MINUTES
TOWN OF DAVENPORT COUNCIL MEETING
REGULAR MEETING **TUESDAY, AUGUST 12, 2025**

1. **Call to Order**
   Meeting was called to order: 6:30PM

2. **Roll Call:**
   Present: J. Miller, T. Halsey, M. Booze, B. Stancell
   Absent: B. Baldwin

3. **Prayer and Pledge of Allegiance**

4. **Citizens to be Heard (3 Minutes limit).**
   None

5. **Discussion and Action from the request of Kelly Miller that the High School have permission to set off fireworks on September 18, 2025, at the Soft Ball Field for Senior Night.**
   Approved: 1st: T. Halsey, 2nd: M. Booze Abstain: J. Miller Approval: 3-1

6. **Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a Council Meeting, will be approved by one vote unless any Council 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: July 8, 2025
   B. Financial Report, Treasurer Report on status of funds
   C. City Managers Report/Code Enforcement Report
   D. Vote to approve or disapprove claims presented.
   A discussion between the Treasurer and Council on bills, all resolved.
   Approved: 1st: T. Halsey, 2nd: B. Stancell Approval: 4-0

7. **Discussion and Action on items removed from the Consent Agenda.**
   None

8. **Discussion and Action of a request from Chief Johnny Jenkins to be reimbursed for the use of his personal phone.**
   Decision: The Town will pay for five (5) months $325.60 to Chief Jenkins.
   Approve: 1st: T. Halsey, 2nd: B. Stancell   Approval: 4-0

9. **Discussion and Action to relinquish the extra pay to Chief Johnny Jenkins as agreed to on November 14, 2018 for a part time officer was hired, Officer Patrick Buzick, was hired July 10, 2024.**
   Approve: 1st: T. Halsey, 2nd: B. Stancell   Approval: 4-0

10. **Discussion and Action on Countryside Vets. Contract for the next year.**
    Approved: 1st: T. Halsey, 2nd: B. Stancell   Approval: 4-0

11. **Discussion and Action/ update with the lawyer on the City Limits.**
    Lawyer asked to table.

12. **Discussion and Action to update Title 1, Administration Chapter 5 – Corporate and Ward Limits – Corporate Limits**
    Lawyer asked to table.

13. **Discussion and Action to update Title 3, Business and License Regulations Chapter 1- Alcoholic Beverage.**
    Lawyer asked to table.

14. **Discussion and Action to update Title 4, Public Health and Sanitation Chapter 6- Junked Motor Vehicles.**
    Lawyer asked to table.

15. **Discussion and Action to update: Title 5, Public Safety Chapter 4 – Animal Regulations Ordinance 5-4A-1 to 5-4C-4, Animal Control.**
    Lawyer asked to table.

16. **Discussion and Action to update Title 7, Public Ways and Property Chapter 4 – Cemetery.**
    Lawyer asked to table.

17. Discussion and Action to update Title 9, Building Regulations Chapter 9- Section 9-9-8 Swimming Pool Fence Enclosures.
Lawyer asked to table.

18. 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 , disciplining or resignation of any individual salaried public officer or employee, the City Code Enforcer/City Manager, If a board member request an executive session a motion will be made and a vote taken.

a. Motion to convene to executive session;

b. Motion to reconvene

Executive Session: time started: 7:22PM – Returned: 8:40PM
Approved: 1st: T. Halsey, 2nd: B. Stancell Approval: 4-0

Any action to be taken
None by Council but City Code Enforcer/City Manager resigned effective August 29, 2025.

19. Adjournment.
Time: 8:43PM