

## Regular Council Meeting Minutes

November 21, 2022

**Present:** Donna Bullock, Steve Cozart, Nina Hendricks, Josh Holloway, Gretchen McPherson, Shon Owens, Eric Seib, Trudie Blackmon

**Meeting Call to Order:** Eric Seib

**Prayer:** Josh Holloway

**Pledge:** Nina Hendricks

**Approve Minutes:** Councilman Owens 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:

**Operations Report:** Eric Seib reported the USDA RUS Grant project has been paid, completing the final paperwork. Mr. Seib gave update on the STOA Architect Amphitheater. Council needs to approve the update. Councilwoman Hendricks made a motion to approve STOA Architect Amphitheater update. Seconded by Mayor Owens. 3 Yeas, 0 Nays. Motion carried. Seib stated that the Bray Hendricks Park bids were in, but it did not include the electrical. The Council discussed the line items for the park. Mayor Owens made motion to table park construction bids. Seconded by Councilwoman Hendricks. 3 Yeas, 0 Nays. Motion carried. Council would like to have special meeting December 5, 2022 @ 5: 00 P.M. to discuss park. Mr. Seib updated council on the COVID CDBG Grant. The contract has been signed. Completion date for project is September 30, 2023. DEO is working on extending the timeline. Preconstruction is complete on the CDBG Grant for repaving, waiting for notice to proceed.

### 2. Old Business:

**Land Development Code Committees:** Council discussed and will move forward to create a committee.

**Moore Creek Mutual Aid and Interconnect Agreement:** Mr. Seib stated that Becky with Moore Creek is waiting on their board to approve that document.

**Town of Jay Logo:** Mr. Seib has not heard back from JP Roberts.

**Joy In Jay:** Councilwoman Hendricks reported \$7,750 had been donated for Joy in Jay. The movie Polar Express will be Shown at The Market Place 5369 Commerce Street, December 9<sup>th</sup> at 6:30. Councilwoman Hendricks will try and get someone to operate concessions. Councilwoman Hendricks stated she still had room for a couple more bakers. Discussion followed.

**4. New Business: State Street Right of Way Project:** Mr. Seib stated that council needs to look at the survey. State Street project was discussed Steve will contact Crystal and report back to council.

**Wreaths Across America:** Mr. Seib ask council if they wanted to continue with same donation as last year. Mayor Owens made a motion to donate \$450.00 to wreaths Across America. 3 yeas, 0 nays. Motion carried.

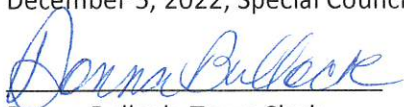
**4 Way Stop Sign request:** Mr. Seib stated a request had been made to consider installing a 4 way stop sign at the corner Of Canton and State Street. Discussion followed. Mr. Seib will send a letter to the residents in that Subdivision. Will report back a later meeting.

### 5. Visitor Comments: None

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

### 6. Reminders:

December 5, 2022, Special Council meeting 5:00 P.M. Regular Council Meeting 6:00 P. M.



Donna Bullock, Town Clerk



Shon Owen, Mayor