Town Council Meeting

February 18, 2020

5:00 PM

Present: Donna Bullock, Steve Cozart, Wayne Godwin, Josh Holloway, Maxine Ivey, Eric Seib, Gretchen McPherson, Shon Owens, Crystal Weatherington

Meeting Called to Order: Maxine Ivey

Approval of Meeting Minutes: Councilman Godwin made a motion to accept the minutes as written. Seconded by Mayor Owens. 5 yeas. 0 nays. Motion carried.

**OPERATIONS REPORT:** None.

**FINANCIAL REPORT:** None.

**CLERKS REPORT:** None.

**ENGINEER REPORT:** None.

**OLD BUSINESS:**

* Town of Jay Organizational Chart – Tabled until later date.

**NEW BUSINESS:**

* Drinking Water Bond Resolution for USDA RUS Loan – Tabled.
* Water Tank Maintenance Contract. Eric Seib discussed the contract bid process. US Tank was the only company to submit a bid for tank maintenance. The bid price was $14,400 for both water tanks in the Town of Jay. That price was 6% below the current contract. Councilwoman Hendricks made a motion to accept US Tank’s bid of $14,400 for annual Tank Maintenance. Mayor Owens seconded the motion. The motion passed with a vote of 5-0.
* The Town of Jay approved a tentative date of March 13, 2020 to place the Born Learning Trail in the Bray-Hendricks Park.

Councilman Godwin made a motion to adjourn meeting. Seconded by Mayor Owens. Meeting adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Shon Owens Town Clerk Donna Bullock