



TOWN OF DAVENPORT
PO Box 279, Davenport, OK 74026
Phone: 918-377-2235
Fax: 918-377-2650

AGENDA
TOWN OF DAVENPORT
COUNCIL MEETING AGENDA

SPECIAL MEETING
TOWN HALL, 214 BROADWAY

TUESDAY, JUNE 24, 2025
6:30PM

1. Call to Order
2. Roll Call: _ J. Miller, __T. Halsey, __ B. Baldwin, __M. Booze, __B. Stancell
3. Prayer and Pledge of Allegiance
4. Discussion and Approval of moving forward with the lease and utility payments for the Senior Center.
5. Discussion with Mr. Randy Clark, of Oklahoma Alliance Consultants on cost analysis/capacity development.
6. Discussion and Approval of:
 - a. Communications Policy
 - b. Operators Records Policy
 - c. Cyber Security Plan
 - d. Operation and Maintenance Plan
 - e. Emergency Plan
7. Discussion and work on a Budget (Workshop).
8. EXECUTIVE SESSION
Section 307(B)(4) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for past employees misdirection of funds. It is the opinion of the City Attorney that the Town of Davenport may adopt a motion to meet in Executive Session to discuss the following items:
 - 1) Confidential communication between a public body and its attorney concerning a pending investigation, claim or action of the public body, with the advice of its attorney, determine that disclosure will seriously impair the status of the public body to process the claim or conduct a pending investigation.
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.Consideration, discussion and possible action on items discussed in Executive Session.
9. Citizens to be heard – 3 minutes limit per person.
10. Adjournment

This notice was filed in the office of the Town of Davenport, Davenport, Oklahoma and the Agenda was posted in prominent public view at the principal office of the town located in Davenport Town Hall, 214 Broadway, at 3:45PM on 20th of June 2025.