**Regular Council Meeting**

**December 7, 2020**

**Present:** Donna Bullock, Wayne Godwin, Jane Hayes, Nina Hendricks, Josh Holloway, Eric Seib, April Watson, Wesley Enfinger, Members of the Senior JJLF Football, Jason Sutherland (via Zoom)

**Meeting Call to Order:** Wayne Godwin **Prayer:** Josh Holloway

**Pledge of Allegiance:** JJLF Senior Football Team

**Approve Minutes:** Councilman Godwinmade a motion to accept the November 16, 2020 meeting minutes as written. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

**PROCLAMATION:** Jay Junior League Football Seniors – Mr. Seib read proclamation #1201 naming Tuesday, December 8, 2020 as Jay Junior League Senior Football Day. The team won the senior championship. Councilman Holloway made a motion to donate $600 to the program to help pay for the championship rings that each player received. Councilwoman Hendricks seconded. 4 yeas, 0 nays. Motion carried.

**1. Town of Jay Report:**

**Operations Report**: Mr. Seib presented the operations report (attached). Jason Sutherland spoke to the council regarding Well #4. He suggested that a test well be used to try to reach the Florida aquifer which is just below the sand and gravel aquifer that we are currently using. Discussion followed.

**2. Old Business:** Mr. Seib is continuing to work on the Mobile Home Regulations and Nuisance Letters. The Annual Water Rate Review was conducted, and it was decided not to change the current rates.

**3. New Business:**

**Attorney RFP:** Mr. Seib presented the bid for town attorney (attached). Councilman Godwin made a motion to initiate a contract with Steve Cozart. Seconded by Councilwoman Hayes. 4 yeas, 0 nays. Motion carried.

**Garbage Commercial Rate Proposal:** Mr. Seib stated that Adams Sanitation has spoken with the business owners around Jay. Adams decided to reduce the fee for commercial customers by $3.00 to offset some of the cost increase.

**Garbage Bin Delivery Contract:** Mr. Seib stated that Adams Sanitation will pay the town $6.00 per can for assembly and delivery of the new garbage cans. Councilwoman Hayes made a motion to accept the contract for $6.00 per can. Councilwoman Hendricks seconded. 4 yeas, 0 nays. Motion carried.

**Employee Christmas Bonus:** Councilmembers expressed their appreciation for the work that the town employees had done to make the Joy in Jay Christmas Festival such a great success. Councilwoman Hendricks stated that she would like to give each employee a Christmas bonus. Discussion followed. Councilwoman Hayes made a motion to give each employee a one-time bonus of $500 to express their thanks. Councilman Holloway seconded. 4 yeas, 0 nays. Motion carried.

**5. Visitor Comments:** None

**6. Reminders:**

The Next Regular Town Council Meeting will be Monday, December 21, 2020.

Councilwoman Hendricks made a motion to adjourn. Seconded by Councilman Godwin. 4 yeas, 0 nays. Motion Carried.

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Donna Bullock. Town Clerk Shon Owens, Mayor