

Regular Council Meeting  
May 7th, 2018  
6:00 P.M.

Present: Donna Bullock, Steve Cozart, Maxine Ivey, Wayne Godwin, Shon Owens, David Bush, Cheryl Pitts, Gretchen McPherson, David Bush, Eric Seib, Crystal Weatherington, Sara Jean Lee

Meeting called to order by Maxine Ivey

Welcome visitors- Maxine Ivey

Invocation by Wayne Godwin

Pledge led by Shon Owens

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

Seib gave Town of Jay report. Asphalt has been placed on three streets, potholes, driveways. Town purchased sod for the roundabout on Commerce Street. Inmates installed sprinkler system. Waste water pump is installed. Godfrey gas meter project finished. The outstanding balance on 5165 Blackmon Street will be paid in full, \$313.00. TA grant timeline is on schedule. Crystal to help complete.

Donna gave budget report. Each councilman got handout of the monthly budget. By approval of council one CD was cashed in for the amount of \$104,970.21 and deposited to General Fund, clerk also stated that budget will need an adjustment to water, sewer and gas funds because of expenses that occurred throughout this year to the utility system, council was in agreement.

Crystal gave engineer report. Well # 1 change order placed to fund project. TA grant has been applied for, will provide \$15,000.00 for the existing water system mapping.

Seib gave update on July 4<sup>th</sup> Celebration, Ricky Hendricks to move hay bales. We are at 75% of funding for fireworks. Town of Jay will have Kona Ice. Need music acts. Employee handbook 80% complete, Cozart will present at next meeting. Time keeping equipment tabled until next meeting.

Owens discussed the hiring of Eric Seib for Operation Manager. Godwin made motion to hire Eric Seib to be Operations Manager for the Town of Jay. Seconded by Bush. 4 yeas. 0 nays. Motion carried.

Community Center will be renamed Linda Carden Community Center. Cozart to draft a resolution. Owens made motion to change name of Community Center to Linda Carden Community Center. Seconded by Bush. 4 yeas. 0 nays. Motion carried.

Donna was ask to organize reception, presentation, secure date and report back to council at next meeting.

Owens discussed Jay Recreation March electric bill. Discussion followed. Godwin made motion to pay the \$185.66 electric bill. Seconded by Bush. 4 yeas. 0 nays. Motion carried.

Customer Sara Jean Lee discussed her situation with her meter location being on Cecilia Bray's property. Council will investigate if Vinson Drive a county or private road and the cost to move it.

Bush made motion to adjourn meeting. Seconded by Godwin. 4 yeas. 0 nays. Motion carried.

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Mayor Shon Owens

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Donna Bullock, Town Clerk