Regular Council Meeting Minutes September 16, 2024 6:10 PM Central Standard Time

Present: Donna Bullock, Steve Cozart, Brent Freeman, Jane Hayes, Nina Hendricks, Josh Holloway, Michael Hutto, Shon Owens, Eric Seib, April Watson, Crystal Weatherington

Meeting Call to Order: Eric Seib

Approve Minutes: Mayor Owens made a motion to accept the special council meeting minutes from Sept. 3, 2024. Seconded by Councilwoman Hayes. 5 yeas, 0 nays. Motion carried. Councilwoman Hayes made a motion to accept the regular meeting minutes as written from Sept. 3, 2024. Seconded by Councilwoman Hendricks. 5 yeas, 0 nays. Motion carried.

1. Town of Jay Report

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

2. Old Business

Community Center Rental Agreement and Fees: Ms. Watson presented the council with the suggested rate of \$400 per daily rental of the community center with \$100 being refundable should all rules of rental be followed. Discussion followed. Mayor Owens requested that we revisit the cleaning fee once a quote is received for the amount of cleaning should the event be a large event. He would like to see the cleaning fee be a requirement for said events. Councilwoman Hayes made a motion to accept the suggested rental fee of \$400 per day with \$100 being refundable should all rules be followed. Seconded by Councilman Holloway. 5 yeas, 0 nays. Motion carried. Councilwoman Hayes made a motion that Town staff reach out to CCC Cleaning service to get a rate for cleaning of the community center to offer to customers as an additional charge for cleaning after an event. Seconded by Councilman Holloway. 5 yeas, 0 nays. Motion carried.

Community Center Roofing Project: Request for Bids have been sent out. Four roofing companies are looking at the project. The three bid options are attached.

CDBG Projects: Several projects were discussed. Council would like to request the Booker Street sidewalk as the next CDBG project.

3. New Business

Sewer Manhole Assessment Quotes: Two quotes were received regarding the sewer manhole assessments (attached). Mayor Owens made a motion to accept the quote for assessments from Talcon for \$8,880.00. Seconded by Councilwoman Hayes. 5 yeas, 0 nays. Motion carried.

Homecoming Parade: Councilwoman Hayes made a motion to have the Homecoming Parade on October 25, 2024, at 2:00 pm. Seconded by Mayor Owens. 5 yeas, 0 nays. Motion carried.

School Donation: Mr. Seib discussed yearly donation to Jay High School. Discussion followed regarding how the donation is given out between athletics and other groups. Mayor Owens made a motion to donate \$2,500 to Jay High School with half being donated in the Fall and half being donated in the Spring. Seconded by Councilwoman Hendricks. 5 yeas, 0 nays. Motion carried.

Trick or Treat on Commerce Street: Mr. Seib reminded council about the Trick or Treat event on October 31, 2024, starting at 5:00 pm.

Jane Hayes Recognition: Mr. Seib presented Councilwoman Hayes with a gift and proclamation claiming September 16, 2024, as Jane Hayes Day for her service on the Town Council for the past four years.

Visitor comments: None

Councilwoman Hayes made a motion to adjourn. Seconded by Mayor Owens. 5 yeas, 0 nays. Motion carried.

Donna Bullock, Town Clerk

Shon Owens, Mayor