TOWN OF DAVIS
COUNCIL MEETING AGENDA

MEETING: REGULAR COUNCIL MEETING
DATE: APRIL 28TH, 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:

MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF APRIL 14TH, 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 PRESENTS ACCOUNTS PAYABLE
WATER IMPROVEMENT PROJECT

STREETS, ALLEYS, WATER WORKS: JOBS COMPLETED 04/13 - 04/26

PERSONNEL: EXECUTIVE SESSION (COUNCILMAN HELMICK)

ORDINANCE/RESOLUTIONS: ~~SECOND~~ First READING OF BUILDING ORDINANCE
~~SECOND~~ First READING OF BUILDING PERMIT APPLICATION
AMMENDMENT OF POST OFFICE PARKING ORDINANCE

CEMETERY:

PARKS & RECREATION:

OLD BUSINESS:

NEW BUSINESS: BUILDING PERMIT -WALK WAY (JESSICA LUSCOMBE)
BUILDING PERMIT- NEW BUILD RESIDENTIAL HOME (SEAN JOYNER)
BUILDING PERMIT- PARTIAL FENCE (EFFIE MCCAULEY)
PSC- PENDLETONHEIM

CORRESPONDENCE:

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN:

MINUTES

Meeting: Regular Council Meeting

Date: April 28th, 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, Al Tomson, Cindy Robeson, Jeanette Ware and Recorder Andrew Snyder.**

Absent: None

Pledge of Allegiance

Guests; Judy Cronauer, Jennie Helmick and David Downs

Minutes from April 14th, 2021 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: *Councilwoman Ware* Moved, *Councilman Tomson* Second, all in favor, **Motion** carried.

Guests: ***Mayor Martin*** asked each guest if they had any business, all declined.

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

Committee Reports:

Finance: ***Mayor Martin* presented accounts payable for review** (See attached) **The Water Improvement project is 99% complete**, waiting on a replacement valve at the water plant.

Streets, Alleys, Water Works: Jobs Completed from 4/13/2021 through 4/26/2021. (See attached)

Personnel: ***Councilman Helmick* made a Motion for Council to go into Executive Session, *Councilman Tomson* Second,** all in favor, **Motion** carried**.** ***Mayor Martin* asked for a Motion to return to Regular Order of Business. *Councilwoman Ware* Moved, *Councilman Tomson* Second,** all in favor**, Motion** carried**.** No action was taken in **Executive Session.**

***Mayor Martin* asked for a Motion to approve a pay raise for Town Employees, *Councilman Helmick* Moved, *Councilman Tomson* Second. *Council Members Helmick, Ware, Tomson* and *Robeson* voted in favor, *Councilman Felton* voted against, *Recorder Snyder* abstained.**

Ordinance/Resolution: The Second Reading of the **Amendment** of the **Post Office Parking Ordinance** was read by ***Councilwoman Ware*. Mayor Martin asked for a Motion to Approve, *Councilwoman Ware* Moved, *Councilman Felton* Second,** all in favor**, Motion** carried.

The Second Reading of the **Building Ordinance and Building Permit application** was read by ***Councilwoman Ware,* with changes made. A required third reading will take place at the May 12th, 2021 Council meeting. A Motion was made by *Councilman Tomson*, Second by *Councilwoman Robeson* to accept the Second Reading with changes,** all in favor**, Motion** carried.

Cemetery: ***Mayor Martin*** stated that when a headstone is set in the **Cemetery,** a family member must be present.

Parks and Recreation: ***Mayor Martin*** announced that **P & R** is seeking someone to mow **Riverfront Park.**

Old Business ***Councilman Tomson*** announced that **Tracy Fath with Davis Health System** will be at **Town Hall Council Chambers** on Thursday, May 6th, to give an update on the new clinic.

New Business: Building permits; Jessica Luscombe – walkway on William Avenue. *Councilwoman Ware* Moved that this be tabled until a survey is submitted with the application**. *Councilman Felton* Second,** all in favor, **Motion** carried.

Sean Joyner-221 Henry Avenue, 24' x 32' New construction home, *Councilman Helmick* Moved, *Councilman Felton* Second, all in favor, **Motion** carried.

Effie McCauley – 40' partial privacy fence, *Councilwoman Robeson* Moved, *Councilwoman Ware* Second, all in favor, **Motion** carried.

PSC Pendletonheim; PSC informed the **Town** that they are responsible for all lines and meters to the development even though a long-standing agreement has been in place over the years. **In turn, Pendletonheim HOA must provide a professional schematic of all underground utilities and easements for the Town to do repair work, read meters, etc.** before new water meters will be installed by the **Town.**

Councilman Tomson requested that the **Davis Planning Commission (DPC)** be placed on the **Agenda** every meeting in order to conduct business. **DPC** is working with **Downstream Strategies** on updated mapping for their **Comprehensive Plan.**

Correspondence: None

***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 7:38 pm made by *Councilwoman Robeson*, *Councilwoman Ware* Second, all in favor, **Motion** carried.

Date of approval May 12, 2021
As read
As corrected

Douglas K. Martin

Douglas Martin, Mayor

Andrew Snyder

Andrew Snyder, Recorder