Town of Davis
Council Meeting Minutes
October 23rd, 2024

Meeting: Regular Council Meeting
Date: October 23rd, 2024
Place: Davis Town Hall

Councilman Doug Martin called the meeting to order at 6:30 p.m.

Councilman Doug Martin stated that we needed a **Motion** to appoint him as **Acting Mayor** and ***Councilwoman Jennie Helmick*** as **Acting Recorder** for this meeting, due to the absence of **Mayor Al Tomson** and **Recorder Robert North.**

***Motion to appoint *Councilman Martin* as Acting Mayor and *Councilwoman Helmick* as Acting Recorder for the Council Meeting due to the absence of Mayor Tomson and Recorder North made by *Councilman Tucker,* Second by *Councilwoman Hawkins,* all in favor. Motion carried.**

Roll call by ***Acting Recorder Helmick.***

Attending: Acting Mayor Doug Martin, Council Members Carrie Hawkins, Jess Tucker, Acting Recorder Jennie Helmick.

Absent: Mayor Al Tomson and Recorder Robert North, both excused.

Pledge of Allegiance.

Guests: Lydia Crawley (Parsons Advocate), Lori Quattro, Dan Parks (Country Roads), Ryan White, Barb Schrock, Bill Schrock, Lisa Gaither, Vickie Riggs, Wayne R. Judd, Terry Hull, James Hull, Pamela Moe, Rhiannon Dodge, Matt Marcus, Elaine Kackley, Chris Kackley, Ben & L.E. Herrick, Roy Becoffa, David Johnson, Roger Lilly, Bob Quattro, Maria Becker, Dennie Walters, Jeannette Ware, Melissa Borowitz, Greg Downing, Pam Mosser, John Wilkes, Glenda Marshall, Pete Johnson, Jason Downs, Angie Downs, Emily Carlson, Susan Moore, Linda Reeves, Phil Batton, Brent Mirkwood, Ryan Haupt, Judy Rodd, Rachelle Davis, Susan Haywood, Walter Marshall, Tom Rodd, Keith Strausbaugh, Tim Hague and Rich Flanagan.

***Motion to approve the Minutes of Regular Council Meeting of October 9th, 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 *Acting Recorder Helmick*, Second by *Councilman Tucker,* all in favor. Motion carried.**

Guest Jeannette Ware gave an update on Cemetery.

***Motion to return to the Regular Order of Business made by *Acting Recorder Helmick*, Second by *Councilman Carrie Hawkins,* all in favor. Motion carried.**

COMMITTEE REPORTS:
Finance:
Acting Mayor Martin presented Accounts Payable.
***Motion to approve payment of bills made by *Councilman Tucker,* Second by *Councilwoman Hawkins*, all in favor. Motion carried.**

Sewer Collection System Improvements Projects Invoices; payment of $21,912 to Region VII.
***Motion to pay made by *Acting Recorder Helmick*, Second by *Councilman Tucker,* all in favor. Motion carried.**

Water System Improvement of Main Line Service Agreement with Thrasher Engineering,
***Motion to accept agreement made by *Councilman Tucker,* Second by *Councilwoman Hawkins*, all in favor. Motion carried.**

Streets, Alleys and Waterworks:
Jobs performed by shop employees and report from **Chief Water Operator Frank Sharp** placed in **Council** folders.

Ordinances/ Resolutions:

Third and Final Reading of the Bond Ordinance by title only. **Guest Ryan White** was in attendance. Public comment hearing followed and closed.
***Motion to adopt Bond Ordinance made by *Acting Recorder Helmick,* Second by *Councilman Tucker,* all in favor. Motion carried.**

Cemetery: Report given earlier by **Cemetery Chairperson Jeannette Ware.**

Old Business: Mayor Updates- Paving of Lower Kent Avenue to 1st.Street- ***Acting Mayor Martin*** informed **Guest Ben Herrick** about forthcoming of estimate. Paving wouldn't be done until after Sewer Line replacement in Spring. Will be digging up part of area. Will check with contractors at that time.

Guest Craig O'Connor STR License- did not show for the meeting.

New Business:
Representatives of Western Pocahontas Properties gave a presentation of future development of property, answered questions from guests and stipulated that what was presented was a 50–100-year plan for anticipated growth in the area.

Cancelled Council Meetings for November 27th and December 25th, due to holidays,
***Motion made by *Acting Recorder Helmick,* Second by *Councilman Tucker,* all in favor. Motion carried.**

Building Permit:
Zack McCormick (Keith Strausbaugh),619 Henry Avenue- installing solar panels on house and shed.
***Motion to approve made by *Councilman Tucker*, Second by *Councilwoman Hawkins,* all in favor. Motion carried.**

Business License: None

Correspondence: None

Property: None

Personnel: None

***Motion to Adjourn made by *Acting Recorder Helmick*, Second by *Councilman Tucker,* all in favor. Motion carried. Time of adjournment was 7:38 p.m.**

Date of approval 11/13/2024
As read _____
As corrected _____

Alan Tomson, Mayor

Robert T. North
Robert North, Recorder