Town of Davis
Council Meeting Minutes
April 9th, 2025

Meeting: Regular Council Meeting
Date: April 9th, 2025
Place: Davis Town Hall

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

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

Attending: Council members Doug Martin, Carrie Hawkins, Jess Tucker, Robert North.

Absent: Councilwoman Jennie Helmick & Councilman John Callaway (Excused)

Pledge of Allegiance.

Guests: Lydia Crawley, Liz Courtney, Joni Felton, Jeannette Ware, Colt Holbert, Terezie Palmer, Catherine Heischman, Lori Quattro

***Motion to approve the Minutes of Regular Council Meeting of March 26th, 2025 made by *Councilman Martin,* Second by *Councilwoman Hawkins,* all in favor. Motion carried.**

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

Guest: Lori Quattro asked about dam repairs Mayor Al Tomson Explained. Also asked about an update on the P/T law enforcement in town, Mayor Tomson explained that he has a meeting with the Tucker County Sheriff on will provide updates in the future.

Guest: Colt Holbert new owner at Riverwalk asked about building permit, it was explained to him that it would be discussed later in the meeting.

Guest: Terezie Palmer asked about the project power plant, Mayor Tomson explained what we knew as far.

Guest: Jeannette Ware had questions on the Cemetery and Zoning Ordinance, Mayor Tomson addressed both issues.

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

COMMITTEE REPORTS:

Finance:

Mayor Tomson presented Accounts Payable.
***Motion to approve payment of bills made by *Recorder North,* Second by Councilman Martin, all in favor. Motion carried.**

*Sewer Collection- Equipment on site
*Lay Levy- Town Hall 1:00pm April 15th, 2025
*Water Project to begin 1st week of May- Weather Permitting

Streets, Alleys and Waterworks:

Jobs performed by shop employees and report from ***Chief Water Operator Frank Sharp*** placed in Council folders.

Ordinances/ Resolutions:

*Second reading of the Ordinance changing the title of Town Clerk to Town Manager.
***Motion to Accept the second reading made by *Mayor Tomson*, Second *Councilman Tucker*, all in favor, Motion Carried.**

*First reading of Boring Charges- $1500 or Actual Cost.
***Motion to Accept the first reading made by *Councilman Martin*, Second by *Mayor Tomson*, all in favor, Motion Carried.**

*Streetscape Resolution
***Motion to accept Resolution made by *Mayor Tomson*, Second by *Recorder North*, all in favor, Motion Carried.**

Cemetery:
Guest: Jeannette
*Discussed about cemetery clean up April 6th there was 9 bags of trash and 70-80 old tires removed from the property next to the cemetery.
*Repair and Reset Grave Stones
*Next Cemetery Meeting is May 13th
* Discussed Drainage for the New-Side Cemetery which will be handled by a Contractor and will check on Grants for Repairs needed.
*Post between Properties-will use materials from Town Maintenance Yard to make Repairs.
*Repairs needed on New-Side Entrance
*Thanked, all Town residents that helped with the cemetery clean-up.

Parks & Recreation: *Ballfield to be used-17 teams, Dominion to install electric, if possible.
*Meeting for dog park on April 16th, 2025
*Need to empty trashcans
*Questions about Porta-Potties at parks.

Building Commission: None

Old Business: *Mayor Updates
*Equipment Ordered-Counterweight & Bucket
*Police Equipment available from county will ask Thomas is they want to Participate.

New Business:

*Many questions about the new power plant, town meeting on April 13th at 2pm.

*House Bill 2014 needs to be addressed.

*Video meeting with Air B&B on Friday April 11th.

Building Permit:
*Sirianni's 474 William Ave. Front Porch
***Motion to approve made by *Recorder North*, Second by *Councilwoman Hawkins*, all in Favor. Mation Carried.**

*Colt Holbert 129 Riverwalk Pl. New Home
***Motion to approve made by *Councilwomen Hawkins*, Second by *Councilman Tucker*, all in Favor. Mation Carried.**

Business License: *House of Filipino
***Motion to approve made by *Councilwoman Hawkins*, Second by *Councilman Tucker*, all in Favor. Mation Carried.**

Correspondence: None

Property: None

Personnel: None

***Motion to Adjourn at 7:40pm made by *Recorder North*, and Second *Mayor Tomson*, all in favor. Motion carried.**

Date of approval 4-23-2025
As read ✓
As corrected _____

Alan Tomson, Mayor

Robert T. North

Robert North, Recorder