

Regular Council Meeting Minutes
Feb. 6, 2023

Present: Donna Bullock, Steve Cozart, Jane Hayes, Nina Hendricks, Gretchen McPherson, Shon Owens (via phone), Eric Seib, April Watson, Crystal Weatherington, Tony Howard

Meeting Call to Order: Eric Seib **Prayer:** Eric Seib **Pledge:** Nina Hendricks

Approve Minutes: Councilwoman Hayes made a motion to accept the previous regular meeting minutes as written. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.

1. Town of Jay Report:

Park Report / Engineering Report: Ms. Weatherington presented the revised park plan with 3 phases (attached). Discussion followed. Councilwoman Hayes made a motion to move forward with Phase 1 with the consideration to remove asphalt and concrete, to put in restrooms and concessions (including upstairs as a shell only), and to include electrical conduit. Seconded by Councilwoman Hendricks. 2 yeas (Hendricks and Hayes), 1 nay (Mayor Owens). Motion carried. It was decided to hold a special council meeting next Monday, February 13, 2023, at 6:00 pm to continue discussions.

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

2. Old Business:

Land Development Code Committees: Mr. Seib stated that there was no update.

Moore Creek Mutual Aid and Interconnect Agreement: (attached). Councilwoman Hayes made a motion to accept the mutual aid agreement sent over by Moore Creek. Seconded by Mayor Owens. 3 yeas, 0 nays. Motion carried.

Town of Jay Logo: JP Roberts sent over a couple of new logos (attached). Discussion followed. Mr. Cozart stated that the Town of Jay was chartered in 1911 and was recognized by legislature in 1913. It was rechartered in 1951. However, the Town of Jay received a post office in 1902.

Town of Jay Non-Profit: Mr. Seib presented sample bylaws (attached). He asked for the council and staff to these bylaws and to discuss later.

3. New Business:

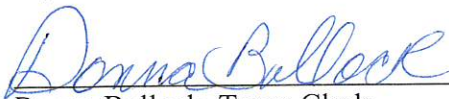
New CD Rates at United Bank: (attached). Mr. Seib stated that he had received an offer from United Bank for a 9-month CD at an interest rate of 3.5%. Councilwoman Hayes made a motion to move the \$180,000 that was previously removed from CD's into this new CD. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.

Park Lines of Credit Options: Riverbank and United Bank presented offers for Lines of Credit for the park renovation (attached). Councilwoman Hendricks made a motion to use Option B with United Bank. Seconded by Councilwoman Hayes. 3 yeas, 0 nays. Motion carried.


Hot Dog Sales on Sunday Only at Commerce St and Hwy 4: Mr. Seib had a request to have a hot dog truck on Sunday only at Commerce and Hwy 4. Council refused the request.

4. Visitor comments: None

Councilwoman Hayes made a motion to adjourn. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.



Donna Bullock, Town Clerk



Shon Owens, Mayor