

Town Council Meeting
October 1, 2018
6:20 P.M.

Present: Maxine Ivey, Wayne Godwin, Nina Hendricks, Eric Seib, Josh Holloway, Shon Owens, Donna Bullock, Crystal Weatherington, Stephen Cozart, Jonnie Brian, Brittney Holloway

Meeting called to order: Maxine Ivey

Welcome visitors: Maxine Ivey

Invocation: Joshua Holloway

Pledge: Wayne Godwin

Motion made by Shon Owens to accept the minutes from the September 17, 2018 Regular Council Meeting. Seconded by Wayne Godwin. 5 yeas. 0 nays. Motion carried.

Motion made by Wayne Godwin to accept the minutes from the September 27, 2018 Special Council Meeting. Seconded by Shon Owens 5 Yeas. 0 Nays. Motion carried.

MAINTENANCE REPORT. Eric Seib stated that the maintenance department completed five water leaks and monthly meter reads in addition to the 21 work orders over the last two weeks. The biggest leak was due to a lightning strike that required two days work to cap off one cast iron line and then add a new line to the proper PVC line. The Town of Jay lost water pressure Saturday morning due to the failure of our alarm system not turning on our secondary well pump when the water tanks were low. Nine calls were received to conduct a final read for closeout or new service, three calls were to re-check water or gas meters readings, two calls for road cleanup, five dirty water calls. The inmates were available two days one week and mowed the cemetery. They will not be available all week due to the guard's annual training.

FINANCIAL REPORT: Eric restated that the budget for FY 2019 will be updated each month at the third week of the month.


ENGINEER REPORT: The engineer submitted a \$545,000 USDA RD Grant request on October 1st. The project will replace the waterline on Escambia Avenue from Spring St to Beck Ave. The final engineering plans for the Well #1 building were presented to the Town. The Town of Jay can now move forward with Permits from Santa Rosa County for the building. She forecasts the electrical bid to be sent out in mid-October. The engineer will create a \$50,000 FRDAP grant request to upgrade out playground equipment at Jay City Park. The engineer has not updated the Park Master Plan due to other priorities.

OLD BUSINESS. Attorney received a response from Breitburn and the company provided paperwork supporting their withholding of royalty payments to recoup maintenance costs that were not charged to the Town. The Mayor asked if there is a way to prolong the payment plan. Lawyer stated he would get back with the council. The Santa Rosa School District attorney has not responded to the town attorney's request for the town to own the land to build the well #1 building. Resolution 18-10-03 was read establishing the water and wastewater rates and fees for 2018. Motion was made to accept the resolution by Shon Owens, seconded by Wayne Godwin. Vote of 5 Yeas and 0 Nos. Motion was passed.


NEW BUSINESS. Eric presented to the council that the icemaker in the Community Center needed \$700 in repairs. A new icemaker would cost 2,800. Motion made by Shon Owens seconded by Wayne Godwin. Council voted 5 Yeas and 0 Nays. Council wanted the Town of Jay to sell the old ice maker. Well #3 is in the process of being repaired. We are awaiting an announcement on the reason for the well pump failure. It may require an insurance claim if lightning related.

PUBLIC COMMENTS.

Shon Owens made motion to adjourn meeting. Seconded by Nina Hendricks. 5 yeas. 0 nays. Meeting adjourned.



Mayor Shon Owens



Town Clerk Donna Bullock