

**MINUTES REGULAR SCHEDULED MEETING
TOWN OF DAVENPORT TRUSTEES
MARCH 11, 2025**

The Davenport Board of Trustees met in Regular Session on Tuesday, March 11, 2025 at 6:31PM, Davenport Town Hall, Davenport, OK

At least 24 hours prior to the March 11, 2025 and March 7, 2025 at 3:45PM notice was posted in prominent view of the public stating the time, date and agenda for said meeting.

Date was corrected at the meeting with the Trustee's Agenda page, was corrected prior on view for the public.

- 1. Call to Order:** Meeting was called to order at 6:31PM by Jennifer Orr-Miller
Roll Call: Wes Mattheyer, Mitch Booze, Tony Halsey
Members Absent: Brett Baldwin
- 2. 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 of Regular Meeting February 11, 2025 and Special Meeting, February 27, 2025**
 - (b) **Financial Reports, Treasurer Report on status of funds**
 - (c) **Department Reports**
 - (d) **City Manager's Report**
 - (e) **Vote to Approve or Disapprove Claims Presented**
Approval: 1st: W. Mattheyer 2nd: M. Booze Approval 4.0
- 3. Discussion and action on items removed from the Consent Agenda**
No Action
- 4. Three (3) members from the American Legion, Mike Kerr, Warren Stockholm and Gary Lewis, are presenting the Proclamation of "Purple Heart Town & Community" to the Council and Town.**
Received Proclamation from the American Legion to Mayor Jennifer Orr-Miller
- 5. Action to accept resignation letter from Renia Batman**
Approval: 1st: W. Mattheyer, 2nd: T. Halsey Approval: 4.0

6. **Action for Interim Town Clerk, Terry Debbie, to be sworn into office by Mayor J. Orr-Miller sworn in T. Debbie.**
7. **Discussion and action to add Prayer and Pledge of Allegiance before meeting**
Approval: 1st: T. Halsey, 2nd: J. Orr-Miller, Approval: 4.0
8. **Discussion and action to remove Renia Batman from the bank accounts at BancFirst and add Terry Debbie to all accounts at BancFirst.**
Approval: 1st: W. Mattheyer, 2nd: T. Halsey. Approval 4.0
9. **Davenport's Chamber of Commerce for the Nettie Davenport's Day Events would like an open agreement between the Town and the Chamber to block off Broadway from Third Street to just off S. Main Street. Both sides of Main Street to the alley (to Town Hall).**
Approval: 1st: M. Booze, 2nd: T. Halsey. Approval 4.0
10. **Citizens to be heard – 5 minutes limit per person**
Elizabeth Moore spoke to Council on State Capital Route 66 Day, needing volunteers to set up, talk to people, give out swag.
11. **New Business**
None
12. **Consideration and Possible action to enter into executive session for confidential communications with legal counsel regarding investigation into, and possible 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).**
Executive Session started: 7:04PM Mayor J. Orr-Miller
Executive Session ended: 8:20PM No Action Taken
Approval: 1st: T. Halsey, 2nd: M. Booze. Approval 4.0
13. **Adjourn:**
Approval: 1st: T. Halsey, 2nd: M. Booze. Approval 4.0

MEETING WAS ADJOURNED AT 8:22PM