TOWN OF DAVIS
COUNCIL MEETING AGENDA

MEETING: Regular Council Meeting
DATE: August 14th, 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, Chuck Wood, Doug Martin, Jess Tucker and Recorder Bob North

ABSENT: Jennie Helmick (Excused)

PLEDGE OF ALLEGIANCE

GUESTS: Greg Klepner-198 Pendletonheim, Rex Liller- Resident

***MOTION TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF JULY 24TH, 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
Greg Klepner-198 Pendletonheim
Rex Liller- Resident

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: *Second Reading of Water Rate Ordinance

CEMETERY: *Guest Greg Klepner-Signs at Cemetery

PARKS & RECREATION:

PLANNING COMMISSION:

BUILDING COMMISSION:

OLD BUSINESS: *Excavator
*Code Enforcement Officer/Police Officer
*IPMC

NEW BUSINESS: *DVFD/TVFD Kids Fun Day-August 17th, 2024
*Guest Rex Liller- Water Rate Increase

BUILDING PERMITS: *Howard & Rachel Ball, 277 Kent Ave.- Replace existing back deck & add roof

BUSINESS LICENSE: *Riverwalk5 LLC, Carl Turner, 56 Riverwalk Place-STR
*Lawrence House, John Lawrence, 430 Kent Avenue- STR
*Timothy Glassmyer, 341 Blackwater Avenue-STR
*Craig O'Connor (Crooked House)- 667 Henry Ave., 677 Henry Ave. & 687 Henry Ave.-STR's

CORRESPONDENCE: *Cortland Acres Foundation Donation Request
*Letter from D.R. Vera Concerning Sidewalks on William Avenue
*Letter from Honor Flight Huntington/Clarksburg Flight

PROPERTY:

PERSONNEL: *Hire Shop Employee

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

MOTION TO ADJOURN: