TOWN OF DAVIS
SPECIAL COUNCIL MEETING MINUTES

MEETING: SPECIAL COUNCIL MEETING
DATE: May 8th, 2024
PLACE: DAVIS TOWN HALL
TIME: 6:28PM

MAYOR TOMSON CALLED TO ORDER AT 6:28PM

ROLL CALL BY RECORDER NORTH

ATTENDING: MAYOR AL TOMSON, COUNCILPERSONS, CARRIE HAWKINS, JENNIE HELMICK, DOUG MARTIN, JESS TUCKER AND RECORDER ROBERT NORTH

ABSENT: CHUCK WOOD (EXCUSED)

***MOTION TO APPROVE THE RESOLUTION SUPPLEMENTAL ORDER FOR BOND MADE BY *MAYOR TOMSON* SECOND BY *COUNCILMAN MARTIN,* ALL IN FAVOR. MOTION CARRIED.**

***MOTION TO ACCEPT RESOLUTION TO SWEEP ACCOUNT MADE BY *MAYOR TOMSON,* SECOND BY *RECORDER NORTH,* ALL IN FAVOR, MOTION CARRIED.**

***MOTION TO ACCEPT FIRST DRAW OF $63,595.56 MADE BY *MAYOR TOMSON,* SECOND BY *COUNCILWOMAN HELMICK,* ALL IN FAVOR, MOTION CARRIED.**

***MOTION TO ACCEPT THIRD READING OF SEWER BOND MADE BY *MAYOR TOMSON,* SECOND BY *RECORDER NORTH,* ALL IN FAVOR, MOTION CARRIED.**

***MOTION TO ADJOURN AT 6:35PM MADE BY *MAYOR TOMSON,* SECOND *COUNCILMAN TUCKER, ALL* IN FAVOR. MOTION CARRIED.**

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

Alan Tomson, Mayor

Robert T. North
Bob North, Recorder