

Regular Council Meeting
February 5th, 2018
6:00 P.M.

Present: Donna Bullock, Maxine Ivey, Wayne Godwin, Shon Owens, Jane Hayes, David Bush, Cheryl Mulford, Raymond McDaniel, Gretchen McPherson, Eric Seib, Steve Cozart, Josh Holloway, Stephen Knowlton, Michelle Gibbs, John Gibbs, Bridget Gibbs, Deneen Goforth, Teresa Dobson

Meeting called to order by Maxine Ivey

Welcome visitors by Maxine Ivey

Invocation by Josh Holloway

Pledge led by Jane Hayes

Motion made by Jane Hayes to accept the minutes. Seconded by David Bush. 5 yeas. 0 nays. Motion carried.

Eric Seib gave maintenance report, Mayor sent letter to warden regarding Covan's inmate crew and the great job they are doing around Town of Jay. Eric also reported on cast iron pipe, spoke with flushing contractor today. Friday meeting regarding ice pigging. Triumph accepted our pre-application for full application this week. Eric also reported the State of Florida Department of Environmental office is aware of the dirty water situation. He also discussed One Call Now, an automated call system, with phones and messages to send out to customers. Hayes asked about a texting program. Livestock Market PAR was approved from USDA, formal bids will be able to go out next week.

Jane Hayes discussed that churches being involved in work at Livestock Market. Also community involvement would be great.

Donna Bullock gave budget reports to council. Discussion followed.

Eric gave engineer report. 1948 map of the Town of Jay being framed. Town of Jay incorporated 1951. Well #1 upgrade, Engineer working with fiberglass company.

Donna gave council donation report. Discussion followed. Tabled next meeting.

Attorney, CPA and Engineer request for proposals tabled to next meeting.

Eric presented the council with the winners of the banner contest. The winners received \$50.00 for their banner. 37 banners were entered. Winners:

Town of Jay – Joe Walters
Spring – Bridget Gibbs
Summer – Mallory Floyd
Fall-Bray Watson
Winter – Jada Lowry

Eric also discussed 4th of July workshop. Fireworks cost is \$10,000.00 for 8 minutes on July 4th. Will work with local organizations for additional funding.

Resolution, Town of Jay Cross Connection Control Program, DEP requires back-flow preventer.

Donna Bullock read Resolution 18-02-01. Owens made motion to accept Resolution 18-02-01. Seconded by David Bush. 5 yeas. 0 nays. Motion carried.

Owens discussed town property at the corner of Commerce and Hwy 4, council discussed to stay with stipulations previously discussed, drawing, commercial building. Table to next meeting.

Eric brought to council attention the need to purchase computers for maintenance workers office. Complete Technology price is \$2500.00. Owens made motion to purchase computers. Seconded by Hayes. 5 yeas. 0 nays. Motion carried.

David Bush announced the JV Girls basketball team undefeated for 2 seasons. Abby Hendricks a member of the team was in audience.

Bush made motion to adjourn meeting. Hayes seconded. 5 yeas. 0 nays. Motion carried.

Mayor Shon Owens

Town Clerk, Donna Bullock