Town of Davis
Council Meeting Minutes
May 14th, 2025

Meeting: Regular Council Meeting
Date: May 14th, 2025
Place: Davis Town Hall

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

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

Attending: Mayor Tomson, Council members Jennie Helmick, Doug Martin, Carrie Hawkins, Jess Tucker.

Absent: Councilman Callaway, and Recorder North (Excused)

Pledge of Allegiance.

Guests: Lydia Crawley, Jeannette Ware, Ashley Tomko, Glenda Marshall, Dan Parks, Jason Cyr, Lisa Karickhoff, Lori Quattro, Joni Felton.

***Motion to approve the Minutes of Regular Council Meeting of April 23rd, 2025 made by *Councilwoman Hawkins,* 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 *Councilwoman Hawkins,* all in favor. Motion carried.**

Guest: Ashley Tomko with Thrasher Engineering gave update for binding funding request being tabled due to political climate, all being resubmitted due to deadlines of projects for funding/grants. Meeting next week with Mountaineer Gas installing new lines and Town of Davis Installing new sewer lines, DOH has move paving of William Ave to the Spring of 2026. All projects should be completed by then, set-up a call for reimbursements of funds. Set up tentative date 1st of June for draining Weimer's for repairs.

***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 *Councilman Martin,* Second by *Councilman Tucker*, all in favor. Motion carried.**

Sewer Collection System Improvements Project: Invoice
***Motion to approve payment of bills made by *Councilman Martin,* Second by *Councilman Tucker*, 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:
*Second reading on Tap Service Fee
***Motion to accept Resolution made by *Councilman Tucker,* Second by *Councilwoman Hawkins*, all in favor, Motion Carried.**

Cemetery:
*Jeannette Ware gave an update on Cemetery. Wesley Harman of Ground Up Lawn Care has been taking care of the maintenance for cemetery. Flags will be put up at gravesites for all Veterans that served around May 22 or 23rd. Leaning gravesite's have been marked. Cemetery Ordinance is being brought up to date. Jeannette also stated that she wants to revamp number of members officially to 6 since some have passed away or don't attend meeting, will address at the next council meeting.

*Daughters of Revolution are willing to donate wreaths for veteran's graves during holiday season if committee is interested.

Parks & Recreation:
*Town Manager Joni Felton gave an update that the town shop employees have fixed holes at Boulder Park, and Ball field and Ballfield is now being used by teams, as well as the concession stand. Town has given them the old refrigerator and older mower without a deck to drag the field. Joni stated that young Brian Quattro has been doing an excellent job keeping the field up. Dominion has volunteered a scoreboard to the Baseball Field.

*Need to discuss about dog park at Riverfront Park.
Building Commission: None

Old Business: *Mayor Updates
*Town Hall Renovations- Cummings Construction, only bid received. Mills planning in design, Discussion was held.
***Motion made by *Mayor Tomson;* motion died due to lack of Second.**

*Air B&B- Data has been received from they're cooperating the received data is working.

*912 Retaining Wall -RK&K looked at it and has no issues alley usable.

*Public transportation will soon be Available with fee scheduled and will begin in July 2025, Available surroundings such as Parsons, Thomas, and Davis for Grocery Shopping, and Medical Appointments.

*Development Authority Seat opening-Councilman Tucker willing to serve.

*Removal of Broken-down vehicles on streets- Jeannette Ware stated she is willing to help

New Business:

*Vacant Council Seat- After discussion, it was decided to wait till after Town Election.

*New Boat for Sewer Pond- Pontoon, flat surface, no seats, paddles, with rails, needed to service aerators at sewer pond.
***Motion to approve purchase of boat made by *Councilwoman Hawkins*, Second by *Councilman Tucker*, all in Favor. Mation Carried.**

*Tucker United- will come to next council meeting to give an update on what they know about powerplant/data center.

*Propose Rainbow Dog Bridge in Memory of Sandy Gravelle-Councilwoman Hawkins the town's consideration of dedicating a bridge for this purpose. Mayor Tomson stated a pedestrian Bridge is being considered.
***Motion to approve request made by *Councilwoman Hawkins*, Second by *Mayor Tomson*, all in Favor. Mation Carried.**

Building Permit:
*Alexander Yax Lot 26 Tuscan Ridge New Home
***Motion to approve made by *Councilman Tucker*, Second by *Councilwoman Hawkins*, all in Favor. Mation Carried.**

Business License: None
Correspondence: None
Property: None
Personnel: None
Executive Session: None

***Motion to Adjourn at 7:26pm made by *Councilman Tucker*, and Second *Councilwoman Hawkins*, all in favor. Motion carried.**

Date of approval 5/28/2025
As read _____
As corrected _____

Alan Tomson, Mayor

Jennie L. Helmicks
~~Robert North~~, Recorder
acting