TOWN OF DAVIS
COUNCIL MEETING AGENDA

MEETING: Regular Council Meeting
DATE: July 10th, 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, Chuck Wood, Doug Martin, Jess Tucker and Recorder Bob North

ABSENT:

PLEDGE OF ALLEGIANCE

GUESTS: Dennis Filler- Tucker County EMS, Lori Quattro-Resident, Ben Herrick-Resident,

***MOTION TO APPROVE THE MINUTES OF SPECIAL COUNCIL MEETING JUNE 12TH, 2024 AND REGULAR COUNCIL MEETING OF JUNE 12TH, 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
Dennis Filler-Tucker County EMS
Lori Quattro- Resident
Ben Herrick- Resident

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:

CEMETERY: *Cemetery Update

PARKS & RECREATION: *Parks & Recreation Update

PLANNING COMMISSION:

BUILDING COMMISSION:

OLD BUSINESS:

NEW BUSINESS: *Dennis Filler- Tucker County EMS
*Lori Quattro- Would not state why she wanted on the agenda
*Ben Herrick- Paving lower Kent Avenue
*Code Enforcement Officer/Police Officer
*IPMC
*Discontinue Spraying of Ditches
*Discussion & Estimate for Flexcourt outdoor Basketball Court & Pickleball Court at Community Center

BUILDING PERMITS: *Lacey Burnett & Ming-Jay Shiao, 139 Riverwalk Place-New Home

BUSINESS LICENSE: *Red Spruce Rentals, Mark Moody, 645 Henry Avenue- STR
*Chad Crowe, 38 Riverwalk Place- STR
*Uptown Downtown, Paul Magness, 465 William Avenue-STR
*Fairfax Rental, Melissa Harr, 657 Fairfax Avenue- STR
*Craig O'Connor, 676 Henry Avenue- STR
*Fox Aly, LLC, Allie Bodnar, 457 Fox Alley-STR
*Louie's Laundry & Apartments, LLC, Dustin Luzier, 461 Thomas Avenue, 166 5th Street, 64 Turek Dr., 822 7th Street, 875 Henry Avenue, 836 Henry Avenue, 840 Henry Avenue (7 Locations)- STRental's

CORRESPONDENCE: *Mountain Top Public Library Letter

PROPERTY:

PERSONNEL: *Part-Time Water Operator *Shop Hire

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

MOTION TO ADJOURN: