

**Town of Davis
Council Meeting Minutes
April 24th, 2024**

Meeting: Regular Council Meeting
Date: April 24th, 2024
Place: Davis Town Hall

Mayor Tomson called meeting to order @ 6:30pm

Roll call by **Recorder Bob North**

Attending: Mayor Alan Tomson, Councilmembers; Carrie Hawkins, Jennie Helmick, Chuck Wood, Doug Martin, Jess Tucker and Recorder Bob North

Pledge of Allegiance

Guests: Lori Quattro, Lydia Crawley, Dan Parks, Keith Strausbaugh and Tim Glassmyer

***Motion to approve the minutes of Regular Council Meeting April 10th, 2024 and Special Lay the Levy Council Meeting April 16th, 2024 made by Councilman Martin, second by Councilman Tucker, all in favor. Motion carried**

***Motion to dispense with regular order of business to hear from guests made by Recorder North, second by Councilman Tucker, all in favor. Motion carried.**

Mayor Tomson asked Guests if they had any business they wished to discussed, all declined.

***Motion to return to the Regular Order of Business made by Councilwoman Helmick, Second by Councilman Wood, all in favor. Motion carried.**

COMMITTEE REPORTS:

Finance:

Mayor Tomson presented accounts payable

***Motion to approve the payment of bills made by Recorder North, second by Councilman Wood, all in favor. Motion carried.**

Sewer Collection System Improvements Project-No updates.

Mayor Tomson stated that **Mountaineer Trail Network** will install safety signage on Camp 70 road and trails.

Streets Alleys and Waterworks: Jobs performed by shop employees placed in **Councilmember's** folders. Report from Chief Water Operator Frank Sharp placed in **Council** folders.

Discussion was held about turning liming station into future water plant. Meeting to look at building on May 2nd.

Ordinances/Resolutions: **Final Reading by Title only of a Bond Ordinance** authorizing the issuance of not to exceed \$300,000 for the purposes of constructing improvements to the sewerage portion of the combined waterworks and sewerage system of the Town.

***Motion to accept and approve final reading of the Bond Ordinance authorizing the issuance of not to exceed \$300,000 for the purposes of constructing improvements to the sewerage portion of the combined waterworks and sewerage system of the Town made by Mayor Tomson, Second by Councilwoman Helmick, all in favor, Motion carried.**

Cemetery: Western Pocahontas to donate approximately 2 acres to the Town for the Cemetery.

Parks and Recreation: None.

Planning Commission: Public Meeting for Zoning Ordinance- 5.11.2024 at 10am at the DVFD. Special Election for Zoning Ordinance- 06.08.2024, Election will be held at Davis Town Hall.

Building Commission: Discuss and approve adding new members-Building Commission currently has 3 members, can have up to 5. Discussion followed.

***Motion to appoint John Felton and Allen Cosner to the Building Commission made by Mayor Tomson, Second by Councilwoman Helmick, all in favor, Motion carried.**

Old Business: **Mandatory Fire Fee**-Discussion followed. No action was taken.

New Business: **Precision Pumps**- Discussion was held about purchasing new or having pump rebuilt.

***Motion to have pump rebuilt made by Councilman Martin, Second by Councilman Tucker, all in favor, Motion carried.**

2024 Town of Davis Scholarship- Rachel Felton is the recipient of this year's **Town of Davis Scholarship**. This was the first year of awarding this scholarship. Scholarship application was posted in February on the Town website and Facebook page, reminder was sent out on Call Multiplier and the Guidance Counselor at the Tucker County High School personally gave each Senior Student who resided in the **Town** boundaries, a copy of the application. Rachel was the only student to submit her application in full, meeting all of the criteria's to be eligible for the scholarship. **Mayor & Council** extended their congratulations to Rachel.

Vault at Pendletonheim for Master Meter- Discussion followed. Contact contractor to complete.

Building Permits: None

Business License: None

Correspondence: None


Property: No Update

Personnel: Employee New Hire- Will know answer by Friday.


Adjournment:

***Motion to adjourn at 7:04pm made by Councilwoman Helmick, Second by Councilman Wood, all in favor. Motion Carried.**

Date of approval 5/8/2024
As read ✓
As corrected _____



Alan Tomson, Mayor



Robert North, Recorder

JOBS PERFORMED BY SHOP STAFF 04/15-04/26/2024

MONDAY 04/15

Commercial, Tuscan Ridge, and all Park Facility Trash Service
Fixed water meter for resident
Installed bases at ball field
Started putting up Senior Banners
Delivered Samples to Moorefield for Water Operator

TUESDAY 04/16

Residential Garbage Service
Cleaned bar screen; Treated Sewer Lagoon
Obtained sewer and both lift station reads
Continued putting up Senior Banners
Marked utilities on William Ave

WEDNESDAY 04/17

Finished putting up Senior Banners
Finished marking utilities on William Ave
Moved Scoreboard/Pitchers Mound to Boulder Park
Worked on Pirate Ship/Castle at Riverfront Park

THURSDAY 04/18

Collected Sewer Samples/Delivered Samples
Turned water service on for Resident
Assisted RK&K
Picked up shop supplies from Shop N Save
Radio Read Meter Training

FRIDAY 04/19

Commercial and Park Facility Trash Service
Cleaned bar screen; Treated Sewer Lagoon
Assisted in replacing pressure sensor on water tower
pressure wash Town Hall

MONDAY 04/22

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES GARBAGE SERVICE
Obtained sewer station reads
Installed safety Barriers around fire hydrant
Measured and marked grave plot

TUESDAY 04/23

RESIDENTIAL GARBAGE SERVICE
Cleaned bar screen; Treated Sewer Lagoon
Put gravel in alley on Henry St

WEDNESDAY 04/24

Paint office at water plant
Drywall repair at water plant
collected water samples
turn water back on for resident
took water samples to Moorefield

THURSDAY 04/25

move equipment from Pendletonheim
collect backwash samples
took samples to Metiki

FRIDAY 04/26

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
Treat sewer lagoon
Water meter reads
Checked shutoff water meter

MONDAY 04/29

Commercial trash

Changed out water meter for customer
spread hay and grass seed on sewer repair

TUESDAY 04/30

residential trash

unload chemical at water plant

Treat sewer lagoon

sorted and shelved water repair parts

WATER REPORT

05/08/2024

Building repairs: Still waiting on the quote from Duane Poling. Haven't heard about the quote yet. Was here and done measuring. Got the quote back, he is supposed to start when he gets the doors in.

Lead and copper: new sampling sites were submitted to health department and they approved the sites and everything on the 2023 round is complete and ready to sample when the time comes. Lead and Copper is to be sample every 3 there years next sample is due 2025.

There will be on site visits to conduct swabbing and visual inspections of lines on the customers side for the October 2024 deadline. Tina is working on the spread sheet, compiled from the surveys that we received, this will tell us who we need to set appointments with.

PFOS/PFAS: Nothing new on that yet. He said it would be a few months before we heard from the second set of samples.

Roger hull: came 04.24.2024 to install gates on backwash pond.

Roberts filters: will be here week of May 20th (May 22nd).

Tom Michaels: will be here week of May 20th (May 22nd).