Town of Davis
Council Meeting Minutes
September 25th, 2024

Meeting: Regular Council Meeting
Date: September 25th, 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-via phone, Doug Martin, Jess Tucker and Recorder Bob North

Absent: Chuck Wood (Excused)

Pledge of Allegiance

Guests: Ben Herrick, Pat Cooper, Lori Quattro, Lydia Crawley, Pat Pregley, JoJo Pregley, Jeannette Ware, Pete Johnson, Dan Parks, Joni Felton, Alison Issacs, Chrissy Gramer, Kevin Gramer, Cameron Dunlop

***Motion to approve the minutes with corrections of Regular Council Meeting September 11th, 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 *Recorder North,* second by *Councilman Martin,* all in favor. Motion carried.**

Guest Lori Quattro had questions about new employee, ***Mayor Tomson*** answered her questions.

Guest Pete Johnson had questions about his expired building permit. ***Mayor Tomson*** explained that both parties are working with legal counsel and the attorneys can work the issues out.

Guest Ben Herrick stated that **WV DOT** will not take ownership or pave their road on lower **Kent Avenue.** Asked if the **Town** could help. **Town** will take it under consideration and see what they might be able to do.

***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 *Recorder North,* second by *Councilman Tucker*, all in favor. Motion carried.**
***Motion to pay Sewer Collections System Improvement Project Invoices made by *Councilman Martin,* Second by *Councilman Tucker,* 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: Resolution for Trick or Treat will be read at the next regular Council Meeting.
***Motion to hold Trick or Treat in Davis on October 31st, 2024 from 6pm-8pm made by *Councilwoman Helmick,* Second by *Councilwoman Hawkins,* all in favor, Motion carried.**

Cemetery: Report given to Council by **Cemetery Committee Chairperson Jeannette Ware** on repairing headstones. Work has been started.
***Motion to pay for repairs by Town made by *Mayor Tomson,* Second by *Councilwoman Helmick,* all in favor, Motion carried.**

Parks and Recreation: Rubber Mulch added to **Tucker Boulder Park** and playground at **Riverfront Park.** Looking to add a soccer field in the Ballfield area, make field a multi-use field.

Building Commission: ***Mayor Tomson*** stated that the **Building Commission** is discussing purchase of the old Shop-n-Save property.

Old Business: Mayor Updates. Discussion held about posting No Hunting signs at the Cemetery.
***Motion to post No Hunting signs on Cemetery property made by *Mayor Tomson*, Second by *Councilman Tucker,* all in favor, Motion carried.**

Excavator- Discussion followed- Old Excavator is running but still needs replaced. Will keep for back up, if needed. **Town** will still need to purchase new Excavator as decided.

Water Hose- Purchase of water hose to keep water supply back-up was decided as not necessary at this time.

Hotel Motel Tax- needs to be researched.

New Business: Councilman Chuck Wood Resignation- Due to the overwhelming workload that Paramedic school has presented, along with full-time employment as an EMT for Randolph County EMS, ***Councilman Wood*** submitted his resignation. ***Mayor & Council*** sadly accepted the resignation and will look for a replacement for the vacant **Council** seat. ***Mayor & Council*** thanked **Chuck** for his contributions and wishes him well.

Building Permits:
Jay DeHaven, Lot 10 Riverwalk Place- New Home.
***Motion to approve made by *Recorder North*, Second by *Councilman Tucker*, all in favor, Motion carried.**

Business License: Riverview 66 LLC-Christine Gramer, 66 Riverwalk Place-STR
***Motion to approve made by *Councilman Martin*, Second by *Councilman Tucker*, all in favor. Motion carried.**

Base Camp Properties- Bradley Heacock, 145 7th Street-STR
***Motion to approve made by *Councilman Tucker*, Second by *Councilman Martin*, all in favor, Motion carried.**

Correspondence: Christian Heritage Week- November 24th-30th, 2024.
***Motion to approve made by *Councilman Martin*, Second by *Councilwoman Helmick*, all in favor, Motion carried.**

Adjournment: *Motion to adjourn made by *Councilman Martin*, Second by *Councilman Tucker*, all in favor. Motion Carried.

Date of approval 10/9/2024
As read _____
As corrected _____

Alan Tomson, Mayor

Robert T. North
Robert North, Recorder

JOBS PERFORMED BY SHOP STAFF 9/23-10/4 2024

MONDAY

Commercial, Tuscan Ridge, and all Park Facility Trash Service
obtained sewer reads
drop dump off for customer

TUESDAY

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

WEDNESDAY

Refill fuel tank on truck
fuel water pump
maked utilities for customer
obtained sewer reads

THURSDAY

took water and sewer samples
obtained samples
check water meter for customer

FRIDAY

Commercial and Park Facility Trash Service
Cleaned bar screen; Treated Sewer Lagoon
obtained sewer reads
water meter reads

MONDAY

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES GARBAGE SERVICE
cleaned are rearanged shop
obtained sewer reads

TUESDAY

RESIDENTIAL GARBAGE SERVICE
Cleaned bar screen; Treated Sewer Lagoon
obtained sewer reads

WEDNESDAY

obtained sewer reads
refill fuel tank on truck
fuel water pump
took dump truck to customer

THURSDAY

water tap
misutilities
check park trash
obtained sewer reads
located sewer line

FRIDAY

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
Treated sewer lagoon,cleaned bar screen
obtained sewer reads
dropped dump truck off for customer

WATER REPORT

10/09/2024

Water Plant Building Repairs: Contractor has to put downspouts in and project will be finished.

Roberts Filters- Replaced computer facing. Waiting on fuses to finish.

Lead and Copper: Tina has finished up Lead & Copper inventory to be submitted to the State by October 16th deadline.

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.

Wiemers Dam: Leak in Dam at Wiemers. RK&K Engineers are accessing and working on plan to fix leaks in Dam.