

Regular Council Meeting  
December 4, 2017  
6:00 p.m.

Present: Donna Bullock, Maxine Ivey, Wayne Godwin, Jane Hayes, Cheryl Mulford, Raymond McDaniel, Gretchen McPherson, Eric Seib, Micah Jones, Melvin Flenner, Debra Flenner, Barbara Watson

Meeting called to order by Maxine Ivey

Welcome visitors by Maxine Ivey

Invocation by Maxine Ivey

Pledge led by Jane Hayes

Motion made by Jane Hayes to accept the minutes. Seconded by Wayne Godwin. 4 yeas. 0 nays. Motion carried.

Engineer Micah Jones discussed two Livestock Market bids received. Owens stated might not accept bids, both bids are high. May use prisoners to help with some of the work. Owens and Eric Seib to meet with USDA Rural Programs, Tuesday 8:00 a.m. Steve Cozart to look at purchasing ordinance, project bid through solicitation. Hayes made motion to table bids until further information until special meeting, Tuesday at 6:00 p.m. Seconded by Wayne Godwin. 4 yeas 0 nays. Motion carried.

Eric Seib gave report on Town. Christmas tree is up, Christmas Banners should be installed this week on Commerce Street. Trent has 45% of the longitude and latitude software done. Core & Main will be here on December 14<sup>th</sup>, Gas meters being installed. Maintenance guys working on Old Firetruck for Parade, Christmas on Commerce has approximately 30 booths. Owens informed a vendor wanted to have a blow-up slide.

Owens discussed dirty water issues, flushing continues, maintenance guys overtime to keep flushing, no more than 5 hours overtime.

Owens reported gas meter inventory for warehouse needs to be updated. Raymond discussed inventory was there but the contractors installing meters used the materials in stock.

Steve Cozart discussed letter regarding Watson property on Mildred Street. Discussion followed involving Watson family and Council. Watson family informed Council they are working on property on the weekends. Council decided to give family 90 days to finish cleaning up, family to report back to council.

Owens discussed Tractor lease with John Deere. Council decided to not trade in John Deere tractor and sell Ford tractor. Owens made a motion to sell Ford Tractor sealed bid. Seconded by Godwin. 4 yeas. 0 nays. Motion carried.

Cheryl reported the Christmas Party will be December 18<sup>th</sup> at 6:30 p.m. Council agreed.

Eric Seib presented policy proposal for damage to gas and water meters, vacant lots customers to pay for meters, \$264.00 Water, \$256.00 upon customers requesting service. Hayes made motion for customer to pay meter price plus damage fee. Seconded by Godwin. 4 yeas. 0 nays. Motion carried.

Council discussed 2018 meeting schedule. Owens made motion to have meetings on Tuesday after holiday. Seconded by Godwin. 4 yeas. 0 nays. Motion carried.

Owens discussed new work truck, sale one of the maintenance trucks, Town has not received \$25,000 parks & recreation money from county. Owens would like to utilize that money to purchase zero-turn mower and maintenance truck. Hayes made motion to sell two maintenance trucks, Ford tractor, and parks & recreation funds to go toward purchase of new truck. Seconded by Ivey. 4 yeas. 0 nays. Motion carried.

Owens requested list of 2017 donation list. Owens made motion to have 2017 donation list and 2018 budget for next meeting. Seconded by Hayes. 4 yeas. 0 nays. Motion carried.

Owens requested to look at the contracts for Attorney, C.P.A., and engineers, time frame on the contracts. Eric and Donna to look at historical contract list. Owens made motion to look at contractor contract. Seconded by Hayes. Motion carried.

Micah Jones reported he looked at deeds for one-way on North Commerce Street. He needs more time for further research. Micah to have more information at next meeting January 2<sup>nd</sup>, 2018.

Micah also informed Council, a Grant for resurfacing project. Hayes made motion for Mayor Owens to execute \$300,000.00 Public Infrastructure Grant Proposal, The Florida Job Growth Grant Fund Proposal. Seconded by Godwin. 4 yeas. 0 nays. Motion carried.

Godwin reported Mike Scott would like to buy corner lot from Town of Jay. Tabled to future meeting.

Hayes made motion to adjourn meeting. Seconded by Godwin. 4 yeas. 0 nays. Meeting adjourned.

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Mayor Shon Owens

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Town Clerk, Donna Bullock

