Town Council Meeting

November 4, 2019

6:00 PM

Present: Donna Bullock, Wayne Godwin, Nina Hendricks, Josh Holloway, Maxine Ivey, Eric Seib, Gretchen McPherson, April Watson, Crystal Weatherington, Shon Owens, Mitzi Dixon

Meeting Called to Order: Maxine Ivey

Welcome Visitors: Maxine Ivey

Invocation: Josh Holloway

Pledge: Nina Hendricks

Approval of Meeting Minutes: Councilman Godwin made a motion to accept the minutes as written. Seconded by Councilwoman Hendricks. 4 yeas. 0 nays. Motion carried.

**OPERATIONS REPORT:** Mr. Seib presented the Operations Report. Discussion followed. See attached.

**FINANCIAL REPORT:** Ms. Watson presented the Financial Report. Discussion followed. See attached.

**CLERK REPORT:** Mrs. Bullock presented the Clerk’s Report. Discussion followed. See attached.

**ENGINEER REPORT:** Crystal Weatherington reported that the FDOT project was moving along. The CDBG project is currently in the Jay Rosa Subdivision. All water lines and pressure testing should be complete within the next 30 days. There was some discussion regarding the oak tree in the Exprezit parking lot and to whether it should be removed.

**OLD BUSINESS:**

* Tent Sales Ordinance – Mr. Cozart presented the Tent Sales Ordinance. Ms. Bullock read the ordinance. Mayor Owens made a motion to accept the first reading of the ordinance. Councilman Holloway seconded. 4 yeas, 0 nays. Motion carried.
* Joy in Jay Update – We currently have 9 vendors and are going to continue to ask business to help contribute in some way throughout the day. Discussion followed regarding developing a Facebook page just for Joy in Jay. Mr. Cozart stated that we would just have to keep all records regarding the page.

**NEW BUSINESS:**

* Wreaths across America – Mitzi Dixon presented regarding Wreaths Across America which will be held December 14th. Councilwoman Hendricks made a motion to donate $510. Mayor Owens seconded. 4 yeas, 0 nays. Motion carried.
* Councilman Holloway thanked the council and the town for their help with the Jay Youth Soccer Program. He stated that they were looking to expand next year. Mayor Owens stated that he would like to start coming up with a plan for the park improvements.
* Ms. Bullock asked the council to make a decision regarding putting the sale of alcohol on the ballot. A decision must be made before the first of the year. Tabled until next meeting.
* Ms. Bullock stated that we had a customer who had a high water bill. She was unable to attend the meeting and was asking for relief on the sewer rates due to watering her lawn. Mayor Owens made a motion to extend the summer sewer rates for one more month for customers who requested it. Councilman Holloway seconded. 4 yeas, 0 nays, Motion carried.
* Councilwoman Hendricks asked that we look into purchasing an electronic sign to put in front of Town Hall for announcements.

PUBLIC COMMENTS: None.

Councilwoman Ivey made a motion to adjourn meeting. Seconded by Councilman Holloway. Meeting adjourned.

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Mayor Shon Owens Town Clerk Donna Bullock