Town Council Meeting

March 2, 2020

6:00 PM

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

Meeting Called to Order: Maxine Ivey

Prayer: Josh Holloway

Pledge: Shon Owens

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

**OPERATIONS REPORT:** Mr. Seib presented the operations report (attached). A request to sell soaps and necklaces at the Marketplace was discussed and decided that the first Saturday of the month would be for items such as this. A discussion regarding the intersection of Calfee Street and Highway 4 occurred with Mayor Owens suggesting that the town meet with the state to discuss widening the intersection. Mr. Seib stated that the stop sign should be moved back in order to prevent issues with vehicles turning in at this intersection. Mayor Owens made a motion to extend an overdue water bill payment until March 10th for one customer. Councilman Godwin seconded the motion. 5 yeas, 0 nays. Motion carried.

**ENGINEER REPORT:** CDBG should be complete in April. A discussion of Bray – Hendricks park plans occurred (See attached).

**OLD BUSINESS:**

* Bond Resolution – The Town has not heard back on this resolution.
* Born Learning Volunteer Day – Mr. Seib has spoken to the school bout volunteering on March 25, 26, or 27. He will let the council know when the date is finalized.

**NEW BUSINESS:**

* Mr. cook of the Jay Historical Society requested for the council to assist with a birthday party for a former resident of Jay, Mr. Duggar. He was the owner of the Western Auto in Jay from 1955 – 1963 and is turning 100 this year. The party will be on May 2nd. Councilman Godwin made a motion to donate $200. Councilman Holloway seconded. 5 yeas, 0 nays. Motion carried.
* Mr. Seib presented a potential article for the Florida League of Cities who requested an article about Jay. He asked that the council members read and make edits for this article.

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

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Mayor Shon Owens Town Clerk Donna Bullock