

AGENDA
TOWN OF DAVENPORT BOARD OF TRUSTEES
REGULAR SCHEDULED MEETING
214 BROADWAY
FEBRUARY 11th, 2025 – 6:30PM

1. Meeting called to order – Mayor – Jennifer Orr-Miller
2. Roll Call of Members:
 - J. Orr-Miller
 - B. Baldwin
 - M. Booze
 - T. Halsey
 - W. Mattheyer
3. Petitions, Memorials, Hearing of Citizens, Other Communication
4. Consent Agenda
 - a. Approval of January 14th, 2025, Regular Board of Trustees Meeting
 - b. Treasurer report on status of funds and investments
 - c. Vote to approval or disapprove claims presented
5. Discussion and possible action of City Managers monthly report.
6. Discussion and possible action for Vice-Mayor.
7. Discussion and possible action to Appoint Terry Debbie as Interim Town Clerk
8. Discussion and possible action on the International Code Books
9. Discussion and possible action on Rental Property Deposits
10. Discussion and possible action of an Ice Machine being installed at the Visitor Center that was tabled from last month.
11. Discussion and possible action to Amend Ordinance 5-4B-5 Nuisance Dogs that was tabled from last month.

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

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

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

15. Adjournment

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.