

**TOWN OF DAVIS  
COUNCIL MEETING AGENDA**

MEETING: REGULAR COUNCIL MEETING  
DATE: FEBRUARY 10<sup>TH</sup>, 2021  
PLACE: DAVIS TOWN HALL

MAYOR CALL TO ORDER @ 6:30 P.M.  
ROLL CALL BY RECORDER ANDY SNYDER

PLEDGE OF ALLEGIANCE

ATTENDING: MAYOR DOUG MARTIN, COUNCILPERSONS; JOHN FELTON, TERRY HELMICK,  
JEANNETTE TEKAVEC WARE, AL TOMSON, CINDY ROBESON & RECORDER ANDY SNYDER

ABSENT:

GUESTS: TRACY FATH-DAVIS MEDICAL CENTER, JIM MARSHALL-REGION VII

**MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF DECEMBER 9TH, 2020.**

**MOTION TO DISPENSE WITH THE REGULAR ORDER OF BUSINESS TO HEAR FROM GUESTS**

**HEAR FROM GUESTS ON AGENDA**

**GUESTS NOT ON AGENDA WILL HAVE ONLY 5 MINUTES IF THEY WISH TO SPEAK**

**MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS**

COMMITTEE REPORTS:

FINANCE: MAYOR PRESENT ACCOUNTS PAYABLE  
WATER IMPROVEMENT PROJECT

STREETS, ALLEYS, WATER WORKS: JOBS COMPLETED 12/06 -

PERSONNEL: EXECUTIVE SESSION (JOHN FELTON & JEANNETTE WARE)  
EXECUTIVE SESSION (TED HELMICK)  
DAVE SMIGAL- CONTRACT

ORDINANCE/RESOLUTIONS:

CEMETERY:

PARKS & RECREATION:

OLD BUSINESS: LETTER FROM DEP

NEW BUSINESS: BUILDING PERMIT- JOSEPH HOLMES  
BUILDING PERMIT - BRIAN HOLMES  
EXTREME ENDEAVORS  
SET BACK & YARD REQUIREMENTS (JEANNETTE WARE)  
REPLACE FRONT DOOR OF TOWN HALL (NEW DOOR, STORM DOOR & AWNING)

CORRESPONDENCE: HIGHLANDS TRAIL FOUNDATION MEMBERSHIP

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN:

## MINUTES

**Meeting: Regular Council Meeting**

**Date:** February 10<sup>th</sup>, 2021

**Place:** Davis Town Hall

**Mayor Martin** called the meeting to order at 6:30pm

**Roll Call:** Mayor Doug Martin, Council: John Felton, Ted Helmick, Jeanette Tekavec Ware, Al Tomson, Cindy Robeson and Recorder Andy Snyder.

**Absent:** None

**Pledge of Allegiance**

**Guests;** Bill & Karen Peterson, Heather Clower, Savannah Wilkins, Tucker County Sheriff Jake Kopec and Tucker County Commission President Mike Rosenau.

**Minutes from December 9<sup>th</sup>, 2020 Meeting:** *Councilman Tomson* made the **Motion to Approve, Councilwoman Robeson Second**, all in favor, **Motion** carried.

**Dispense from Regular Order of Business to hear from guests:** *Councilman Tomson Moved, Councilwoman Robeson Second*, all in favor, **Motion** carried.

**Guests:** Tucker County Prosecuting Attorney Savannah Wilkins said she will try to be at most Council Meetings.

Tucker County Sheriff Jake Kopec attended to say; "I hope you've seen a better presence from the Tucker County Sheriff's Department as we have increased patrols on the Mountain."

Concession Stand, Bathrooms and other issues at the EMS Building & Davis Ballfield were discussed. Town Employee Joni Felton said there is not enough space for the concession stand at the EMS building because the open stone wall area was not enclosed during construction. Commissioner Rosenau said he will look at the situation with Ms. Felton to see what may be done.

**Return to Regular Order of Business:** *Councilman Tomson Moved* to return to Regular Order of Business, *Councilman Felton Second*, all in favor, **Motion** carried.

**Committee Reports:**

**Finance:** *Mayor Martin* presented accounts payable for review (See attached).

*Mayor Martin* asked for a **Motion to pay the invoices for the water improvement project totaling \$283,931.83. Councilman Tomson** made the **Motion, Councilwoman Ware Second**, all in favor, **Motion** carried.

**Streets, Alleys, Water Works:** Jobs Completed from 12/7/2020 through 2/6/2021. (See attached)

**Personnel:** *Councilwoman Ware Moved* to approve Dave Smigal's contract, *Councilwoman Robeson Second*, all in favor, **Motion** carried. Town Employee Joni Felton said we need a written report from Mr. Smigal, not an email.

*Mayor Martin* called for a **Motion to go into Executive Session. Councilman Helmick Moved, Councilman Felton Second**, all in favor, **Motion** carried.

*Councilwoman Ware Moved* to return to Regular Session, *Councilman Tomson Second*, all in favor, **Motion** carried. No decisions were made while in Executive Session.

**Ordinance/Resolution:** None

**Cemetery:** None

**Parks and Recreation:** None

**Old Business:** None

**New Business:** Building Permits on lots 441 & 445 Fairfax Ave for Joseph Holmes and Brian Holmes were presented. *Councilman Tomson Moved, Councilman Felton Second*, all in favor, **Motion** carried.

Setback and Yard requirements were presented by *Councilwoman Ware*.

Discussion was held concerning the purchase of a new door, storm door and awning for the front of Town Hall. Council asked *Mayor Martin* to get quotes from a few contractors. *Councilman Helmick*

Moved, *Councilwoman Ware Second*, on purchasing a new door, storm door and awning for Town Hall, all in favor, **Motion carried.**


**Correspondence:** Highland Trail Foundation Membership was tabled until next meeting.

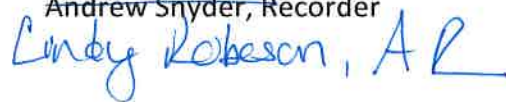
*Mayor Martin* asked for a Motion to Pay the Bills. *Councilman Tomson Moved, Councilman Helmick Second*, all in favor, **Motion carried.**

Motion to adjourn at 7:58 pm made by *Councilwoman Robeson, Councilwoman Ware Second*, all in favor, **Motion carried.**

Date of approval March 10, 2021  
As read ✓  
As corrected \_\_\_\_\_

  
\_\_\_\_\_  
Douglas Martin, Mayor

  
\_\_\_\_\_  
Andrew Snyder, Recorder

  
Cindy Robeson, AR