



College Town. Lake Town. *Your Town.*

December 8, 2015

**PRE-MEETING
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled pre-meeting on Tuesday, December 8, 2015 in the Town Hall Meeting Room. Present were Mayor John Woods and Commissioners Anderson, Cashion, Jenest, Fuller and Graham. Town Attorney Richard Kline, Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Manager Doug Wright, Parks and Recreation Manager Kathryn Spatz and Town Clerk and Human Resources Coordinator Heather James.

The meeting began at 5:30 p.m.

The following items were included under other discussion:

- **Catalyst Update**

Economic Development Manager Kim Fleming presented the preliminary catalyst project timeline from January, 2016 – March, 2016. The board suggested changing the name of project.

The meeting adjourned at 5:50p.m.

**REGULAR MEETING
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Tuesday, December 8, 2015. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Finance Director Pieter Swart, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Director Kathryn Spatz and Town Clerk & Human Resources Coordinator Heather James were also present.

Mayor Woods called the meeting to order at 6:04 p.m.

- **Announcements**

Public Information Officer Cristina Shaul announced that the rural area plan draft recommendations will be presented on December 9 at 6:00 p.m., no work session for the board of commissioners will be held in December, no coffee chat will occur in December and town offices will close December 23-25, 2015 and January 1, 2016 for the holidays.

Police Chief Jeanne Miller presented several officers with the following awards:

- Lifesaving Award – Officer Greg Frostbutter and Officer Nicholas Bockler

- Distinguished Service Award – Officer James Stokes and Sergeant Steven Ingram
- Mark Swaney Metal of Valor – Corporal David Houk

- **Changes to the Agenda**

No changes were made to the agenda.

- **Public Comments**

No public comments were made.

- **Oath of Office Mayor, Commissioners and Town Manager**

The mayor, board of commissioner and town manager all took the oath of office.

The following items were on the consent agenda:

- **Approve Regular Meeting Minutes from November 10, 2015**
- **Adopt of the Regular Meeting Schedule**
- **Approve Budget Ordinance Amendment BA-2016-10**
- **Approve Budget Ordinance Amendment BA 2016-11**
- **Approve Resolution 2015-35 – Financing Terms for 5-Ton Dump Truck**
- **Consider Approval of Salary and Market Study Recommendations**
- **Consider Appointment of Ben Yarborough and Ron Powell for the Firefighters Relief Fund**

Commissioner Cashion made the motion to amend the consent agenda by removing “Consider Approval of Salary and Market Study Recommendations.” The motion passed unanimously (5-0). Commissioner Jenest made the motion to approve the consent agenda. The motion passed unanimously (5-0).

The following items were included under New Business:

- **Consider Appointment of Mayor Pro-Tem**

Commissioner Jenest made the motion to appoint Commissioner Cashion. The motion passed unanimously (5-0).

- **Consider Appointment of Advisory Board Nominating Committee**

The board by consensus appointed Commissioner Anderson and Commissioner Fuller.

- **Consider Appointment of MI-Connection Nominating Committee**

The board by consensus appointed Commissioner Graham and Commissioner Jenest.

- **Adjourn**

Commissioner Fuller made the motion to adjourn the meeting at 6:43 p.m. The motion passed unanimously (5-0).

John M. Woods,
Mayor

Attest:

Heather B. James
Town Clerk