TOWN OF DAVIS
SPECIAL COUNCIL MEETING MINUTES

Meeting: Special Council Meeting

Date: June 21st, 2022

Place: Davis Fire Hall

***Mayor Al Tomson* called the Special Meeting to order at 4:08 pm**

Roll Call: Mayor Al Tomson, John Felton, Charlotte Wales, Jeannette Ware, Kevin Flanagan, Ron Hollis (via phone) and Recorder Jennie Helmick.

Guests and Employees present: Doug Martin, Joni Felton, Tina Wood, Mark (Digger) Burns, Jay Kennard, Robert (Franco) Leary, Derek Huffman and Chris Scott.

This Special Meeting was to meet with **Town employees** and discuss personnel issues. No other business was discussed or conducted at this meeting. **Doug Martin, Advisor to the Mayor,** was in attendance to listen only. Since no other guests were present, the **Town** did not formally go into Executive Session, but all topics are off the record as if we did. Discussions were held among all present, with concerns and expectations from all parties. This was a discussion only with no decisions made.

***Motion to adjourn was made by *Councilman Kevin Flanagan*, Second by *Councilwoman Jeannette Ware*, all in favor. Motion carried.**

Time of adjournment was 6:00pm.

Date of approval: July 13th, 2022
As read: _____
As corrected: _____

Alan Tomson, Mayor

Jennie Helmick, Recorder