Town of Davis
Council Meeting Minutes
January 8th, 2025

Meeting: Regular Council Meeting
Date: January 8th, 2025
Place: Davis Town Hall

Mayor Tomson called the meeting to order at 6:30 p.m.

Roll call by ***Recorder Robert North.***

Attending: Mayor Alan Tomson, Councilmembers Jennie Helmick, John Callaway, Doug Martin, Jess Tucker and Recorder Robert North.

Absent: Carrie Hawkins (Excused)

Pledge of Allegiance.

Guests: Town Clerk Joni Felton, Dan Parks (Country Road News), Nathalie Cataisson

***Motion to approve the Minutes of Regular Council Meeting of December 11th, 2024 and Special Council Meeting December 30th, 2024 made by *Councilman Martin,* Second by *Councilman Callaway,* all in favor. Motion carried.**

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

Guest Natha lie of 28 Riverwalk Place introduced herself and her son.

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

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

Sewer Collection System Improvements Project Invoice's
***Motion to pay RK&K Invoice of $2,597.00 made by *Councilman Martin,* Second by *Recorder North,* 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: Street light at Community Center needs repaired, Power Company will be contacted.

Building Commission: None

Old Business: None

New Business: Municipal Election Sign Up-Davis Town Hall Office from January 13-25th, 2025

Building Permit: None

Business License: SCS Lodging-Brian Sarfino, 261 5th Street
***Motion to approve made by *Councilman Tucker,* Second by *Recorder North,* all in favor, Motion carried.**

Mon Desir, LLC- Nathalie Cataisson, 28 Riverwalk Place-STR
***Motion to approve made by *Councilman Martin,* Second by *Councilman Tucker*, all in favor, Motion carried.**

Correspondence: Tucker Community Foundation-2025 Run For It
***Motion to approve made by *Councilwoman Helmick*, Second by *Recorder North*, all in favor, Motion carried.**

Property: None

Personnel: Personnel Actions
***Motion to leave Regular Order of Business and go into Executive Session at 6:45pm made by *Councilman Martin*, Second by *Mayor Tomson*, all in favor, Motion carried.**

***Motion to Return to Regular Order of Business and leave Executive Session at 7pm made by *Mayor Tomson,* Second by *Councilman Martin*, all in favor, Motion carried. **No decisions were made while in Executive Session.**

***Motion to hire Kari Sisler as the new Water Clerk made by *Mayor Tomson*, Second by *Councilman Tucker*, all in favor, Motion carried.**

***Motion to Adjourn at 7:01pm made by *Mayor Tomson*, Second by *Councilman Martin,* all in favor. Motion carried.**

Date of approval 1/22/2025
As read _____
As corrected ✓

Alan Tomson, Mayor

Robert North, Recorder

JOBS PERFORMED BY SHOP STAFF 01/06/2025 - 01/17/ 2025

MONDAY

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE

Snow Plow

TUESDAY

RESIDENTIAL GARBAGE SERVICE

Snow Plow

WEDNESDAY

Snow Plow

THURSDAY

Snow Plow

FRIDAY

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE

Snow Plow

MONDAY

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE

Snow Plow

TUESDAY

RESIDENTIAL GARBAGE SERVICE

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Snow Plow

WATER REPORT

01/22/2025

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

PFOS/PFAS: Rural Water will be on site to show our water operators how to do the sampling. At this time, waiting on the State for guidelines and how to proceed.

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