# Free Subsets 1891

#### 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

TUESDAY, MAY 20, 2025 6:30PM

- 1. Prayer and Pledge of Allegiance
- 2. Call to Order
- 3. Roll Call: \_\_ J. Miller, \_\_T. Halsey, \_\_M. Booze, \_\_ B. Stancell
- 4. Discussion and Action for consideration to appoint anyone interested in a seat as a Trustee of the Town of Davenport.
- 5. 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: April 17, 2025 and Special Meeting of May 1, 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.
- 6. Discussion and Action on items removed from the Consent Agenda
- 7. Discussion and Action: Mrs. Katherine Reamy of 623 Kenrod to discuss the road conditions in the area.
- 8. Citizens to be Heard 5 minutes limit per Person
- 9. Discussion and Action on a new volunteer Fire Person: Nick Sampson.
- 10. Discussion and Action on water, sewer and trash rates last year 4.1% and Davenport increased by 3% last year.
- 11. Discussion and Action on a new maintenance program: Includes all equipment, trucks and police vehicles to be proactive.
- 12. Discussion and Action on all employees to be subjected to drug testing.
- 13. Discussion and Action on an updated version of Work Place Handbook.
- 14. Discussion and Action on moving Town limits to include Orr Construction, the Cemetery and the highway.
- 15. New Business
- 16. Consideration and Possible action to enter into Executive Session for confidential

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BY: TERRY DEBBIE, TOWN CLERK

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)

- 17. Consideration, Discussion, and possible action directing city staff to take action based upon discussions conducted during executive session.
- 18. Adjournment