Town of Davis
Council Work Session Minutes

Meeting: Work Session
Date: February 22nd, 2022
Place: Davis Town Hall
Time: 5 p.m.

***Mayor Al Tomson* called the Work Session to Order.**

Roll Call: Mayor Al Tomson, Council; John Felton, Charlotte Wales, Jeannette Ware, Kevin Flanagan, Ron Hollis and Recorder Jennie Helmick.

Guests: Everett Mulkeen (Potesta), Dana Burns (R K&K) and Doug Martin

Finance:
Requisition #3 to R K&K will need to be approved to be paid.

Personnel: On-Call Renumeration: Town Employees not accepting offer of minimum three hours at double time if called out. Will check employee handbook regarding emergency calls after hours and on weekends. Talked about time clocks for employees. Feels needed for accountability.

Ordinances/Resolutions: Sewer Resolution needed in order to move forward and implement plan to correct stormwater/sewer problem, separating them by new sewer lines and using old ones for stormwater. Apply for available funding to do this. **Tucker County Landfill** willing to help financially. Looking at **PSD** to combine both **Davis** and **Thomas** into new system within next five years. Commissioner Gonch will help in any way. Adequate funding if all parties in support.

Old Business: Mayor's Updates: Hyperloop laid off 100 people, changing direction from moving people to moving supplies. Western Pocahontas looking at work force housing, shops, golf course, etc.

Public meeting with **R K&K** Friday night, February 25th, 2022 at 6:30 p.m. at DVFD Hall

Law Enforcement Proposal is different. Pay will be same plus $5.00 per shift. All liability falls on Sheriff's Department.

New Business: Spring Cleaning; ***Councilman Kevin Flanagan*** suggested all furniture from garage except picnic table be removed from **Town** garage. Organizing to be ready to go. Work Order System software, can be mobilized. Designating Town Employee only areas; Town Garages, upper & lower, Water/Sewer plants, on site work area and back office unless invited. Looking at having a **Town Adviser** to the ***Mayor.***

***Mayor Al Tomson* made a Motion to Adjourn, Second by *Councilman Kevin Flanagan,* all in favor. Motion carried. Time was 6:50 p.m.**

No decisions were made at this Work Session.

Date of approval: March 9, 2022
As read: _____
As corrected: _____

Alan Tomson, Mayor

Jennie Helmick, Recorder