

#### TOWN OF DAVENPORT

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

## AGENDA TOWN OF DAVENPORT COUNCIL MEETNG

## SPECIAL MEETING TOWN HALL, 214 BROADWAY

TUESDAY, JULY 1, 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. Citizens to be heard 3 minutes limit per person.
- 5. Public Hearing on FY 2025-2026 Town of Davenport Budget.
- 6. Consideration, discussion and possible action on a Resolution of the Governing Body of the Town of Davenport, Oklahoma, adopting the Budget for the fiscal year 2025-2026.
- 7. Discussion and approval of the 2025-2026 Budget.
- 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.
- Reconvene from Executive Session.

Consideration, discussion and possible action on items discussed in Executive Session.

### 9.. 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 27th of June 2025.



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# AGENDA DAVENPORT UTILITY AUTHORITY

**SPECIAL MEETING**TOWN HALL, 214 BROADWAY

TUESDAY, JULY 1, 2025 6:30PM

- Call to Order
   Roll Call: \_ J. Miller, \_\_T. Halsey, \_\_ B. Baldwin, \_\_M. Booze, \_\_B. Stancell
   Citizens to be heard 3 minutes limit per person
- 4. Public Hearing on FY 2025-2026 Davenport Utilities Authority Budget.
- Consideration, discussion and possible action on a Resolution of the Governing Body of the Davenport Utilities Authority, Oklahoma, adopting the Budget for the fiscal year 2025-2026.
- 6. Discussion and approval of the 2025-2026 Budget
- 7. 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 27th of June 2025.