TOWN OF DAVIS
COUNCIL MEETING WORK SESSION MINUTES

Meeting: Work Session
Date: April 27th, 2022
Place: Davis Town Hall
Time: 5:00 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 (vis speakerphone) and Recorder Jennie Helmick.

Guests: None

Committee Reports:

Finance: Mayor will present Accounts Payable at Council Meeting as well as another payment requisition on Sewer Project.

Streets, Alleys and Water Works: Jobs performed and Report on Water/Sewer will be presented at Council Meeting.

Personnel: Problems with personnel were discussed. Still feel need for Supervisor.

Ordinances/Resolutions: Under finance- Sewer Ordinance. Understand that an attorney needs to do this, so the **Town of Davis** has asked for a letter of engagement from **Steptoe and Johnson,** who will be able to do all stages of rate increases for Sewer.

Cemetery:
Mayor Al Tomson talked to **Western Pocahontas** about additional land for the **Town's Cemetery**. They are willing to help. Need a survey of additional land as well as of the **Cemetery** itself. Make sure that survey is recorded in courthouse. ***Councilwoman Ware*-Committee Chairman of Cemetery** stated she was upset to see that the Friends of Blackwater were cleaning up the Cemetery when she wanted to use school kids to do it to earn community hours. She had spoken to Paula Spiller and asked her to speak to the Cemetery Committee, as she has the ability to find burial information which can be beneficial to them. Drainage problem needs addressed and some cemetery stones need cleaned.

Parks and Recreation: No discussion

Planning Commission:
Councilwoman/ Planning Commission Member Charlotte Wales informed that the Town's other Attorney looked over the newer plan, added her comments and after reviewing it, all was in order. Asked for clarification on comments but haven't received a response. Has been over a month. ***Mayor Al Tomson*** stated he would reach out to her. **Planning Commission Member Judy Cronauer** has been working hard on implementing information from surveys distributed to be used for comprehensive plan.

Old Business: Mayor Updates to Council- ***Mayor Tomson*** stated that Jim Nelson is talking about a possible swap with the town for the Ford Truck. Will have to see if it is legal. End-loader parking brake needs fixed. Mike Flanagan will look at it. Will need it for sewer and alleys. White pickup truck had a fender bender. Asked if it needed to be fixed. Inquired to how it occurred. Possibility could have impacted something else on vehicle.

Banners were put up. Man-lift was parked off side of road with Mitsubishi next to it, flashing lights going, and was hit by another vehicle. No one hurt but part of light was broken off of it.

Hotel-Motel tax- Instructions to office employees to deposit money but not spend any of it as the moneys received are still not correct. Up to WV State Attorney's office for further action.

Law Enforcement- coming before Commission for vote.

STR Moratorium- still in effect.

New Business: Corridor H- DOH will be doing a presentation at Council Meeting.
Appointment of Mon Forest Representatives for the Town of Davis will be approved at Council Meeting.

Seventh Street Extension- ***Councilwoman Jeannette Ware*** stated that talks had transpired between former **Mayor Doug Martin** and **John Ledden, DOH,** about paving the side extensions off 7th Street. Money from 1% sales tax to be used.

Trees along Streets/Alleys property lines was discussed whether to allow property owners to trim themselves. Asked if we could wait to fix alleys after Spring Cleanup.

Pumps continue to be junk. Have switched to a US Vendor with cost savings. Located in Buckhannon.

Opioid MOU- ***Mayor Tomson*** stated that the State has filed a lawsuit regarding drugs and the Town can benefit from some of the money. Even though the amount is minuscule, Mayor will file paperwork anyway. The Town could always donate money to DVFD.

Schedule zoom meeting between attorney and council, preferably before the Planning Commission meeting on May 21st, 2022. To have list of questions ready.

Building Permit: Aidan Bunnell- Didn't provide drawing of proposed deck.

Business License: None

Correspondence: None

***Motion to adjourn made by *Councilwoman Jeannette Ware,* Second by *Councilman Kevin Flanagan,* all in favor. Motion carried. Time of adjournment was 6:15 p.m.**

Date of approval: May 11th, 2022
As read: _____
As corrected: _____

Alan Tomson, Mayor

Jennie L. Helmick
Jennie Helmick, Recorder