TOWN OF DAVIS
COUNCIL MEETING AGENDA

MEETING: Regular Council Meeting
DATE: June 12th, 2024
PLACE: Davis Town Hall
TIME: 6:30pm

Mayor Tomson call Meeting to Order @ 6:30pm

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:

***MOTION TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF MAY 22nd, 2024.**

***MOTION TO DISPENSE WITH THE REGULAR ORDER OF BUSINESS TO HEAR FROM GUESTS**
GUESTS NOT ON AGENDA WILL HAVE ONLY 3 MINUTES IF THEY WISH TO SPEAK

***MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS**

HEAR FROM GUESTS ON AGENDA- GUESTS HAVE 5 MINUTES TO SPEAK

COMMITTEE REPORTS

FINANCE: *Mayor presents account payable
***MOTION TO PAY THE BILLS**
*Sewer Collection System Improvements Project Invoices
*Budget Revisions

STREETS, ALLEYS, WATER WORKS: *Jobs performed by Employees
*Update from Water Operator Frank Sharp

ORDINANCE/RESOLUTIONS: *Third Reading of Mandatory Fire Fee Ordinance
*First Reading of the Water Rate Increase Ordinance
*Wastewater Treatment Plant Resolution

CEMETERY: *Cemetery Update

PARKS & RECREATION: *Parks & Recreation Update

PLANNING COMMISSION:

BUILDING COMMISSION:

OLD BUSINESS: *Dump Truck
*Meter Vault at Pendletonheim
*STR Moratorium

NEW BUSINESS: *Governing Procedures for Mayor & Councilmembers

BUILDING PERMITS:

BUSINESS LICENSE:

CORRESPONDENCE: *Tucker County EMS Letter

PROPERTY:

PERSONNEL: *Personnel Shop Position Hire

EXECUTIVE SESSION: *POSSIBLE EXECUTIVE SESSION PERMISSABLE PURSUANT TO OPEN MEETINGS ACT AT WV CODE 6-9A-4

MOTION TO ADJOURN: