Town Council Meeting

January 6, 2020

6:00 PM

Present: Wayne Godwin, Josh Holloway, Maxine Ivey, Eric Seib, Gretchen McPherson, April Watson, Crystal Weatherington, Shon Owens

Meeting Called to Order: Maxine Ivey

Welcome Visitors: Maxine Ivey

Invocation: Josh Holloway

Pledge: Shon Owens

Approval of Meeting Minutes: Councilman Godwin made a motion to accept the minutes as written. Seconded by Councilman Holloway. 4 yeas. 0 nays. Motion carried.

**OPERATIONS REPORT:** Mr. Seib presented the Operations Report (attached). Discussion regarding the size of a banner that could be posted in town for advertisement. Mayor Owens made a motion that only a standard size banner could be used to post. Councilwoman Hendricks seconded. 4 yeas. 0 nays. Motion carried. Park Master Plan was discussed. The council decided to hold a special meeting at 5:00 pm on Jan. 21, 2020 to finalize the park plans.

**FINANCIAL REPORT:** Ms. Watson presented the financial report. Two customers have asked for extensions on paying off past due balances. Mayor Owens made a motion for one customer to have balance paid off by the end of Jan. 2020. Councilman Holloway seconded. 4 years, 0 nays. Motion carried. Mayor Owens made a motion for a second customer to pay ½ of the balance on his account by the end of January 2020 and to pay the remaining balance by the end of February 2020. Councilwoman Hendricks seconded. 4 years, 0 nays. Motion carried.

**CLERKS REPORT:** The Clerks report was presented (attached). Discussion regarding the sale of alcohol on Sundays followed. It was discussed that this would be a non-binding referendum. Mayor Owens made a motion to put Sunday alcohol sales on the ballot. Councilwoman Hendricks seconded. 4 yeas, 0 nays. Motion carried.

**ENGINEER REPORT:** Crystal Weatherington reported that all projects are moving forward.

**OLD BUSINESS:**

* The Marketplace By-Laws – Mayor Owens moved to accept the Marketplace By-Laws and Operating Guidelines (attached) with the added verbiage of no draining within the marketplace. Councilwoman Hendricks seconded. 4 years, 0 nays. Motion carried.
* Mobile Food Truck Regulations – Councilwoman Hendricks moved to accept Mobile Food Truck Regulations (attached). Mayor Owens seconded. 4 yeas, 0 nays. Motion carried.
* Town of Jay Organizational Chart – Tabled until later date.

**NEW BUSINESS:**

Water Tank Maintenance Contract Bid – Mayor Owens made a motion to discontinue our contract with U.S. Tank for service on the 75,000 gallon elevated water storage tank located in city limits and to begin accepting new bids for service. Councilman Holloway seconded. 4 yeas, 0 nays. Motion carried. Mayor Owens made a motion to discontinue our contract with U.S. Tank for service on the 100,000 gallon elevated water storage tank located in city limits and to begin accepting new bids for service. Councilman Godwin seconded. 4 yeas, 0 nays. Motion carried.

Cancellation of Gas Oversight Contract – Councilman Godwin made a motion to discontinue our contract with City Services Inc. for Gas Oversight. Councilman Holloway seconded. 4 yeas, 0 nays. Motion carried.

Town Hall Improvements – Mr. Seib presented a request for cabinet installation inside City Hall. Mayor Owens made a motion to move forward with installing the cabinets. Councilwoman Hendricks seconded. 4 yeas, 0 nays. Motion carried.

July 4th Fireworks – Mayor Owens made a motion that we use the same company for fireworks as last year and that we hold fireworks on July 3rd, 2020. Councilman Godwin seconded. 4 yeas, 0 nays. Motion carried.

PUBLIC COMMENTS: None.

Mayor Owens made a motion to adjourn meeting. Seconded by Councilman Godwin. Meeting adjourned.

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Mayor Shon Owens Town Clerk Donna Bullock