

COUNCIL MEETING MINUTES TOWN OF DAVENPORT

REGULAR MEETING
TOWN HALL, 214 BROADWAY

TUESDAY, MAY 20, 2025
6:30PM

1. Prayer and Pledge of Allegiance

2. Call to Order

Meeting was called to order at 6:44PM by Mayor J. Miller

3. Roll Call:

Present: J. Miller, T. Halsey, M. Booze, B. Stancell

Absent: All Present

4. Discussion and Action for consideration to appoint anyone interested in a seat as a Trustee of the Town of Davenport.

Brett Baldwin was the only person present to be interested in being appointed to the seat.

Approve: 1st: J. Miller, 2nd: B. Stancell Approval: 4.0

Brett Baldwin took his seat at Trustee of the Town of Davenport

5. 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: April 17, 2025 and Special Meeting of May 1, 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 A, C and D

Approve: 1st: T. Halsey, 2nd: B. Stancell Approval: 5.0

Tabled the Treasurer Report for it does not have balances

Approved to Table: 1st: T. Halsey, J. Miller Approval: 5.0

Approved E.

Approve: 1st: M. Booze, 2nd: J. Miller Approval: 5.0

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

Approve: T. Halsey, 2nd: J. Miller Approval: 5-0

7. Discussion and Action: Mrs. Katherine Reamy of 623 Kenrod to discuss the road conditions in the area.

Review the roads on Kenrod, Santa Fe and surrounding area for better ditch lines, graded and possible gravel added. Will discuss with County Commissioner Mr. Fine.

Approved

Approve: 1st: T. Halsey, 2nd: J. Miller Approval: 5.0

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

Mrs. Jennifer Miller spoke about comments that she was aware of on vehicle maintenance, drug testing (\$40-\$50 to test), picnic tables will be installed with concrete and problem with potholes (cannot fix what the Town is not aware of the problem and we have not been able to get the material to do repairs for no stock). Mrs. Jenkins asked to be heard on drug testing, Work Place Handbook and maintenance program of vehicles. Mrs. Jenkins said these were answered by Mrs. Miller.

9. Discussion and Action on a new volunteer Fire Person: Nick Sampson.

Approved:

Approve: 1st: T. Halsey, 2nd: J. Miller Approval: 5.0

10. Discussion and Action on water, sewer and trash rates last year 4.1% and Davenport increased by 3% last year.

Amend Ordinance to be tabled at this time.

Approved:

Approve 1st: J. Miller, 2nd: M. Booze Approval: 5.0

11. Discussion and Action on a new maintenance program: Includes all equipment, trucks and police vehicles to be proactive.

Approved

Approve: 1st: T. Halsey, 2nd: B. Stancell Approval: 5.0

12. Discussion and Action on all employees to be subjected to drug testing. This was voted in 2007, it will be random and quarterly testing.

Approved:

Approve: 1st: J. Miller, 2nd: B. Stancell Approval: 5.0

13. Discussion and Action on an updated version of Work Place Handbook.

Just a couple minor adjustments with the handbook, Mr. Halsey will get together and help make the adjustments with the City Manager.

Approved

Approve: 1st: J. Miller, 2nd: T. Halsey Approval 5.0

14. Discussion and Action on moving Town limits to include Orr Construction, the Cemetery and the highway.

Approved to start the process of moving the Town limits with Mr. J. Hodgens Town Lawyer,

Approved

Approve: j. Miller, 2nd: B. Baldwin Approval: 5.0

15. New Business

None

16. Consideration and Possible action to enter into Executive Session for confidential Communications with legal counsel regarding investigation into, and possible legal action concerning cemetery issues and treasurer on audit. Addition to the Town of Davenport upon advice of 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: 7:32PM

Approved

Approve: 1st: T. Halsey, 2nd: B. Stancell Approval: 5.0

Executive Session ended: 8:03PM

No Action Taken

Approved

Approve: 1st: T. Halsey, 2nd: J. Miller Approval 5.0

17. Consideration, Discussion, and possible action directing city staff to take action based upon discussions conducted during executive session.

No Action

18. Adjournment

Time: 8:04PM

Approved:

Approve: 1st: J. Miller, 2nd: T. Halsey Approval 5.0