

# NOTICE OF MEETING CITY OF JAY/JAY UTILITY AUTHORITY

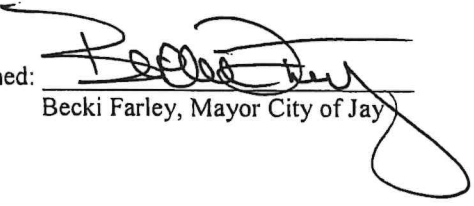
Type of Meeting:

Regular Meeting (x) Rescheduled Regular Meeting ()  
Special Meeting () Continued or Rescheduled Meeting ()  
Emergency Meeting ()

| <u>DATE OF MEETING</u> | <u>TIME</u> | <u>PLACE OF MEETING</u> |
|------------------------|-------------|-------------------------|
| March 3, 2025          | 5:30 PM     | City Hall               |

Person filing Notice: Becki Farley  
Title: Mayor  
Address: 102 N 5<sup>th</sup> St, Jay, Oklahoma 74346  
Phone: 918-253-4307

FILED IN THE OFFICE OF THE MUNICIPAL CLERK AND POSTED AT CITY HALL ON THE OUTDOOR MESSAGE CENTER LOCATED NEXT TO CITY HALL ENTRY DOOR BY FEBRUARY 28, 2025 at 4:30 PM. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL 918-253-8542.

Signed:   
Becki Farley, Mayor City of Jay

## Jay Utility Authority

1. Call meeting to order.
2. Call roll
3. Public Commentary
4. Discussion, consideration, and action to pay application #3, ORF-271 in the amount of \$237,256.99 for the meter project.
5. Discussion, consideration, and action to approve pay application #12 DW-271 in the amount of \$816,076.25 for new water plant.
6. Discussion and possible action on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
  - a. Approve meeting minutes from 02-03-2025
  - b. Approve Special meeting minutes from 02-13-2025
  - c. Approve warrant numbers from 14531-14607
  - d. Approve November 2024 financials from Charbonneau CPA

7. Discussion, consideration and action to approve Cathodic Protection related services with Legacy Integrity Cathodic Protection Services not to exceed \$27,300.00.
8. Jay Utility Authority Trustee members comments
9. Adjournment

# City of Jay

1. Call meeting to order
2. Call roll
3. Public commentary
4. Discussion and possible action on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
  - a. Approve meeting minutes from 02-03-2025
  - b. Approve Special meeting minutes from 02-13-2025
  - c. Approve Community Center warrants from 227-235
  - d. Approve warrant numbers from 114287-114367
  - e. Approve November 2024 financials from Charbonneau CPA
5. Approve warrant number 114286
6. Discussion, consideration and action for second reading and to approve Ordinance #391 addressing trailers and travel trailers within City of Jay.
7. Discussion, consideration and action to hire one full-time employee for the street department at \$31,200.00 a year after the interview process.
8. Discussion, consideration and action to hire Jesse Carnahan as pool supervisor at \$12.00 an hour effective April 1, 2025.
9. Discussion, consideration and action to hire Fawna Roberton as a lifeguard/supervisor at \$12.00 an hour effective April 1, 2025
10. Discussion, consideration and action to hire Alynna O'field as a lifeguard at \$10.00 an hour effective April 1, 2025.
11. Discussion, consideration and action to hire Gavin Tate as a lifeguard at \$10.00 an hour effective April 1, 2025
12. Discussion, consideration and action to approve C.A.R.E consulting group no cost extension for COSSUP.
13. Discussion, consideration and action to proceed with completing application with FEMA to acquire the old Federal Building at no cost.
14. Discussion, consideration and action regarding sales tax election.
15. Discussion, consideration and action to approve Interlocal Cooperative Agreement for floodplain management between Delaware County and City of Jay for \$500.00 a year.
16. Mayors report

17.City Council comments

18.Adjournment