Town Council Meeting

June 1, 2020

6:00 P.M.

Present: Steve Cozart, Donna Bullock, Eric Seib, Nina Hendricks, Wayne Godwin, Shon Owens, Josh Holloway, Gretchen McPherson, Crystal Weatherington (via Zoom)

Meeting called to order: Shon Owens

Prayer: Josh Holloway

Pledge: Shon Owens

Approval of Meeting Minutes: Councilwoman Hendricks made a motion to accept the minutes as written. Seconded by Councilman Holloway. 4 Yeas. 0 Nays. Motion Carried

**Operations Report:** Mr. Seib Presented the operations report. Discussion followed. Seib stated the playground equipment will be delivered Thursday, June 4th. Owens gave permission for the Town to use his equipment to unload Playground. See attached.

**Financial Report:** Mr. Seib presented the Financial Report. Kudos to Mrs. Watson for closing out the month of May with all payments collected.

**Clerks Report:** Mrs. Bullock reminded Council to mail in FORM 1 to Elections Office. Qualifying for Town Council seats begin June 8th, @ noon and ends June 12th @ noon. See attached

**Engineer Report:** Crystal gave update on CDBG Project. New water lines are installed and finishing up.

Crystal reported on USDA RUS, and Park Engineering. Will continue to update. Discussion followed. See attached.

**Old Business:**

* Well #1 Maintenance and Financing – Moore Creek Mount Carmel Board of Directors have decided to collect the funds from the Town of Jay for the bulk water that was used. Mayor Owens and Mr. Seib meet with the board to discuss the Interconnect Agreement. Discussion followed. The Town of Jay and Moore Creek Mount Carmel Utilities will work together to reach an agreement between both utilities.
* Well #1 Financing – Layne Christensen Company has approved financing for Well #1 rehab. See attached
* Garbage Contract – Council discussed sanitation providers and billing options.

**New Business:**

* DEO Technical Assistance Grant – Updating and creating an electronic database of all Ordinances and Codes pertaining to the Town of Jay. See attached.
* Town of Jay Comprehensive Plan – Amend our existing Plan. See attached
* Motion by Hendricks to submit Technical Assistance Grant Request. Seconded by Holloway. 4Yeas. 0 Nays. Motion carried.

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

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Mayor, Shon Owens Town Clerk, Donna Bullock