

## Regular Council Meeting Minutes

Jan. 17, 2023

**Present:** Jane Hayes, Nina Hendricks, Josh Holloway, Gretchen McPherson, Shon Owens, Eric Seib, April Watson, Crystal Weatherington, Alicia Barrow, Cathy Hutto

**Meeting Call to Order:** Eric Seib    **Prayer:** Eric Seib    **Pledge:** Shon Owens

**Approve Minutes:** Mayor Owens made a motion to accept the previous regular meeting minutes as written. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays (Councilwoman Hayes was not present at this time). Motion carried.

### 1. Town of Jay Report:

**Park Report / Engineering Report:** Ms. Weatherington presented the revised park plan with 3 phases (attached). Discussion followed. Ms. Weatherington stated that there would need to be a construction entrance created for the renovation.

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

### 2. Old Business:

**Land Development Code Committees:** Mr. Seib stated that there was nothing new to report.

**Moore Creek Mutual Aid and Interconnect Agreement:** Mr. Seib stated that he had spoken with Becky Prescott at MCMC. They do not have any questions on the agreement but have not yet signed said agreement.

**Town of Jay Logo:** JP Roberts sent Eric several options for the logo (attached). Discussion followed.

**Town of Jay Non-Profit:** Documentation has been received and bylaws are being worked on. The name of the non-profit will be the Community Development Foundation of Jay.

**Old / New Park Loan Agreement:** United Bank is working on a line of credit for the Town. Councilwoman Hayes made a motion to pursue said line or credit with United Bank and to also seek options with River Bank and Trust as well as to reject the offer from Signature Bank and Trust for the previously discussed loan. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

### 3. New Business:

**Scott's Appliance Water Leak Request:** Scott's Appliance had a major leak during the cold period of Dec. 24 – 26, 2022. They had already used their one-time water forgiveness and were asking the council to consider helping with the billing. Councilwoman Hayes made a motion for people who had pipes freeze due to weather during the time period of Dec. 24 – 26, 2022 and who had already used their one-time water forgiveness, be given credit for their average sewer use only if requested. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

**Original Park Construction Proposals:** Mayor Owens made a motion to reject all bids from the original park construction bid. Seconded by Councilwoman Hayes. 4 yeas, 0 nays. Motion carried.

**Sewer Line Inspections:** Mr. Seib stated that there were several areas of sewer line that had issues. He had spoken with Pensacola Concrete and gotten a quote (attached) for checking the areas for repair. Discussion followed.

**Temporary Food Truck at United Bank :** Oakes Food Truck has requested to be able to come to United Bank once a month for a few months to see if there was interest in becoming a permanent food

vendor in the area (see attached letter). Mayor Owens made a motion to allow Oakes to open their food truck at United Bank for a 90 day period and to waive the \$300 itinerant ordinance fee for this period. Seconded by Councilman Holloway. 4 yeas, 0 nays. Motion carried.

**Welcome Center Plants:** Mr. Seib stated that he would like input on what kind of plants the welcome centers should have. Discussion followed. Mr. Seib will work with Councilwoman Hendricks and Councilwoman Hayes on a decision.

**4. Visitor comments:** None

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

  
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Donna Bullock, Town Clerk

  
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Shon Owens, Mayor