

**TOWN OF DAVIS
SPECIAL COUNCIL MEETING MINUTES**

MEETING: SPECIAL COUNCIL MEETING

DATE: APRIL 19th, 2022

PLACE: DAVIS TOWN HALL

TIME: 6PM

MAYOR CALL TO ORDER AT 6PM

ROLL CALL BY RECORDER JENNIE HELMICK.

ATTENDING: MAYOR AL TOMSON, COUNCILPERSONS, JOHN FELTON, JEANNETTE WARE, KEVIN FLANAGAN, RON HOLLIS (via phone) AND RECORDER JENNIE HELMICK.

ABSENT: CHARLOTTE WALES (Excused).

THIS SPECIAL MEETING IS TO LAY THE LEVY SET BY THE STATE OF WV AND TO OPEN THE SEALED BIDS FOR THE EQUIPMENT/AUTO'S FOR THE TOWN OF DAVIS. NO OTHER BUSINESS WILL BE DISCUSSED OR CONDUCTED AT THIS MEETING.

***MOTION TO APPROVE THE LAYING OF THE LEVY WAS MADE BY COUNCILMAN KEVIN FLANAGAN, SECOND BY COUNCILWOMAN JEANNETTE WARE, ALL IN FAVOR. MOTION CARRIED.**

AFTER OPENING THE SEALED BIDS, A LIST OF ALL BIDS, THOSE BIDDING AND THE AMOUNTS OF EACH BID IS ATTACHED. THE FINAL RESULTS ARE AS FOLLOWS:

- #1 BOSS PLOW BLADE-RAY CUMMINGS-\$201.00
- #2 TRUCK BOSS PLOW BLADE-RAY CUMMINGS-\$201.00
- #3 PICKUP TRUCK PLOW BLADE-RAY CUMMINGS-\$201.00
- #4 BOSS STRAIGHT BLADE PLOW-JAMES NELSON-\$350.00
- #5 PICKUP TRUCK BOSS PLOW-JAMES NELSON-\$350.00
- #6 1996 CHEVY BLAZER-JAMES NELSON-\$850.00
- #7 1999 CHEVY TRUCK-JAMES NELSON-\$1,256.00
- #8 JOHN DEERE BACKHOE-JAMES NELSON-\$4,256.00

***MOTION TO APPROVE THE ABOVE HIGHEST BIDS WAS MADE BY COUNCILMAN JOHN FELTON, SECOND BY COUNCILMAN KEVIN FLANAGAN, ALL IN FAVOR. MOTION CARRIED.**

***MOTION TO ADJOURN MADE BY COUNCILWOMAN JEANNETTE WARE, SECOND BY COUNCILMAN KEVIN FLANAGAN, ALL IN FAVOR. MOTION CARRIED. TIME OF ADJOURNMENT WAS 6:25 PM.**

Date of approval: April 27, 2022
As read: _____
As corrected: _____



Alan Tomson, Mayor



Jennie Helmick, Recorder