TOWN OF JAMESTOWNTOWN COUNCIL

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

> Town Council Regular Meeting Tuesday, February 7, 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:

- APPROVE MEETING MINUTES: 1/3/2023 Regular Meeting Minutes DRAFT
- 2. APPROVE CLAIMS: February 2023 DOCKET
- 3. APPROVE: December 2022 Bank Reconciliation as presented. RECONCILIATION
- 4. APPROVE: January 2023 Bank Reconciliation as presented. RECONCILIATION

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Receive and Open Bids for 2023-2025 Garbage Collection Contract
- 2. Resolution 2023-01- Old Warrants RESOLUTION
- 3. Ordinance 2023-03- Triangle Property Rezone ORDINANCE, CERTIFICATION
- 4. Consider Boone EDC Contract CONTRACT
- Consider Quotes for Jones Tree Services QUOTES
- 6. Consider Attorney Proposal for Clerk-Treasurer PROPOSAL

Clerk/Treasurer Report: Lori Hieston-Invoice Cloud- Redevelopment Commission Membership-Nature Park Bathrooms

Town Attorney Report: Graham Youngs

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

6. Parks: Jason Leibowitz

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

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

OTHER MEETINGS:

- 1. RDC February 9, 2023 @ 6:30PM
- 2. Parks Board February 28, 2023, 6:00 PM
- 3. Plan Commission- March 2, 2023 @ 6:30PM
- 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 March 7, 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 accommodations will gladly be provided.