the motion

Meeting was adjourned at 10:33 pm

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 10:48AM on 22<sup>nd</sup> of August 2025.  
Typed by: City Clerk: Hillary Morris