## Regular Council Meeting Minutes October 3, 2022

**Present:** Donna Bullock, Steve Cozart (via zoom), Jane Hayes, Nina Hendricks, Josh Holloway, Shon Owens, Eric Seib, April Watson, James and Kathy Simmons, Doris Jackson

Meeting Call to Order: Eric Seib Prayer: Josh Holloway Pledge: Nina Hendricks

**Approve Minutes**: Councilwoman Hayes made a motion to accept the previous meeting minutes as written. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried. Councilwoman Hayes made a motion to accept the Final Budget minutes as written. Seconded by Councilwoman Hendricks. 4 Yeas, 0 Nays. Motion Carried.

## 1. Town of Jay Report:

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

## 2.Old Business:

Land Development Code Committees: Council discussed the establishment of the Town Council Appeals Committee. We will need 7 people for Planning, 3 people for Review, and 3 people for Architectural. All committee members must reside inside the Town limits.

**Joy In Jay**: Councilwoman Hendricks discussed the cost and placement of the Snow machine. Discussion followed. The Cookie Crawl will be December 15, 2022.

**Moore Creek Interconnect Agreement:** The agreement has been sent over to Moore Creek and we are waiting on a response.

## 3. New Business:

**Spring Street Tree:** Santa Rosa County has signed a contract with Wright's Tree Service and this tree is the priority. Mr. Seib will continue to work with the county on this.

**CDBG Road Project Bid Results:** Three bids were received for the CDBG Road Project (attached). The lowest bid was still around \$90,000 over budget. Discussion followed. Councilman Holloway made a motion to form a committee of Mr. Seib, Ms. Bullock, and Councilwoman Hayes to evaluate the bids. Seconded by Mayor Owens. 4 yeas, 0 nays. Motion carried.

**Town of Jay Welcome Areas:** Councilman Holloway volunteered to have local youth clean up the Welcome Centers for volunteer hours.

**Visitor comments:** James Simmons, 5118 Blackmon Drive, is currently in the process of having the property separated into two lots. He wants to put a modular home on the property. Discussion followed. Mayor Owens stated that the Town requires certain setbacks and then Mr. Simmons would need to get approval from the council before going to the county for permitting. Doris Jackson, 5278 Magnolia Street, thanked the council for continuing the cleanup efforts around town.

Councilwoman Hayes made a motion to adjourn. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

**5. Reminders:** Next Regular Council Meeting will be Oct. 17, 2022.

Donna Bullock, Town Clerk Shon Owens, Mayor