## MINUTES COUNCIL MEETING TOWN OF DAVENPORT

REGULAR MEETING TOWN HALL, 214 BROADWAY TUESDAY, JUNE 10, 2025 6:30PM

1. Call to Order

Meeting was called to order at 6:31PM by Mayor J. Miller

2. Roll Call: \_\_ J. Miller, \_\_T. Halsey, \_\_\_ B. Baldwin, \_\_M. Booze, \_\_ B. Stancell

Present: J. Miller, T. Halsey, B. Baldwin, B. Stancell

Absent: M. Booze

- 3. Prayer and Pledge of Allegiance
- 4. 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: May 20, 2025 and Special Meeting of May 23, 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.

Approved: 1st: T. Halsey, 2nd: B. Baldwin Approval: 4-0

5. Discussion and Action on items removed from the Consent Agenda

None

6. Citizens to be Heard – 5 minutes limit per Person

None

7. Discussion and Action: Ms. Gail Peterson, representing Davenport Senior Center, on the new lease for July 1, 2025.

Tabled for 2 weeks.

Approved: 1st: T. Halsey, 2nd: B. Baldwin Approval: 4-0

8. Accept the resignation of Joy Walker as Treasurer as of June 30, 2025.

Discussion was at this time not accepting Mrs. Walker resignation of June 30, 3025.

Approved: 1st: T. Halsey, 2nd: B. Stancell Approval: 4-0

9. Discussion and Action to accept applications for Treasurer. Mayor J. Miller, Vice-Mayor, T. Halsey and City Manager, B. Patterson will review applications and interview each applicant. A special meeting will be scheduled for appointment.

Town will accept applications for interim Town Treasurer.

Approve: 1st: T. Halsey, 2Nd: B. Stancell Approval: 4-0

10. Adjournment

Time: 7:18PM

Approve: 1st: T. Halsey, 2nd: B. Baldwin Approval: 4-0