

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
NOVEMBER 8, 2023**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were Jonathan Chapman, Robert Jenkins, Cory Hollis, Lance Strite, Pat Katz, and Chris Ruiz.

Absent: Heath Becker. Lance Strite made a motion to excuse Heath Becker from the meeting. The motion was seconded by Cory Hollis. The motion carried.

Also, attending were Steve Goemmel, Tamera Gunning, Drew Lawson, David Leath, Debbie Meserve, Theresa Telford, and Kim Wilson.

***The meeting was available by remote access on digital media. The City Council met in person.**

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the October 25, 2023, meeting. The motion was seconded by Cory Hollis. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

No Changes.

EXECUTIVE SESSION

None.

COMMENT / SIGN IN

Debbie Meserve signed in as a representative of the Cottonwood Red Hatters, a civic group who puts on Hometown Christmas. Debbie asked the city council to consider a tourism grant application that her group submitted to help fund their event. Debbie told the city council that many people travel from outside of Davenport to attend the event. Mayor Sweet thanked her for her presentation.

COMMITTEE REPORTS

No Report.

MAYOR'S REPORT

Mayor Sweet asked the city council if they wanted to send a letter to the Lincoln County Commissioners giving notice on the law enforcement contract that expires at the end of 2024. He mentioned that the contract will automatically renew if we don't send a letter. Sending a letter allows the city to negotiate. The members present agree to send the letter.

OLD BUSINESS

1. Non-Exclusive Telecommunication Franchise with Lincoln County and Other Matters Properly Relating to There to. City Administrator Steve Goemmel told the city council that the agreement in their packet is a

clean copy that has been reviewed by Davenport City Attorney David Bingaman, and Lincoln County's attorney Adam Walser.

Lance Strite made a motion to approve the Non-Exclusive Telecommunication Franchise with Lincoln County. The motion was seconded by Patrick Katz. The motion carried.

NEW BUSINESS

1. Resolution 2023-24 Authorizing the Mayor and/or the City Administrator to Sign an Award Letter for the Construction of the Davenport Cemetery Building Replacement Project. City Administrator Steve Goemmel told the city council that he put the project out to bid and got five responses. BOZCO Construction LLC was the lowest responsible bidder.

Lance Strite made a motion to approve Resolution 2023-24. The motion was seconded by Jonathan Chapman. The motion carried.

2. Resolution 2023-25 Approving of Tourism Funding Grant Recipients. City Administrator Steve Goemmel asked the city council to consider an application for a tourism grant to help fund Hometown Christmas. The group putting on the event is the Cottonwood Red Hatters.

John Chapman made a motion to award the Cottonwood Red Hatters a tourism grant of \$1,500. The motion was seconded by Lance Strite. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #19866 - #19901 in the Amount of \$204,504.00 and Payroll/Vouchers #19843 - #19865 in the Amount of \$62,730.19. The motion was seconded by Cory Hollis. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by John Chapman. The motion carried. The meeting was adjourned at 7:25 p.m.


David M. Leath - Clerk/Treasurer


Mayor Brad Sweet