

**TOWN OF JAMESTOWNTOWN
COUNCIL**

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

Town Council Regular Meeting
Tuesday, November 1, 2022

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: – 10/4/2022 Regular Meeting Minutes.** [DRAFT](#)
2. **APPROVE CLAIMS: - October 2022** [DOCKET](#)
3. **APPROVE: October 2022 Bank Reconciliation as presented. RECONCILIATION**

UNFINISHED BUSINESS:

HWC: Water PER Update

NEW BUSINESS:

1. **Ordinance 2022-12:** Opioid Fund Unrestricted [ORDINANCE](#)
2. **Ordinance 2022-13:** Opioid Fund (Restricted) [ORDINANCE](#)
3. **Ordinance 2022-14:** Investment Policy [ORDINANCE](#)
4. **Resolution 2022-11:** Approving Amendments and Allocation Area Expansion [RESOLUTION](#)
5. **Resolution 2022-12:** Tree Lighting [RESOLUTION](#)
6. **Resolution 2022-13:** Transfer for CCMG [RESOLUTION](#)
7. **Resolution 2022-14:** Suspend Monthly Transfers Electric [RESOLUTION](#)
8. **Resolution 2022-15:** Suspend Monthly Transfers Sewer [RESOLUTION](#)

9. **Resolution 2022-16:** Use of Promotional Fund [RESOLUTION](#)
10. **Resolution 2022-17:** Utility Take Home Vehicle [RESOLUTION](#)
11. **Verizon Tower-** Verizon Wireless Request to Build Tower

Clerk/Treasurer Report: Lori Hieston

Town Attorney Report: Graham Youngs

DEPARTMENT REPORTS:

1. Utilities: Superintendent Josh Hawkins
2. JPD: ([Operations/Data](#)): Town Marshall Aaron Clapp
3. JVFD: ([Operations](#)) Chief Sean Mitchell
4. Building and Planning – [Monthly Permit Report](#)
5. JCP: President Tina Pennington
6. Parks: Lori Hieston
7. RDC: President Tina Pennington

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.

OTHER/MISC BUSINESS:

Appointments to Boards and Commissions

Council to appoint Greater Jamestown Area Fund Member (Letters of Interest Needed by November 30, 2022).

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

OTHER MEETINGS:

- Special Public Meeting November 14, 2022 @7PM-Additional Appropriations- Paving
1. RDC – November 10, 2022 @ 6:30PM
 2. Parks Board – November 29, 2022 @ 7PM
 3. Plan Commission- No Meeting
 4. BZA- November 3, 2022 @ 6PM

**** 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 **December 6, 2022, 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 accommodations will gladly be provided.