

## TOWN OF JAMESTOWN

### TOWN COUNCIL

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

[www.jamestownin.com](http://www.jamestownin.com)

Town Council Regular Meeting

Tuesday November 14, 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: – 10/3/2023 Regular Meeting Minutes** [DRAFT](#)
2. **APPROVE MEETING MINUTES: – 10/19/2023 Regular Meeting Minutes** [DRAFT](#)
3. **APPROVE CLAIMS: - November 2023** [DOCKET](#)
4. **APPROVE: October 2023 Bank Reconciliation as presented.** [RECONCILIATION](#)
5. **APPROVE: October 2023 Investment Reconciliations as presented.** [INVESTMENTS](#)

#### 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.

Stacy Sutphin-Solar

#### UNFINISHED BUSINESS:

Open Public Hearing

1. **Ordinance 2023-14** Amend Current Sewer Rates (2<sup>nd</sup> Reading) [ORDINANCE](#) - [RATE STUDY](#)  
Close Public Hearing

2. **Ordinance 2023-15** Altering Number of Town Council Members from Five to Three [ORDINANCE](#)

#### NEW BUSINESS:

1. Consider Young and Sons Fire Department Paving Quote [QUOTE](#)
2. Consider Asset and Inventory Valuation Proposal [PROPOSAL](#)
3. Consider Fire Department Garage Door Quote [QUOTE](#)
4. Consider End to End Managed Services Email and Migration [QUOTE](#)
5. **Resolution 2023-21:** Establish an Electronic Meeting Policy [RESOLUTION](#)
6. **Resolution 2023-22:** Christmas Tree Lighting [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 December 14, 2023 @ 6:30PM
2. Parks Board – November 28, 2023, 6:00 PM
3. Plan Commission- December 7, 2023
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 **December 5, 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.