

Regular Council Meeting Minutes
May 16, 2022

Present: Donna Bullock, Jane Hayes, (Via Zoom) Nina Hendricks, Josh Holloway, Gretchen McPherson, Eric Seib, Crystal Weatherington, Tony Howard

Meeting Call to Order: Eric Seib

Prayer: Josh Holloway

Pledge: Nina Hendricks

Approve Minutes: Councilwoman Hendricks made a motion to accept the previous minutes as written. Seconded By Councilman Holloway. 3 Yeas, 0 Nays. Motion Carried.

1. Town of Jay Report:

Engineering Report: STOA Architect Cesar Reyes via zoom, presented the design phase for the Town of Jay Bray Hendricks Sports Complex (attached). Discussion followed. Mr. Reyes stated the next design will be the construction document. Ms. Weatherington presented the engineering report. The USDA RUS Grant should be complete May 31. Gas Line Extension request for bids is out. The bid opening date is set for May 24, 2022.

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

2. Old Business:

Cost of Living Wage Discussion: Mr. Seib Presented a Performance – Base Merit Document for raises (attached). Discussion followed. Councilwoman Hayes suggested in a couple of years we can make adjustment to the key performance scale. Councilwoman Hendricks made a motion to adopt the Performance – Base Merit Document. Seconded by Councilman Holloway. 3 years, 0 nays. Motion carried.

Park Porta-Potties for Jay Recreation: (attached) Mr. Seib presented estimates for renting porta-potties for Jay Recreation Ball tournaments June 18, 2022. Discussion followed. Councilwoman Hendricks made a motion to rent porta-potties from Boyett's Portable Restrooms for the Jay Recreation Ball Tournaments June 18, 2022. Seconded by Councilman Holloway. 3 years, 0 nays. Motion carried.

3. New Business:


Architect Update: Mr. Seib stated the Town of Jay issued a request for general professional engineering and related Professional services to the town by June 1, 2022. Any firm submitting a proposal will be invited to make an oral presentation to the Town Council at their regularly scheduled meeting on Monday June 6, 2022.

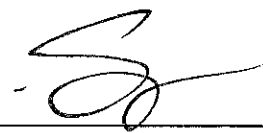
4. Visitor Comments: None

Councilman Holloway made a motion to adjourn. Seconded by Councilwoman Hendricks. 3 years, 0 nays. Motion Carried.

5. Reminders:

The next Regular Council Meeting will be held Monday, June 6, 2022.


Donna Bullock, Town Clerk


Shon Owens, Mayor