Regular Council Meeting February 7, 2022 6:00 P.M.

Present: Donna Bullock, Jane Hayes, Josh Holloway, Tony Howard, Gretchen McPherson, Shon Owens (Zoom)Eric Seib, Crystal Weatherington

Meeting Call to Order: Eric Seib

Prayer: Josh Holloway

Pledge: Jane Hayes

Approval of Meeting minutes: Councilwoman Hayes made a motion to accept the minutes as written. Seconded by Councilman Holloway. 3 Yeas. 0 Nays. Motion carried.

Engineering Report: Ms. Weatherington reviewed the lighting for the park with the council. Discussion followed.

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

Old Business:

Outdoor Fitness Center: Mr. Seib stated that the construction of the Fitness Center should be completed by the end of the week.

USDA Waterline Extension: Bores under Hwy 89 are progressing. The connection into Hwy 89 main line for the Dollar General is extended to April 30th. Councilwoman Hayes ask for contractors to go back and cleanup the site.

STOA Engineering Proposal: Mr. Seib ask council to look at STOA design fee proposal and design services. Discussion followed. Councilwoman Hayes made motion to award Design Services to STOA Architects. Seconded by Holloway. 3 Yeas. 0 Nays. Motion carried.

New Business:

Gas Line Extension: Surveyors are on site, engineering plan will be next, bids & construction. Discussion followed.

Natural Gas: Mr. Seib gave a presentation on natural gas. The Town of Jay along with the Santa Rosa County Sherriff's Department, Fire Department, and other Emergency Response Teams work together to make our community safe. Councilwoman Hayes recommended we add H2S safety, everyone agreed.

Bray-Hendricks Park: Mr. Seib will report back to council on suggested close dates for park.

Visitor Comments: None

Motion by Councilwoman Hayes to adjourn. Seconded by Council Member Holloway. 3 Yeas. 9 Nays. Motion

carried.

Donna Bullock. Town Clerk

Shon Owens, Mayor