

**TOWN OF JAMESTOWNTOWN
COUNCIL**

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

Town Council Regular Meeting
Tuesday, March 5, 2024

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: – 2/6/2024 Regular Meeting Minutes** [DRAFT](#)
2. **APPROVE MEETING MINUTES: – 2/15/2024 Special Meeting Minutes** [DRAFT](#)
3. **APPROVE CLAIMS: - March 2024** [DOCKET](#)
4. **APPROVE: February 2024 Bank Reconciliation (3957) as presented.** [RECONCILIATION](#)
5. **APPROVE: February 2024 Bank Reconciliation (9192) 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:

1. Discuss Volunteer Fire Department [Contract](#)
2. Consider Fire Department Paving [Quote](#)

NEW BUSINESS:

1. Open Public Hearing
Resolution 2024-01- Additional Appropriations [RESOLUTION](#)
Close Public Hearing
2. Open Public Hearing
Resolution 2024-02- Re-establish Cumulative Capital Fire Fund [RESOLUTION](#)
Close Public Hearing
3. **Resolution 2024-03-** Amend ARPA Plan [RESOLUTION](#)
4. **Resolution 2024-04-** Declaring FD Items Surplus [RESOLUTION](#)
5. **Ordinance 2024-03-** Amend Purchasing Policy [ORDINANCE](#)

6. Consider Jackson Township Fire Protection Contract [CONTRACT](#)
7. Consider 180 Makeover Grant Agreement [AGREEMENT](#)
8. Consider HWC Hourly Agreement [AGREEMENT](#)
9. Consider Hause Surveying Agreement [AGREEMENT](#)
10. Consider Flower Planting and Watering for 2024 (Jason Leibowitz)
11. Consider Utility Lot Paving Quote [QUOTE](#)
12. Consider Date for Town Spring Clean Up (Heavy Trash)

Clerk/Treasurer Report: Lori Hieston

Town Attorney Report: Patrick Jones

DEPARTMENT REPORTS:

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

PUBLIC REQUEST TO SPEAK: (Topics 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 – March 14, 2024 @ 6:30PM
2. Parks Board – March 26, 2024, 6:00 PM
3. Plan Commission- April 4, 2024 @ 6:30PM
4. BZA- April 4, 2024 @ 6:00PM

**** 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 **April 2, 2024, 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.