

**MINUTES
TOWN OF DAVENPORT
COUNCIL MEETING AGENDA**

SPECIAL MEETING
TOWN HALL, 214 BROADWAY

TUESDAY, JUNE 24, 2025
6:30PM

1. Call to Order

Meeting was called to order at 6:00PM by Vice-Mayor T. Halsey

2. Roll Call:

Present: T. Halsey, B. Baldwin, M. Booze, B. Stancell

Absent: J. Miller

3. Prayer and Pledge of Allegiance

Prayer led by T. Halsey

4. Discussion and Approval of moving forward with the lease and utility payments for the Senior Center.

Water and sewer was agreed by Council and Senior Center to give them the utility at cost. Garbage will be put in town's poly carts. Four payments for the deposit and application fee.

Approved: T. Halsey, 2nd: M. Booze Approval: 4-0

5. Discussion with Mr. Randy Clark, of Oklahoma Alliance Consultants on cost analysis/capacity development.

Tabled for Mr. Clark could not come to the meeting

Approved: 1st: M. Booze, 2nd: B. Stancell Approval: 4-0

6. Discussion and Approval of:

a. **Communications Policy**

b. **Operators Records Policy**

c. **Cyber Security Plan**

d. **Operation and Maintenance Plan**

e. **Emergency Plan**

Approved: 1st: M. Booze, 2nd: B. Stancell Approval: 4-0

7. Discussion and work on a Budget (Workshop).

Budget is ready for the next step to have the public's review, July 1, 2025.

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.

Tabled to July 1, 2025, when all members of the Council will be present.

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

9. Citizens to be heard – 3 minutes limit per person.

None

Adjournment

TIME: 7:49PM

Approval: 1st: M. Booze, 2nd: B. Stancell Approved: 4-0