Town of Davis
Council Meeting Minutes
February 12th, 2025

Meeting: Regular Council Meeting
Date: February 12th, 2025
Place: Davis Town Hall

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

Roll call by ~~***Recorder Robert North.***~~ Acting Recorder Carrie Hawkins

Attending: Mayor Alan Tomson, Council members Carrie Hawkins, Doug Martin, and Jess Tucker.

Pledge of Allegiance.

Guests: Dan Parks (Country Road News), Lori Quattro, Lydia Crawley, Dan Ferrell, Ashley Tomko, Lisa Kanikhoff, and Gary Luzier

***Motion to approve the Minutes of Regular Council Meeting of February 12th, 2025 made by *Councilman Martin,* Second by *Councilman Tucker,* all in favor. Motion carried.**

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

***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 payment of bills made by *Councilman Martin,* Second by *Councilman Tucker*, all in favor. Motion carried.**

Payment of Region VII requisition.
***Motion by *Mayor Tomson*, Second by *Councilman Tucker,* all in favor. Motion carried.**

Sewer Collection System Improvements:
Mayor Tomson predicts rates may not change.

Streets, Alleys and Waterworks:
Jobs performed by shop employees and report from ***Chief Water Operator Frank Sharp*** placed in Council folders. Fire hydrant flags for Town are on order.

Ordinances/ Resolutions:

Cemetery: None.

Parks & Recreation: None

Building Commission: None

Old Business:
Mayor Tomson and Councilman Martin spoke with ***Thrasher Engineering*** about the damn situation. ***Thrasher Engineering*** explained what applications still need to be submitted and the updated cost for the Town damn repair.

Mayor Tomson explained how the Air BnB money should be separated between county commission and the Town of Davis. Mayor Tomson has stated that it has been frustrating and he has taken steps to correct the problem and is waiting for a response from the Air BnB before legal action is put into place.

Mayor Tomson sent a letter to the Office of the Attorney General to request for decision on Town of Davis Contracting Off-Duty County deputies for Law Enforcement Patrols.

Update on short-term rentals numbers there are currently 66 in operation.

Code enforcement officer position is on a hold.

Municipal Election reminder was given by ***Mayor Tomson*** and current names were read off the slate for election.

Pump lift station was updated to a repair the station rather than replacing it.

New Business:

Mayor Tomson asked for an appointment to address poor quality and dilapidated buildings in the Town of Davis. ***Pat Pregley*** is appointed as a citizen representative to the Town's enforcement agency.

***Motion to approve by *Mayor Tomson* that the Mayor can sign the Subrecipient Agreement, Second by *Councilman Martin*, all in favor. Motion Carried.**

***Mayor Tomson made the Motion that if there are no graduating seniors that qualify for The Town of Davis high school student scholarship the council may award this scholarship to the previous year's graduating seniors, provided that they are currently attending college and meet all of scholarship requirements. Second by *Councilwoman Hawkins*, all in favor. Motion carried.**

Building Permit: None

Business License: None

Correspondence: None

Property: None

Personnel: None

***Motion to Adjourn at 7:30 pm made by *Councilman Tucker*, and Second *Councilman Martin*, all in favor. Motion carried.**

Date of approval 2/26/2025
As read
As corrected ✓

Roberto T. North (ACTING)
Alan Tomson, Mayor

Acting Recorder C Hawkins
Robert North, Recorder