Town of Davis
Council Meeting Minutes
December 11th, 2024

Meeting: Regular Council Meeting
Date: December 11th, 2024
Place: Davis Town Hall

Acting Mayor Robert North called the meeting to order at 6:30 p.m.

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

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

Absent: Mayor Al Tomson (excused).

Pledge of Allegiance.

Guests: Lori Quattro, Dan Parks (Country Roads) and Joni Felton (Town Clerk).

***Motion to approve the Minutes of Regular Council Meeting of November 13th, 2024 made by *Acting Recorder Helmick,* Second by *Councilman Tucker,* all in favor. Motion carried.**

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

Guest Lori Quattro asked about the money required by the **Town of Davis** in regards to Sidewalk Project and the breakdown of Hotel/Motel Monies.

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

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

Sewer Collection System Improvements Projects Invoices.
***Motion to pay #1 invoice in the amount of $27,933.02 and #2 invoice in the amount of $59,457.34 made by *Acting Recorder Helmick*, Second by *Councilman Martin,* 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: None

Cemetery: None.

Parks & Recreation: P & R Commissioner Joni Felton updated everyone about Christmas in the Mountains, Santa and the Lighting of tree. Received favorable comments regarding all the events.

Building Commission: None

Old Business: Due to weather, **Town Clerk Joni Felton** read update letter from **Ashley Tomko from Trasher Engineer.** Moody & Associates working on groundwater feasibility study. Their report is expected to be completed in January 2025. Thrasher Engineering is continuing to work through project plans and specifications, still on track to coordinate work with the DOH paving schedule. Have scheduled site visit at Weimer Dam next Wednesday, 12/18 at 8 a.m. with a representative from Avanti to evaluate whether their grout product could be a potential solution for the leak.

New Business: None

Building Permit:
Big Timber- fencing
***Motion to approve made by *Councilman Tucker*, Second by *Councilman Martin,* all in favor, Motion carried.**

Business License: Big Timber-Tap Room
***Motion to approve made by *Councilman Tucker,* Second by *Councilman Martin,* all in favor, Motion carried.**

Correspondence: WV Highlands Artisans Group-Annual Contribution for Art Show Award.
***Motion made by *Acting Recorder Helmick* to contribute award in the amount of $250.00, Second by *Councilwoman Hawkins*, all in favor. Motion carried.**

Property: None

Personnel: Chief Water Operator Frank Sharp resignation letter.
***Motion to accept made by *Acting Recorder Helmick*, Second by *Councilman Martin*, all in favor. Motion carried.**

***Motion to Adjourn at 6:53 p.m. made by *Councilman Tucker*, Second by *Councilwoman Hawkins,* all in favor. Motion carried.**

Date of approval 1/8/2025
As read ✓
As corrected _____

Alan Tomson, Mayor

Robert T. North
Robert North, Recorder