

Regular Council Meeting Minutes
September 19, 2022

Present: Donna Bullock, Jane Hayes, Nina Hendricks, Josh Holloway, Gretchen McPherson, Eric Seib, Crystal Weatherington, Tony Howard, Trudie Blackmon, Doris Jackson

Meeting Call to Order: Eric Seib

Prayer: Josh Holloway

Pledge: Jane Hayes

Approve Minutes: Councilwoman Hayes made a motion to accept the previous minutes as written. Seconded By Councilwoman Hendricks. 4 Yeas, 0 Nays. Motion Carried.

1. Town of Jay Report:

Engineering Report: Ms. Weatherington presented the engineering report. Waterline project is complete will close out and finish paperwork. CDBG contract will open on Friday September 23, 2022. Ms. Weatherington ask the council for their input on the electrical part of the park plan. Discussion followed.

Operations Report: Mr. Seib presented the operations report (attached).

2. Old Business: None

3. New Business:

Land Development Code Committees: Council discussed the establishment of the Town Council Appeals Committee. Councilwoman Hayes stated we need to review the document and discuss at next meeting.

Joy in Jay Dates / Parade Time / Vendor Booth Fees: Councilwoman Hendricks recommended the following dates and times for Joy in Jay. Tree Lighting November 28th @ 6:30 pm. Town of Jay Christmas parade December 3rd starting at 10:00 am with Joy in Jay to follow on Commerce Street. The Market Place December 9th movie begins at 6:30. Council discussed the 5k run. Mayor Owens would like the run to start and end on commerce street. Councilwoman Hendricks will contact Matt & Teresa Dobson and report back to council. Vendor booth fees will be \$10.00 / \$25.00 with electricity. Cookie Crawl December 15th 6-8 Pm @ Linda Carden Community Center tickets \$10.00. Council discussed Christmas banners for commerce street. Councilwoman Hendricks requested an additional \$2500 for Joy in Jay. Motion by Mayor Owens to add the additional \$2500 to the Joy in Jay budget. Seconded by Councilwoman Hayes. 4 Yeas, 0 Nays. Motion carried.

Moore Creek Mutual Aid and Interconnect Agreement: Council discussed the mutual aid interconnect document. (attached) Council wanted to have a good understanding of the extent of assistance that could be requested. Moore Creek Water board will discuss agreement document at their next meeting and respond with any questions or concerns. Mayor Owens discussed the use of bulk water and checking the reading monthly and pay for usage at the end of Year. Council will look over the agreement and report back to the next meeting.

End of Year Closeout: Mr. Seib reported on the sewer revenue. Discussion followed; council would like to continue putting 50% of sewer revenue into park fund.

Eric Seib Bonus for FY-22: (attached) Council stated they would review each year and evaluate. Motion by Councilwoman Hayes to pay Mr. Seib the maximum allowed bonus the final month of the fiscal year starting with the 2021-2022 Fiscal Year. Seconded by Councilwoman Hendricks. 4 yeas, 0 Nays. Motion carried.

Town of Jay Welcome Areas: Councilwoman Hayes stated the welcome signs needed cleaning up, old part of the cemetery needed cleaning around the graves. Councilman Holloway stated the Good Samaritan group will clean up some areas.

Visitor comments: Doris Jackson ask the council to explain how the funding of the park was obtained. Ms. Jackson wanted to know how individual property concerns were addressed.

Mayor Owens made a motion to adjourn. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

5. Reminders: Workshop October 3rd @ 4:30, Regular Council Meeting will follow @ 6:00.



Donna Bullock, Town Clerk



Shon Owens, Mayor