Regular Council Meeting Minutes March 6, 2023 6:00 PM Central Standard Time

Present: Steve Cozart, Jane Hayes, Nina Hendricks, Josh Holloway, Gretchen McPherson, Shon Owens, Eric Seib, April Watson, Crystal Weatherington, Travis Allen (JES Technology Coordinator)

Meeting Call to Order: Eric Seib Prayer: Josh Holloway

Pledge: Jane Hayes

Approve Minutes: Councilwoman Hayes made a motion to accept the previous regular meeting minutes as written. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried.

1. Town of Jay Report:

Park Report / **Engineering Report:** Ms. Weatherington stated that we were now waiting on architects, lighting, and some grants to be complete.

Operations Report: Mr. Seib presented the operations report (attached). Discussion followed.

2. Old Business:

Land Development Code Committees: Mr. Seib asked the council to think of residents who would be interested again.

Town of Jay Logo: (attached) – The council would like to discuss with JP Roberts regarding the design. Discussion followed.

3. New Business:

5158 Robin Street: The town received an address request for 5158 Robin Street (attached). Mr. Seib will take care of this.

United Bank Signatory Letter: (attached) Mayor Owens made a motion to update the signature cards for accounts at United Bank. He also made a motion to open a second CDBG account. Seconded by Councilwoman Hayes. 4 yeas. 0 nays. Motion carried.

Fire / Sherriff Building in Industrial Park: Mr. Seib stated that he was approached about a building for the industrial park to house a fire and police station. Discussion followed. Mr. Seib will talk further with Tony Simmons regarding this possibility.

Request for Use of Community Center for Gaming Night: Travis Allen, JES Technology Coordinator, presented a request to the council to use the small room at the community center for game nights involving tabletop games, etc. for students to become involved in an activity. A letter is attached with specific details. Discussion followed. Mayor Owens made a motion to allow Mr. Allen to use the community center for this activity. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

Whistling Pig Food Truck: The Whistling Pig Food Truck is asking to come to the Town of Jay a couple of days a week to see if there is interest. Mr. Seib stated that he would like to give them 4 visits to check the interest and after this period of time, they will be charged for the itinerant license if they want to continue coming.

4. Visitor Comments: None

Mayor Owens made motion to adjourn. Seconded by Councilwoman Hayes. 4 yeas, 0 nays. Motion carried.

Donna Bullock, Town Clerk

Shon Owens, Mayor