

Regular Council Meeting
October 17th, 2017
6:00 p.m.

Present: Donna Bullock, Steve Cozart, Maxine Ivey, Wayne Godwin, Shon Owens, David Bush, Cheryl Mulford, Raymond McDaniel, Gretchen McPherson, Micah/
Dewberry Engineering

Meeting called to order by Maxine Ivey

Welcome visitors- Maxine Ivey

Invocation by Maxine Ivey

Pledge led David Bush

Motion made by Ivey to accept the minutes. Seconded by Godwin. 4 yeas. 0 nays.
Motion carried.

Engineer gave report on Livestock Market, bids should go out this week, USDA had a couple of comments that need a response. March 6th, 2018 is the date of finishing project. No more extensions. Should award bid by December, with work starting in January. Next meeting will have all the information.

Owens updated on flushing lines is helping clear water up. Well behind Funeral Home, auto valve, affecting funeral home parking lot, clean filter add to maintenance log.

Donna gave update on Community Center kitchen cabinets, was to be installed by Patrick Salter, he has not installed. He has been paid \$2600.00. He is to install Friday October 20th, if not Attorney will send letter to have cabinets finished within 10 days or pay back the money he has been paid.

Owens reported that David Bush and Wayne Godwin, measured streets inside city limits. 37,000 lienor feet to be repaved. Owens asked for top 6 streets needing the most attention. Bush named streets as follows, Harrison Ave, Calfee Street, School Street, Cherry Street, State Street N & S, and Williams Avenue. Micah with Dewberry to help with project to find funding/grant for repaving. Wednesday will discuss maintaining street. This project to stay on priority list at meetings and with Micah.

Owens gave update on gas and water meters. Gas meters not shipping until November 6th, Software for computer in billing office to be installed by middle of November. Grant covered 360 water meters, 180 gas meters. Discussion followed regarding finishing out water and gas meter installations to have all the meters changed out. Will be first of year before all meters installed and software, accounts updated with the new information.

Owens made motion for Town of Jay to finish installing water and gas meters. Seconded by David Bush. 4 yeas. 0 nays. Motion carried.

Tabled for next meeting, quote on gas and water commercial users to replace old meters.

Owens talked to Micah regarding City Park plans, Owens made suggestion to increase size of playground. Triumph meeting on Friday. Owens made motion to accept concept of the new park. Seconded by Wayne Godwin. 4 yeas. 0 nays. Motion carried.

Owens reported on lease with Smith Tractor Company, 2013 Town bought tractor and agreement was to pay \$800.00 to trade in on new tractor every year. Town has not traded in tractor. Smith Tractor to consider renew program for the Town. Also lease for zero-turn lawn mower program for Town, Ricky Smith to work with Owens regarding this contract. Tabled to next meeting, Owens will have information on Tractor and lawn mower lease program and maintenance program next meeting.

Godwin asked about garbage service being billed through utility billing from Town. Steve to look at contract.

Bush discussed grass cutting program, being implanted, will work on Wednesday meeting.

New Business:

Council discussed North Commerce Street- one-way street by Mikes Gun Shop, DOT to re-do Red light, cross walks. Owens would like to see angle parking on side streets only option. Owens made motion for engineers to come up with a design for one-way street on North Commerce Street. Seconded by Bush. 4 yeas. 0 nays. Motion carried.

Raymond requested Town to purchase Missile-Torpedo cost is \$2800.00. and will bore under road up to 2-inch pipe. Tabled for next meeting.

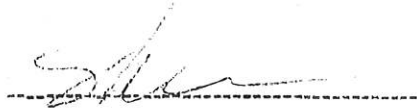
Donna discussed the Triumph application, will look at on Wednesday meetings. Need to look at Waste and Water treatment plant, new job possibilities, replacing cast iron pipes.

Owens discussed rural designation, HAAS Center to help fill out application, cost for their assistance is under \$1000.00, Town of Jay Rural Designation expired November 2016. Godwin made motion to move forward with HAAS to assist with application and paying fee. Seconded by David Bush. 4 yeas. 0 nays. Motion carried.

Godwin asked about the round about being cleaned out and replanted. Owens asked about electricity and water for the roundabout. Office to talk with Jamie when prisoners are here. Try to finish before homecoming. Owens asked about electricity is located there at the roundabout.

Donna to look at insurance prices through other company. David Bush reported on phone services for Town. We need to review the bill and make any necessary changes. Discussion followed. Bush made a motion to allow Town Clerk to make decisions regarding phone service and Town employee phone allowances not to exceed \$25 per month. Seconded by Ivey. 4 yeas, 0 nays. Motion carried.

Owens talked to council about learning more about Florida League of Cities. Reminders were the homecoming parade, trick or treat in street Oct. 27th



Mayor Shon Owens



Donna Bullock, Town Clerk