

TOWN OF JAMESTOWN

TOWN COUNCIL

Jamestown Municipal Building 421 E. Main
Street, Jamestown, IN(765) 676-6331

www.jamestownin.com

Town Council Regular Meeting

Tuesday October 3, 2023

The meeting will be held in the Public Hall of the Jamestown Municipal Building with access via Zoom.

[Zoom Access!](#)

7 PM

Agenda

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA:

1. **APPROVE MEETING MINUTES: – 9/5/2023 Regular Meeting Minutes** [DRAFT](#)
2. **APPROVE CLAIMS: - October 2023** [DOCKET](#)
3. **APPROVE: September 2023 Bank Reconciliation as presented.** [RECONCILIATION](#)

PUBLIC REQUEST TO SPEAK: (Topics Not Related to An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

UNFINISHED BUSINESS:

Open Public Hearing

1. **Ordinance 2023-12** Amend Current Sewer Rates (2nd Reading) [ORDINANCE](#) - [RATE STUDY](#)

Close Public Hearing

Open Public Hearing

2. **2024 Budget Ordinance** (2nd Reading) [ORDINANCE](#)

Close Public Hearing

Open Public Hearing

3. **HWC- Proposed Water System Improvements Public Hearing** [AGENDA](#), [MAP](#)

Close Public Hearing

4. Consider Pro Air NFPA Compliant Service Agreement [CONTRACT](#)

NEW BUSINESS:

1. Consider Infrastructure Upgrade for Triangle Property [CONTRACT TSW](#), [CONTRACT ALEXANDER](#)

2. **Ordinance 2023-09** Establishing Downtown TIF Fund (1st Reading) [ORDINANCE](#)
3. **Ordinance 2023-13** Purchasing Policy (1st Reading) [ORDINANCE](#)
4. Fourth Quarter 2023 Electric Rate Tracking Factor. [NEW RATE](#)
5. **Resolution 2023-20:** Trick or Treat [RESOLUTION](#)
6. **Resolution 2023-21:** Establish an Electronic Meeting Policy [RESOLUTION](#)

Clerk/Treasurer Report: Lori Hieston

Town Attorney Report: Audrea Racine

DEPARTMENT REPORTS:

1. Utilities: **(Water Data),(Electric Data)**Superintendent; Josh Hawkins
2. JPD: ([Operations/Data](#)): Town Marshall; Aaron Clapp
3. JVFD: ([Operations](#)) Chief; Jimmie Hieston
4. Building and Planning – [Monthly Permit Report](#)
5. JCP: President; Tina Pennington
7. RDC: President; Tina Pennington
6. Parks: Pete Berg

OTHER/MISC BUSINESS:

Appointments to Boards and Commissions

1. Plan Commission (0 Appointments)
2. Park Board (1 Appointment)
3. BZA (0 Appointments)
4. RDC (0 Appointments)

OTHER MEETINGS:

1. RDC October 19, 2023 @ 6:30PM
2. Parks Board – September 26, 2023, 6:00 PM
3. Plan Commission- No Meeting Scheduled
4. BZA- No Meeting Scheduled

**** Click on the [BLUE LINKS](#) to view the documents associated with the agenda item**

The next regularly scheduled meeting of the Town Council will take place on **November 14, 2023, at 7pm in the Council Chambers of the Municipal Building and with access to view the meeting via Zoom**. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call the ADA Compliance Officer, at (765) 676-6331 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodation will gladly be provided.