Town of Davis
Council Meeting Minutes
May 8th, 2024

Meeting: Regular Council Meeting
Date: May 8th, 2024
Place: Davis Town Hall

Mayor Tomson called meeting to order @ 6:35pm

Roll call by ***Recorder Bob North***

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

Absent: Chuck Wood (Excused)

Pledge of Allegiance

Guests: Joni Felton, Ryann White, Lori Quattro, Craig O'Connor and Gary Luzier

***Motion to approve the minutes of Regular Council Meeting April 24th, 2024 made by *Councilwoman Helmick*, second by *Councilman Tucker,* all in favor. Motion carried**

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

Guest Craig O'Connor asked questions about Public Meeting for the Zoning Ordinance, Planning Commission and Building Commission. All issues raised were addressed by ***Mayor Tomson.***

Guest Ryann White introduced himself as a candidate running for Judge.

Guest Gary Luzier asked about drain line issue from Thomas Avenue and when it would be addressed. Work in Progress.

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

COMMITTEE REPORTS:

Finance:
Mayor Tomson presented accounts payable
***Motion to approve the payment of bills made by *Councilman Martin,* second by *Councilman Tucker*, all in favor. Motion carried.**

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.
State is going to repair William Ave. ***Councilman Martin*** to check on replacing water valves at same time.
Engineer report and meeting on Sewer 5.28.2024

Ordinances/Resolutions: First Reading of mandatory Fire Fee by Title only. Details will be posted on line. Will take effect on January 1st, 2025 on water bill to residents and businesses.
***Motion to accept the Fire Fee Ordinance for the First Reading made by *Councilwoman Helmick,* Second by *Councilman Tucker,* all in favor, Motion carried.**

Cemetery: ***Councilman Martin*** stated that some flags have been installed on the fence at the Cemetery.

Parks and Recreation: P & R Commissioner Joni Felton stated that there will be a P & R Meeting on 6.20.2024. Public can use Ballfield; work needs to be done on batting cage and restrooms are going to be opened soon.

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: Meeting on 5.15.2024 at 5:30, Executive Session.

Old Business: None

New Business: Drop Ceiling at Water Plant: Need estimate on supplies, will be repaired in-house.

Building Permits: Rick Bever, 254 Henry Avenue-Gazebo.
***Motion to approve building permit made by *Councilman Tucker,* Second by *Recorder North*, all in favor, Motion carried.**

Business License: None

Correspondence: None

Property: Building Commission working on property at 533 William Avenue.

Personnel: **Employee New Hire-** turned down job offer.

Adjournment:
***Motion to adjourn at 7:09pm made by *Councilman Martin,* Second by *Councilwoman Helmick,* all in favor. Motion Carried.**

Date of approval 5/22/2024
As read
As corrected

Alan Tomson, Mayor

Robert T. North
Robert North, Recorder