COUNCIL MEETNG MINUTES

TOWN OF DAVENPORT

REGULAR MEETING TOWN HALL, 214 BROADWAY THURSDAY, APRIL 17, 2025 6:30PM

- 1. Prayer and Pledge of Allegiance
- 2. Call to Order:

Meeting was called to order at 6:36PM by Mayor J. Miller

3. Roll Call:

Present: J. Miller, T. Halsey, W. Mattheyer

Absent: B. Baldwin, M. Booze

4. Seating of Brandon Stancell and Tony Halsey to Town of Davenport Trustee.

Completed

- 5. Administrating Oath of office for Brandon Stancell and Tony Halsey. Completed and signed oath.
- 6. Discussion and Action for consideration to appoint anyone interested in a seat as a Trustee of the Town of Davenport.

None.

Put on agenda next month.

Mayor Miller made a motion to recess to Davenport Utility Authority meeting

Approve: 1st: J. Miller, 2nd: T. Halsey Approval 3-0

Reconvene to Council Meeting for the Town of Davenport

Time: 7:08PM

Approve: 1st: T. Halsey, 2nd: B. Stancell Approval: 3-0

- 7. 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: March 11, 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.

Approve A, C and D

Approved: 1st: J. Miller, 2nd: T. Halsey. Approval 3-0

Approve B and E

Approved: 1st: T. Halsey, 2nd: B. Stancell Approval 3-0

- 8. Discussion and Action on items removed from the Consent Agenda
 No Action
- 9. Citizens to be Heard 5 minutes limit per Person
 None
- 10. Discussion and Action on a new volunteer Fire Person: Wyatt J. Dulaney.

Approve: 1st: T. Halsey, 2nd: J. Miller Approval 3-0

11. Discussion and Action – Darin Siler would like to look into an automatic warning system that is connected to 911.

Tabled and Special meeting to be scheduled. Approve: 1st: T. Halsey, 2nd: J. Miller Approval: 3-0

12. Discussion and Action - Bill Patterson representing Kenneth Pittenger on a mobile home located at 714 Preston.

No Action. Lawyer will look to change ordinance to the correct specifications.

13. Discussion and Action on rentals/leases paying their own utilities (water, sewer, trash) from the Town of Davenport effective July 2025 contracts.

Approved

Approve 1st: J. Miller, 2nd: T. Halsey Approval: 3-0

14. Discussion and action to Amend Ordinance 5-4B-5 Nuisance Dogs for the Ordinance Number was incorrectly posted, signatures incorrect and not published in legal notices in a timely matter.

Approved

Approval: 1st: T. Halsey 2nd: B. Stancell Approval 3-0

15. Discussion and Action on City Wide clean up for May 1 – 3, 2025, 9:00AM – 3:30PM.

Approved

Approval: 1st: J. Miller, 2nd: B. Stancell Approval 3-0

16. New Business

None

17. 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: 7:45PM Mayor J. Miller Approval: 1st: J. Miller, 2nd: T. Halsey Approval 3-0

Executive Session ended: 9:14PM

No Action Taken

Approval: 1st: T. Halsey, 2nd: B. Stancell Approval 3-0

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

No Action

19. Adjournment

Time: 9:15PM

Approve: 1st: T. Halsey, 2nd: B. Stancell Approval 3-0