TOWN OF DAVIS
COUNCIL MEETING AGENDA

MEETING: Regular Council Meeting
DATE: July 24th, 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: Ben Herrick-Resident, Tina Wood-Town Employee

***MOTION TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF JULY 10TH, 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
Ben Herrick- Resident
Tina Wood-Town Employee

COMMITTEE REPORTS

FINANCE: *Mayor presents account payable
*__MOTION TO PAY THE BILLS__
*Sewer Collection System Improvements Project Invoices

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

ORDINANCE/RESOLUTIONS: *First Reading of Water Rate Ordinance

CEMETERY: *Cemetery Update

PARKS & RECREATION: *Parks & Recreation Update

PLANNING COMMISSION:

BUILDING COMMISSION:

OLD BUSINESS: *Ben Herrick-Kent Avenue Paving Project
*Code Enforcement Officer/Police Officer

NEW BUSINESS: *Tina Wood-WV Ethics Code: Open Governmental Meetings Act
*Estimate for Excavator

BUILDING PERMITS: *Deb Lumber, 319 Fairfax Avenue- Move existing fence off of Town property to their property.
*Julie Bland, 774 Seventh Street- Shed

BUSINESS LICENSE:

CORRESPONDENCE:

PROPERTY:

PERSONNEL:

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

MOTION TO ADJOURN: