

**TOWN OF DAVIS
COUNCIL MEETING AGENDA**

MEETING: REGULAR COUNCIL MEETING
DATE: MARCH 10TH, 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

ABSENT: RECORDER ANDY SNYDER (EXCUSED)

GUESTS: TRACY FATH-DAVIS MEDICAL CENTER, KAYCIE STUSHEK- WV COMMUNITY
DEVELOPMENT HUB

MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF FEBRUARY 10TH, 2021.

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
2021-2022 BUDGET

STREETS, ALLEYS, WATER WORKS: JOBS COMPLETED 02/07 - 03/06

PERSONNEL:

ORDINANCE/RESOLUTIONS:

CEMETERY:

PARKS & RECREATION:

OLD BUSINESS:

NEW BUSINESS: GREEN TRUCK & PLOWS (COUNCILMAN FELTON)
TRASH TRUCK (COUNCILMAN FELTON)
PROPERTY APPRAISAL AND NEXT STEPS (COUNCILMAN TOMSON)

CORRESPONDENCE: SUPPORT LETTER FOR WV COMMUNITY DEVELOPMENT HUB

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN:

MINUTES

Meeting: Regular Council Meeting

Date: March 10, 2021

Place: Davis Town Hall

Mayor Martin called the meeting to order at 6:33pm

Roll Call: Mayor Doug Martin, Council: John Felton, Ted Helmick, Al Tomson, Cindy Robeson.

Absent: Recorder Andy Snyder and Councilwoman Jeanette Tekavec Ware (Both Excused)

Pledge of Allegiance

Guests; Kaycie Stushek, Jennie Helmick and Heather Clower.

Minutes from Meeting of February 10th, 2021: *Councilman Tomson* made the **Motion to Approve, Councilman Felton Second**, all in favor, **Motion** carried.

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

Guests: Stacie Stushek from the WV Community Development Hub spoke on "DARRE", Downtown Appalachia: Revitalizing Recreational Hub, that is seeking to develop partnerships to capitalize on the growth in tourism the area saw this past year. DARRE would like to see Teams formed in the 10 WV Mountain Towns to see Downtown Redevelopment, Small Business Development and Community Revitalization. She is hoping for a letter of support from Davis saying we would form a team to help with getting this program started. They will be seeking federal funding in April of this year to begin the "DARRE" program in October of 2021.

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). **The Fiscal 2021-2022 Budget was presented for approval.** (see attached) *Mayor Martin* asked for a **Motion to approve. Councilman Tomson Moved, Councilwoman Robeson Second**, all in favor, **Motion** carried.

Streets, Alleys, Water Works: Jobs Completed from 2/7/2021 through 3/6/2021. (See attached)

Personnel: None

Ordinance/Resolution: None

Cemetery: None

Parks and Recreation: MAA is playing basketball, with social guidelines enforced. The Community Center is not open for other events at this time.

Old Business: None


New Business: *Councilman Felton* asked if the Town is using the Green Truck and plows are being used. *Mayor Martin* responded "No, we will look at trying to sell them." *Mayor Martin* also stated that the new garbage truck will need tires and chains before next winter.

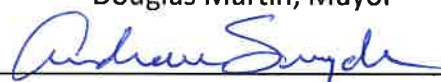
Property appraisal and next steps for the Johnson property- *Councilman Tomson Moved to pay for the property appraisal, Councilman Felton Second*, all in favor, **Motion** carried. *Councilman Tomson Moved to pursue purchasing property, Councilwoman Robeson Second*, all in favor, **Motion** carried.

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

Motion to adjourn at 7:37 pm made by *Councilwoman Robeson, Councilman Felton Second*, all in favor, Motion carried.

Date of approval March 24, 2021
As read ✓
As corrected _____



Douglas Martin, Mayor


Andrew Snyder, Recorder