

MINUTES REGULAR SCHEDULED MEETING
TOWN OF DAVENPORT TRUSTEES
214 BROADWAY
FEBRUARY 11TH, 2025 – 6:30PM

1. Meeting called to order

6:30PM by Mayor J. Orr-Miller

2. Roll Call of Members

All present (J. Orr-Miller, B. Baldwin, M. Booze, T. Halsey, W. Mattheyer)

3. Petitions, Memorials, Hearing of Citizens, Other Communication

- a. Mrs. Julie Wilson spoke on behalf of herself and her husband, Bill Wilson, Jr. making a formal complaint against Chief Johnny Jenkins.
- b. Chief Johnny Jenkins spoke against this complaint on his own behalf.

4. Consent Agenda

- a. Approval of January 14, 2025, Regular Board of Trustees Meeting
- b. Treasurer's report on status of funds and investments
- c. Vote to approve or disapprove claims presented

Approved

Motion was made by: T. Halsey, Seconded by: B. Baldwin

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer.

5. Discussion and possible action of City Manager's monthly report

Report Accepted

Motion was made by: B. Baldwin, Seconded by: W. Mattheyer

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

6. Discussion and possible action for Vice-Mayor.

Tony Halsey was approved for Vice-Mayor.

Motion was made by: B. Baldwin, Seconded by: W. Mattheyer.

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

7. Discussion and possible action to Appoint Terry Debbie as Interim Town Clerk.

Application will be accepted for this position for two (2) weeks, closing applications on February 25, 2025. Mayor J. Orr-Miller, Vice-Mayor, T. Halsey and City Manager, B. Patterson will review applications and interview each applicant. A Special meeting will be scheduled for Thursday, February 27, 2025 for the appointment of Interim Town Clerk.

Approved

Motion was made by: T. Halsey, Seconded by: B. Baldwin.

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

8. Discussion and possible action on the International Code Books

Approved for \$1,750.00 to purchase International Code Books

Motion was made by: T. Halsey, Seconded by: B. Baldwin.

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

9. Discussion and possible action on Rental Property Deposits.

Approved increase from one hundred-ten (\$110.00) to two hundred (\$200.00) deposit for rentals home on utilities.

Motion was made by: W. Mattheyer, Seconded by: B. Baldwin

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

10. Discussion and possible action of an Ice Machine being installed at the Visitor's Center that was tabled from last month.

Council approved that owner of the Ice Machine will pay for all installations of water, sewer and electric, plus the monthly bills. Town Lawyer, Mr. Hodgins, will make up a lease agreement.

Tabled to Thursday, February 27, 2025, Special Meeting.

Motion was made by: T. Halsey, Seconded by: W. Mattheyer.

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

11. Discussion and possible action to Amend Ordinance 5-4B-5 Nuisance Dogs that was tabled from last month.

Council discussed matter and asked Town Lawyer, Mr. Hodgins, to make an amendment to this Ordinance 5-4B-5.

Tabled to Thursday, February 27, 2025, Special Meeting.

Motion was made by: T. Halsey, Seconded by: B. Baldwin

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

12. Executive Session

Section 307 (B)(1) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that Davenport Town Council may adopt a motion to meet in executive Session to discuss the following items:

- a. Use of property and personnel
 - i. Convene to Executive Session
 - ii. Reconvene from Executive Session

Convene and vote to Executive Session @ 7:18PM with Motion was made by: W. Mattheyer, Seconded by: B. Baldwin Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

13. Consideration to make any actions from Executive Session-Discussion/Action.

Came back from Executive Session 8:14PM

No action or vote taken

Motion was made by: W. Mattheyer, Seconded by: B. Baldwin

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

14. Next Meeting Date – Tuesday, March 11, 2025.

15. Adjournment

Mayor J. Orr-Miller adjourned at 8:15PM

Motion was made by: W. Mattheyer, Seconded by: B. Baldwin

Approved by: J. Orr-Miller, T. Halsey, B. Baldwin, M. Booze, W. Mattheyer

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Council may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Council may need to take action on any agenda item at a subsequent special or regular meeting of the Board.