# 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 December 5, 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: 11/14/2023 Regular Meeting Minutes DRAFT
- 2. APPROVE CLAIMS: December 2023 DOCKET
- 3. APPROVE: November 2023 Bank Reconciliation as presented. <u>RECONCILIATION</u>

# 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:**

1. Ordinance 2023-16 Amend Ordinance 2022-16 Staggered Elections (1st Reading) ORDINANCE

#### NEW BUSINESS:

- 1. Consider Deep End Talent Strategies Handbook Update <u>QUOTE</u>
- 2. Consider Asset and Inventory Valuation Proposal PROPOSAL
- 3. Resolution 2023-23 Electronic Payments Policy <u>RESOLUTION</u>
- 4. Resolution 2023-24 Water Cash Operating to Depreciation 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 scheduled meeting of the Town Council will take place on **December 28, 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 agendaafter 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.