

MINUTES

Regular Council Meeting

Date: August 14, 2019

Place: Davis Town Hall

6:30 pm Mayor Doug Martin called the meeting to order.

Roll Call by Recorder Snyder

Present- Mayor Doug Martin, Council; Lisa Cousin, John Felton, Terry Helmick, Cindy Robeson, Al Tomson and Recorder Andy Snyder

Absent- none

Agenda Guests; Dave Clark and Emily Wilson Hauger with Woodland Development Group, Jim Marshall with Region VII, Tina Lipscomb and Jean Dumas.

Motion to approve the minutes of the regular meeting July 24, 2019, Councilwomen Robeson made a motion, Councilman Felton seconded all in favor. Motion carried.

Motion to dispense with regular business to hear from guests, Councilman Tomson made a motion and Councilwoman Robeson second, all in favor. Motion carried.

Guests:

Pat Pregley asked if the Landfill was closing. Councilman Tomson, a member of The Solid Waste Authority Board of Directors said they're requesting a loan to open a new cell. Bill Peterson reported that they are currently covering nightly with a tarp to control the odor. Tomson suggested the guest attend a County Solid Waste Board Meeting. Pregley also inquired about employee Derek and his CDL license, Mayor Martin said he's re taking test tomorrow, (August 15). Pregley inquired about the Small house on Fairfax. Mayor Martin reported the attorney said the owners have 3 options. Councilwoman Robeson reported that "Ann Jones said there is grant money available for demolition and clean up". Pat Pregley asked if there are standards in place regarding rental property in Davis. He alleged drug use at some of the properties in town.

Jeanette Ware asked if council would take action on her Pledge of Allegiance request from previous meeting. Council will vote on it when returning to regular business.

Agenda Guests:

Dave Clark and Emily Wilson with Woodlands Development Group updated council on their 2109-2020 WDG projects. Construction will begin in September on the 8 unit apartment project on Blackwater Avenue with a fall 2020 completion goal. Also, WDG and the Tucker Development Authority are looking at the Industrial Park for mixed use development including, housing, business and light industry. Woodlands has been instrumental in having WVU come and assess properties in the region.

Jim Marshall with Region VII. Mayor Martin told council that Mr. Marshall will disperse the funds for the Town's water project next year.

Tina Lipscomb updated council on the Boulder Park and said former Tucker County Commissioner Dianne Hinkle will be the liaison to the Town and tie up loose ends on the Park.

Jean Dumas owner of the bee hive that Tina Lipscomb and Chuck Wood registered a complaint at a July meeting about said, her bees are not aggressive. Ms. Dumas provided Council with a report, see attachment. Councilman Tomson asked, if the hive can be moved to the center of her property. Tina said she was attacked on consecutive weekends and she has a video of Bees swarming on July 6th. Mayor Martin said more discussion to follow when we return to regular business.

Councilman Tomson moved return to regular business. Councilwoman Robeson second. Motion carried.

Recorder Snyder will form a committee to explore the issue of speakers at Council Meeting to see if time limits are necessary.

Councilwoman Robeson made the motion and Councilman Tomson seconded. Motion carried.

Councilman Felton moved that Council return to regular business, Councilwoman Cousin second. All in favor, Motion carried.

Committee Reports;

Streets, Councilman Ted Helmick issued report that is attached on work completed since the previous meeting.

Cemetery – The building was installed.

Finance, Mayor Martin presented accounts payable for review. Councilman Tomson made a motion to accept, Councilwoman Robeson second, motion carried.

Personnel- None

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Page 2

Parks and Recreation-None

Ordinance-None

Old Business – Councilman Tomson said the Town website has a new address and suggested the town train office personnel to provide updates. Also a new map is needed to include Tuscan Ridge and other property.

New Business – Mayor Martin, Additional discussion of the Dumas Bees issue. **Councilman Tomson** said large cities have Bee operations. **Mayor Martin** will contact the Town attorney to see if Town is liable for Bee attacks. **Councilwoman Robeson** asked if the Town can have someone inspect the hive in question and see if it's in compliance. **Jean Dumas** will contact WVU extension office and request this. **Councilwoman Cousins** said Council has the final say on this matter. **Councilman Tomson moved that a final decision be made at the next meeting. Councilman Felton second. Motion carried with Councilwoman Cousin and Councilman Helmick voting no.**

Mayor Martin asked for a motion to begin Council meeting with the Pledge of Allegiance. Councilman Felton moved and Councilman Tomson second. Motion carried. A request was made to change internet service from frontier to Atlantic Broadband. Also a question was raised concerning internet service in the Town garage.

Councilman Felton made a motion to change locks in Davis, Councilwoman Cousins second. Motion carried.


Councilman Felton was appointed by Mayor Martin to monitor the Town fuel tanks.


Pat Pregley surrendered his key for garage.

Correspondence – None.

Motion to Adjourn at 8:14 PM, Councilwoman Robeson moved, Councilwoman Cousin second. All in favor, Motion carried

Date of approval 8 28-19
As read ✓
As corrected _____



Douglas Martin, Mayor


Andy Snyder, Recorder
