**Town Council Meeting**

**September 8, 2020**

**6:10 P.M.**

**Present:** Nathan Boyles,Donna Bullock, Loyd Childree, Steve Cozart (via phone), Trent Flowers, Wayne Godwin, Nina Hendricks, Maxine Ivey, Gretchen McPherson, Shon Owens, Robin Phillips, Tom Rinkus, Eric Seib, April Watson, Crystal Weatherington

**Meeting called to order:** Eric Seib

**Approval of Meeting Minutes:** Mayor Owens made a motion to accept the minutes as written. Seconded by Councilwoman Hendricks. 4 Yeas. 0 Nays. Motion carried

**Operations Report:** Mr. Seib presented the operations report (attached). Discussion followed regarding well maintenance.

**Clerks Report:** Ms. Bullock presented the council with election results.

**Engineer Report:** Ms. Weatherington gave an update on projects and stated that the USDA RUS plans have been sent to the state engineer for review. She also stated that the town has submitted permit applications for Well #1 to Santa Rosa County and area awaiting permitting.

**Old Business:**

* Garbage Contract – Mr. Seib discussed the garbage contract grading criteria (attached). Discussion followed. Councilman Godwin made a motion for the Town of Jay to contract with Adams Sanitation starting Jan. 1, 2021. Mayor Owens seconded. 4 yeas, 0 nays. Motion carried. The Town will meet with Adams Sanitation at a later date to discuss finalizing a contract.

**New Business:**

* **Current Budget Fourth Quarter Adjustment:** Eric asked to move $10,000 from the current budget to the water account and to move $40,000 to the gas account in order to balance the budget. Mayor Owens made a motion to allow Eric to move said funds. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried.
* **Well #3 Maintenance Contract Bids:** (Attached) Eric stated that the Well #3 maintenance will go out for bid for repairs.
* **Equipment Sale:** Eric stated that there was some interest in a purchase of the school bus currently owned by the Town. Mayor Owens made a motion to sell the school bus. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried.

Mayor Owens made a motion to adjourn meeting. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Meeting adjourned

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Mayor, Shon Owens Town Clerk, Donna Bullock