Town of Davis
Council Meeting Minutes
June 12th, 2024

Meeting: Regular Council Meeting
Date: June 12th, 2024
Place: Davis Town Hall

Mayor Tomson called 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 (Both Excused)

Pledge of Allegiance

Guests: Lydia Crawley, Lori Quattro, Glenda Marshall, Keith Strausbaugh and Saundra Goss

***Motion to approve the minutes of Regular Council Meeting May 22nd, 2024 made by *Councilman Tucker*, second by *Councilwoman Hawkins,* all in favor. Motion carried**

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

Guest Glenda Marshall had questions concerning Zoning election.

Guest Keith Strausbaugh spoke about the upcoming Bike Festival for that weekend. Overflow parking at DVFD, Porta-Johns will be available for guests to the festival.

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

COMMITTEE REPORTS:

Finance:
Mayor Tomson presented accounts payable
***Motion to approve the payment of bills made by *Councilwoman Helmick,* second by *Recorder North*, all in favor. Motion carried.**
Sewer Collection System: $12.5 Million Total Cost, $9.435 Million in Grants, $2.975 Million -Loan for 2% for 30 years (2 Loans) $90,000 paid by Town.
Water Plant needs some repairs-Looking at liming station on Blackwater River up from old water plant. DEP will either donate to Town, $1.00 lease on land from First Energy or will sell the land. Will evaluate plant for cost & look for funding.
Main Line Water Extension from Industrial Park to new subdivision off of Rt.48. Will be the responsibility of developer to install lines to Town's specs. New pumping station will be needed.

Budget Revisions for Coal Severance & General Funds-
***Motion to approve Budget Revisions for Coal Severance & General Funds made by *Councilwoman Helmick,* Second by *Recorder Bob North,* 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.

Ordinances/Resolutions: *Third & Final Reading of mandatory Fire Fee. Will take effect on January 1st, 2025 on water bill to residents and businesses.
First Reading of Water Rate increase Ordinance by Title only by *Mayor Tomson.
***Motion to approve Waste Water Treatment Plant Resolution made by *Councilman Martin,* Second by *Councilman Tucker, all* in favor, Motion carried.**

Cemetery: Paperwork completed by attorneys for 2 acres to be donated to **Town of Davis** by **Western Pocahontas.**

Parks and Recreation: P**&R Commissioner Joni Felton** reported that the holds are being changed on the Boulders at the Boulder Park. Bathrooms at Boulder Park & Riverfront Park have been vandalized. Riverfront Park bathroom closed; Boulder Park bathrooms currently open but will be closed if vandalized again. **Town Employees Joni Felton & Tina Wood** cleans and maintains the bathrooms, Town/P&R does not have a maintenance person taking care of park facilities.

Planning Commission: Zoning Ordinance Election Results- 115 Against, 80 For, Ordinance failed. Planning Commission will not meet again until January 2025 to work on new Zoning Ordinance.

Building Commission: Waiting on appraisal for 533 William Avenue (old Shop-n-Save Property).

Old Business: **New Dump truck-** Still researching for one.
Meter Vault at Pendletonheim- None available from suppliers that are large enough, will build our own.
STR Moratorium- Discussion followed.
***Motion to lift the STR Moratorium made by *Mayor Tomson*, Second by *Councilman Martin,* all in favor, Motion carried.**

New Business: **Grants for Special Projects**: Funding request for 1.05 million to rebuild sidewalks and 3.9 million- Improvements to Riverfront Park.
Discussion followed about consideration of a Town Enforcement Officer. Will put on next **Council** meeting agenda.

Building Permits: None

Business License: None

Correspondence: **Tucker County EMS Letter-** Discussion followed. Will ask a representative from **EMS** to speak at next Council Meeting.

Property: None

Personnel: Personnel Shop Position Hire.

***Motion to leave Regular Business to go into Executive Session at 7:25pm made by *Councilman Tucker,* Second by *Councilwoman Hawkins,* all in favor, Motion carried.**

***Motion to return from Executive Session at 8:35pm and go back into Regular Business made by *Councilman Martin,* Second by *Councilman Tucker*, all in favor, Motion carried. *No decisions were made while in Executive Session.**

***Motion to hire shop employee made by Mayor Tomson, Second by Councilwoman Hawkins, all in favor, Motion carried.**

***Motion to hire 2nd Shop Employee made by Mayor Tomson, Second by Recorder North, Discussion followed, Councilwoman Hawkins & Helmick and Councilman Martin & Tucker all voted against. Motion failed.**

***Motion to give office personnel raises made by Mayor Tomson, Second by Councilman Tucker, Councilwomen Helmick & Hawkins and Recorder North voted For, Councilman Martin voted Against, Motion carried.**

Adjournment:
***Motion to adjourn at 8:45pm made by *Councilman Tucker,* Second by *Mayor Tomson,* all in favor. Motion Carried.**

Date of approval 7/11/24
As read ✓
As corrected _____

Alan Tomson, Mayor

Robert T. North
Robert North, Recorder

JOBS PERFORMED BY SHOP STAFF 06/10-07/05 2024

MONDAY 6/10

Commercial, Tuscan Ridge, and all Park Facility Trash Service
Obtain Sewer Reads
Delivered Delinquent Letters

TUESDAY 6/11

Residential Garbage Service
Cleaned bar screen; Treated Sewer Lagoon
Obtained sewer reads

WEDNESDAY 6/12

Delivered Dump Truck to Resident
Set up Council Room for Meeting
Cleaned Shop
SprayedWeeds/Ditches

THURSDAY 6/13

Cleaned bar screen; Treated Sewer Lagoon
Obtained Sewer Reads
Weedeated & Mowed

FRIDAY 6/14

Commercial and Park Facility Trash Service
Cleaned bar screen; Treated Sewer Lagoon
Painted Generator building
Obtained sewer reads
Sprayed weeds

MONDAY 6/17

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES GARBAGE SERVICE
Put in Water Tap

TUESDAY 6/18

RESIDENTIAL GARBAGE SERVICE
Cleaned bar screen; Treated Sewer Lagoon
Put In Sewer Tap

WEDNESDAY 6/19

Holiday

THURSDAY 6/20

Holiday

FRIDAY 6/21

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
Loaded up TrackHoe And Delivered To Thomas
Treated Sewer Lagoon and Obtained Sewer Reads

MONDAY 6/24

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES GARBAGE SERVICE
Hung Veteran Banners

TUESDAY 6/25

RESIDENTIAL GARBAGE SERVICE
Cleaned bar screen; Treated Sewer Lagoon
Hung Veteran Banners

WEDNESDAY 6/26

Unloaded and waited for food truck for the majority of the day

THURSDAY 6/27

Worked at Tuscan Ridge
Hung Veteran Banners
Took sewer samples to George

Read Meters
Locked meter out at Pendeltonheim (unit 2)
Left late Thursday

FRIDAY 6/28

Commercial and Park Facility Trash Service
Cleaned bar screen; Treated Sewer Lagoon
Painted generator building at water plant
Obtained sewer reads
worked at Tuscan Ridge
Turned water on at 186 Kent Avenue
Took Dump Truck to Resident

MONDAY 7/1

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES GARBAGE SERVICE
Cleaned bar screen; Treated Sewer Lagoon
Painted Generator Building
Took Dump Truck To Landfill for Resdient

TUESDAY 7/2

Residential Garbage Service
Cleaned bar screen; Treated Sewer Lagoon
Took Dump Truck to Resident

WEDNESDAY 7/3

Cleaned bar screen; Treated Sewer Lagoon
Took Dump Truck to Landfill for Resident
Turned Water Service on at Linwood for Owner

THURSDAY 7/4

HOLIDAY

FRIDAY 7/5

HOLIDAY

WATER REPORT

07/10/2024

Water Plant Building Repairs: Contractor is almost finished with putting siding on building. Chief Water Operator Frank Sharp stated it looks very nice.

Lead and Copper: Town staff have worked out a plan to implement tests for customers unknown service lines. Residents will be notified through Call Multiplier- Town employees will be going door to door to conduct testing for line inventory. On site visits to conduct swabbing and visual inspections of lines on the customers side for the October 2024 deadline will begin the beginning the week of July 15th.

PFOS/PFAS: Will definitely need to sample. Rural Water will be on site to show our water operators how to do the sampling. Waiting to hear from State on when to start.

Other repairs: Tristan is working on staining generator building at the water plant, almost complete.