

**TOWN OF DAVIS  
COUNCIL MEETING AGENDA**

MEETING: REGULAR COUNCIL MEETING  
DATE: JUNE 23<sup>rd</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, JEANNETTE TEKAVEC  
WARE, AL TOMSON, CINDY ROBESON & RECORDER ANDY SNYDER

ABSENT: TERRY HELMICK (EXCUSED)

GUESTS: JUDY CRONAUER

**MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF MAY 26<sup>TH</sup>, JUNE 9<sup>TH</sup>, SPECIAL  
MEETING JUNE 14<sup>TH</sup> & JUNE 16<sup>TH</sup>, 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  
UNCOLLECTABLE ACCOUNTS  
REVENUE FUND BUDGET

STREETS, ALLEYS, WATER WORKS:

PERSONNEL: EMPLOYEE VACATION-TINA WOOD, OCTOBER 11<sup>TH</sup> - 15<sup>TH</sup>, 2021

ORDINANCE/RESOLUTIONS:

CEMETERY:

PARKS & RECREATION: PLAYGROUND EQUIPMENT AT COMMUNITY CENTER-REQUEST FOR  
\$10,000 FROM MUNICIPAL SALES & USE TAX AND \$10,000 FROM HOTEL/MOTEL TAX

OLD BUSINESS:

NEW BUSINESS: \*BUILDING PERMIT – LOT #92 THOMAS AVE., PETE JOHNSON, NEW SIDING  
& ROOF ON EXISTING SHED  
\*BUILDING PERMIT- 250 THOMAS AVE., ROGER HOLMES, GARAGE & DECK  
\*BUILDING PERMIT- 771 THOMAS AVENUE, SHANA HENLINE, FRONT FENCE,  
BACKYARD FENCE REPAIR, SHED  
\*BUILDING PERMIT- 90 TUSCAN RIDGE RD, SHAWN TRIMBLE, FENCE & DECK  
\*PROPERTY OWNERS UNMOWED GRASS (COUNCILMAN FELTON)  
\*BANNER HOLDERS FOR POLES (2022 TCHS GRADUATING SENIORS)  
\*APPOINTMENT OF NANCY LUSCOMBE TO DAVIS PLANNING COMMISSION  
(JUDY CRONAUER)

CORRESPONDENCE:

MOTION TO PAY THE BILLS:

**MAYOR DOUG MARTIN TO SWEAR IN MAYOR-ELECT AL TOMSON FOR THE 07/01/2021-  
06/30/2023 TERM**

MOTION TO ADJOURN:

## MINUTES

### Meeting: Regular Council Meeting

Date: June 23<sup>rd</sup>, 2021

Place: Davis Town Hall

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

Roll Call: Mayor Doug Martin, Council: John Felton, Al Tomson, Cindy Robeson, Jeanette Ware and Recorder Andrew Snyder.

Absent: Ted Helmick (Excused)

### Pledge of Allegiance

Guests: Judy Cronauer, Mary Ann Tomson, Charlotte & Jeff Wales, Jennifer Dearborn, Tina Wood and Joni Felton.

Minutes from Regular Council Meeting May 26<sup>th</sup>, 2021, Regular Council Meeting June 9<sup>th</sup> 2021, Special Council Meeting June 14<sup>th</sup> and Special Council Meeting June 16<sup>th</sup>, 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: **Recorder Snyder Moved, Councilwoman Ware Second**, all in favor, Motion carried.

Guests: **Mayor Martin** asked each guest and all declined.

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

### Committee Reports:

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

Uncollectable accounts: **Councilman Felton Moved** to accept, **Councilman Tomson Second**, all in favor, Motion carried.

Revenue Fund Budget: **Councilman Tomson Moved** to accept, **Councilwoman Robeson Second**, all in favor, Motion carried.

**Streets, Alleys, Water Works:** **Mayor Martin** reports that just a couple things need done at the Water Plant to complete the project and the street project is about 95% completed.

**Personnel:** Town Employee Tina Wood Vacation request; October 11<sup>th</sup>-15<sup>th</sup>, 2021, **Councilwoman Ware Moved** to accept, **Councilman Tomson Second**, all in favor, Motion carried.

**Ordinance/Resolution:** None

**Cemetery:** None

**Parks and Recreation:** Playground Equipment for Community Center; P & R Commission Members Joni Felton & Tina Wood requested \$ 10,000.00 from the Town's Hotel Motel Tax Revenue and \$10,000 from the Municipal Sales & Use Tax. Discussion followed. **Mayor Martin** asked that the request be changed from \$10,000 to \$20,000 from the Municipal Sales & Use Tax. **Councilman Tomson Moved** to Approve, **Councilman Felton Second**, all in favor, Motion carried.

**Old Business:** None

**New Business:** Building Permit; Lot 92 Pete Johnson, Thomas Avenue. New siding and roof on existing shed. **Councilman Tomson Moved, Councilwoman Robeson Second**, all in favor, Motion approved.

Building Permit: 250 Thomas Avenue, Roger Holmes, Garage and Deck, **Councilman Tomson Moved, Councilwoman Robeson Second**, all in favor, Motion approved.

Building Permit: 771 Thomas Avenue, Shana Henline, Front Fence/Backyard Fence Repair & Shed. **Mayor & Council** agreed to table request until Survey of property was completed.

**Building Permit: 90 Tuscan Ridge, Shawn Trimble, Fence & Deck, Councilwoman Robeson Moved, Councilman Tomson Second, all in favor, Motion carried.**

**Building Permit: Jessica Luscombe, William Avenue, submitted property Survey for tabled building permit request. Motion to Approve by Councilman Tomson, Second by Councilwoman Ware, all in favor, Motion carried.**

**Unmowed Grass: Councilman Felton** stated letters have been sent to property owners.

**Banner Holders to honor 2022 TCHS Seniors (approx. 15-20)** Parents of Senior Class 2022 requested Town of Davis to purchase banner holders for utility poles. **Councilman Tomson** made a **Motion to purchase up to 25 brackets for Utility Poles, Councilwoman Ware Second, all in favor, Motion carried.**

**Guest Judy Cronauer** nominated Nancy Luscombe for the **Davis Planning Commission** seat vacated by incoming **Mayor Al Tomson. Councilman Tomson Moved, Councilwoman Ware Second, all in favor, Motion carried.**

**Correspondence: None**


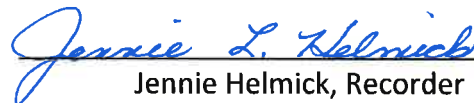
**Mayor Martin** asked for a **Motion to Pay the Bills. Councilman Tomson Moved, Councilwoman Ware Second, all in favor, Motion carried.**

**Mayor Martin swears in Mayor Elect Al Tomson for the term of July 1, 2021 – June 30, 2023.**

**Town of Davis Office Staff thanked Mayor Martin & Council for a job well done.**

**Motion to Adjourn at 7:11 pm made by Councilwoman Robeson, Recorder Snyder Second, all in favor, Motion carried.**

Date of approval 7-14-2021  
As read ✓  
As corrected \_\_\_\_\_

  
\_\_\_\_\_  
Alan Tomson, Mayor  
  
\_\_\_\_\_  
Jennie Helmick, Recorder