TOWN OF DAVIS
COUNCIL MEETING AGENDA

MEETING: SPECIAL COUNCIL MEETING
DATE: JULY 3rd, 2021
PLACE: DAVIS TOWN HALL

MAYOR CALL TO ORDER @ 9:00 A.M.

MAYOR TOMSON TO SWEAR IN NEW MEMBERS OF COUNCIL FOR TERM OF 07/01/2021 – 06/30/2023

ROLL CALL BY RECORDER JENNY HELMICK

ATTENDING: MAYOR AL TOMSON, COUNCILPERSONS; JOHN FELTON, JEANNETTE TEKAVEC WARE, KEVNIN FLANAGAN, CHARLOTTE WALES, RON HOLLIS AND RECORDER JENNY HELMICK.

ABSENT:

PLEDGE OF ALLEGIANCE

GUESTS:

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

NEW BUSINESS: *BUILDING PERMIT- CHRISTINE BEECHER, 207 HENRY AVENUE, HANDICAPPED ACCESS RAMP FOR FORNT DOOR (STATE HAS GIVEN PERMISSION FOR THEIR PART).
*WATER OPERATOR
*COMPREHENSIVE PLAN
*ORDINANCES
*COMMITTEE'S (Streets/alleys/water works, Finance, Parks & Recreation, Cemetery, Ordinances/Resolutions, Personnel)
*SHOP/GARAGE

MOTION TO ADJOURN:

MINUTES

Meeting: Special Council Meeting

Date: July 3, 2021

Place: Davis Town Hall

Mayor Tomson **called the Meeting to order at 9:00am**

Mayor Tomson **swore in New Members of Council for Term of 07/01/2021 - 06/30/2022**

Roll Call: Mayor Alan Tomson, Council: John Felton (via phone), Kevin Flanagan, Ron Hollis, Charlotte Wales

Absent: Recorder Jennie Helmick, Council: Jeanette Tekavec Ware

Pledge of Allegiance

Guests: Mark Burns, Jennifer Dearborn, Bob Quattro

Motion to Dispense with the Regular Order of Business to Hear from Guests made by Councilwoman Wales, Councilman Hollis Second, all in favor, **Motion** carried.

Guests: ***Mayor Tomson*** asked all attending if they wanted to speak, all declined.

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

New Business:

Building permit; Christine Beecher, 207 Henry Avenue, Handicapped access ramp for front door. End of ramp can be removed in winter for snow removal. *Councilman Flanagan* made the Motion to Approve, *Councilwoman Wales* Second, all in favor, **Motion** carried.

Guests Laura and Jeremy Higher entered the meeting at 9:15am. ***Mayor Tomson*** asked if they wanted to speak. They said they came about the water operator position. They were told the application window had closed, but they would be kept in mind for future needs.

Water Operator: Mark Burns applied for the position. He gave a brief introduction of himself, answered questions from the *Mayor and Council*, and asked questions of the *Mayor and Council* about the position.

Comprehensive Plan: *Mayor Tomson* explained the intent of the Plan and of the Planning Commission that was tasked with developing the Plan.

Ordinances: *Mayor Tomson* stated that the *Council* will review the existing ordinances for any needed revision as well as determine the need for any new ordinances.

Committees: *Mayor Tomson* stated that Council Members will each represent one of the Committee's. Assignments will be determined later.

Shop/Garage: *Mayor Tomson listed proposed changes to Town personnel.*

***Council* members discussed having more work sessions, possibly Wednesday's when regular meetings are not scheduled.**

***Mayor Tomson* asked for a Motion to go into Executive Session at 9:40am. *Councilwoman Wales* Moved, *Councilman Flanagan* Second,** all in favor, **Motion** carried. All guests departed at this time.

***Councilwoman Ware* arrived at 9:57am and was sworn in by *Mayor Tomson*.**

Councilwoman Wales **Moved to Return from Executive Session at 10:12am, *Councilman Felton* Second,** all in favor, **Motion** carried. **No decisions were made while in the Executive Session.**

Guest Doug Martin arrived at 10:12am.

Motion made by *Councilwoman Wales* to hire Mark Burns at hourly rate of $22.00 for a 6-month probationary period after which his salary will be relooked with his primary focus being on the sewer system and learning to operate the water system, *Councilman Flanagan* Second, all in favor, **Motion** carried.

Meeting set for July 19, 2021 at 7am in the Shop/Garage for *Mayor and Town Council* to meet the Town staff.

Motion to adjourn at 11:36am made by *Councilwoman Ware, Councilwoman Wales* Second, all in favor, **Motion** carried.

Date of approval 7-14-2021
As read ✓
As corrected _____

Alan Tomson, Mayor

Jennie Helmick, Recorder