

Regular Council Meeting Minutes
April 17, 2023
6:00 PM Central Standard Time

Present: Donna Bullock, Steve Cozart, Nina Hendricks, Josh Holloway, Gretchen McPherson, Shon Owens, Eric Seib, April Watson, Crystal Weatherington, Jason Wolfe

Meeting Call to Order: Eric Seib

Prayer: Josh Holloway

Pledge: Nina Hendricks

Approve Minutes: Councilwoman Hendricks made a motion to accept the previous regular meeting minutes as written. Seconded by Councilman Holloway. 3 yeas, 0 nays. Motion carried.

1. Town of Jay Report:

Park Report: The \$5.7 million dollar grant request with DEO has been submitted. Discussion followed.

Operations Report: Mr. Seib presented the operations report (attached). Discussion followed. Mr. Seib also stated that Jacob McDaniel, town employee, had obtained his gas certification and according to our previous pay scale is due for a \$1.00 an hour raise. Discussion followed regarding the current pay scale. Mayor Owens made a motion to increase Jacob McDaniel's salary to \$15.00 per hour until we evaluate the current pay scale. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.

2. Old Business:

Land Development Code Committees: Mr. Seib stated there was nothing new to report.

Town of Jay Logo: Mr. Seib will coordinate with the University of South AL in the fall.

Santa Rosa County Republican Executive Committee Visit: The SRC Republican Committee visit will be on April 28, 2023 (tentative schedule attached). Discussion followed.

3. New Business:

Draft Audit Review: Mr. Seib presented a draft copy of the audit review from Durst and Jordan Accounting (attached). He stated that he and Ms. Watson had met with the auditors to discuss the draft. Josh Durst will be at the next meeting to go over the results. Discussion followed.

FFA Auction Barn Utilization: Jason Wolfe presented the council with a request to use the livestock market as a place for residents and Jay High School FFA students to use to work their livestock. A tentative drawing was presented (attached). Discussion followed. Mr. Seib and Ms. Bullock will look into the current grant that was used for the marketplace as well as insurance liabilities. Mr. Wolfe stated that he would work on getting a quote from a company as to the cost of updating the current facility for use as needed. Mr. Seib will work with Mr. Wolfe on this project moving forward.

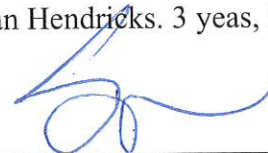
Livestock Ordinance: Councilman Holloway requested the council to review the ordinances regarding livestock within the town limits.

4. Visitor Comments: None

Mayor Owens made a motion to adjourn. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.



Donna Bullock, Town Clerk



Shon Owens, Mayor