TOWN OF DAVIS
COUNCIL MEETING AGENDA

MEETING: Regular Council Meeting
DATE: September 11th, 2024
PLACE: Davis Town Hall
TIME: 6:30pm

Mayor 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: Ashley Tomko-Thrasher Engineering, Craig O'Connor-STR License

***MOTION TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 14TH, 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
Ashley Tomko-Thrasher Engineering
Craig O'Connor- STR License

COMMITTEE REPORTS

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

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

ORDINANCE/RESOLUTIONS: *Bond Ordinance-First Reading
*Resolution for Circumstantial Purchasing Procedures
*Resolution for Municipal Judge
*Resolution for IPMC

CEMETERY: *Signs at Cemetery

PARKS & RECREATION:

BUILDING COMMISSION:

OLD BUSINESS: *Water Project- Ashley Tomko-Thrasher Engineering
*Purchase or Lease of Excavator
*Code Enforcement Officer/Police Officer
*IPMC

NEW BUSINESS: *Craig O'Connor- STR License
*Short Term Rental Garbage
*Town Hall Renovations

BUILDING PERMITS: *Eric Cvechko, 685 William Ave.-Back Deck
*John Meeks, 166 Blackwater Avenue-New Home
*Margaret DeBolt, 330 Thomas Ave.-Garage

BUSINESS LICENSE:

CORRESPONDENCE:

PROPERTY: *Liming Station- Land Acquisition

PERSONNEL: *Hiring a Laborer
*Hiring a Code Enforcement Officer

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

MOTION TO ADJOURN: