

## Regular Council Meeting Minutes

Dec. 5, 2022

**Present:** Donna Bullock, Steve Cozart, Jane Hayes, Nina Hendricks, Josh Holloway, Gretchen McPherson, Shon Owens, Eric Seib, April Watson, Crystal Weatherington, Tony Howard, Doris Jackson, Mike Adams, Ryan Jenkins, Trudie Blackmon, Erica Crandall

**Meeting Call to Order:** Eric Seib    **Prayer:** Josh Holloway    **Pledge:** Jane Hayes

**Approve Minutes:** Councilwoman Hayes made a motion to accept the previous meeting minutes as written. Seconded by Mayor Owens. 4 yeas, 0 nays. Motion carried.

**Bray – Hendricks Park:** Councilwoman Hayes made a motion to put a 4-foot chain link fence around the existing playground and fitness center in order to open the two areas back up while the remaining park is under construction. She also included in the motion to update the existing softball field to make it an operational field for the upcoming season as well as do some work on the American Legion baseball and t-balls fields to get them operational for the upcoming season, pending American Legion approval. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried. Mayor Owens stated that this should be completed by February 15, 2023, in order to be used for the season.

### 1. Town of Jay Report:

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

### 2. Old Business:

**Land Development Code Committees:** Letters have been sent to several residents regarding committees for the Land Development Code. No response has been received. Mr. Seib and other council members will continue to try to get residents involved.

**Moore Creek Interconnect Agreement:** Moore Creek has not yet responded.

**Town of Jay Logo:** JP Roberts has all the info regarding the Town logo and is working on a design.

**Town of Jay Non-Profit:** Mr. Seib presented the council with an Articles of Incorporation (attached). This will allow the town the opportunity to obtain other grants and seek other funding to help with projects for the town. Councilman Holloway made a motion to move forward with the Town of Jay non-profit (Community Development Foundation of Jay). Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried.

**State Street Right of Way:** The survey is complete, and Mr. Cozart and Mr. Seib will begin the process of contacting residents who are affected.

### 3. New Business:

**Joy in Jay:** Councilwoman Hendricks stated that she was extremely pleased with the way Joy in Jay turned out. She would like to hold a debrief meeting at a later time to discuss with staff and other community members about things to improve.

### 4. Visitor comments: None

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



Donna Bullock, Town Clerk



Shon Owens, Mayor