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, April 4, 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: 3/7/2023 Regular Meeting Minutes DRAFT
- 2. APPROVE SPECIAL MEETING MINUTES: -3/8/2023 Special Meeting Minutes DRAFT
- 3. APPROVE CLAIMS: April 2023 DOCKET
- 4. APPROVE: March 2023 Bank Reconciliation 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. Consider Invoice Cloud Contract CONTRACT

NEW BUSINESS:

Open Public Hearing

Resolution 2023-09 Re-establish CCD Fund RESOLUTION

Close Public Hearing

- 2. Resolution 2023-10- Boone Hazard Mitigation RESOLUTION, PLAN
- 3. Ordinance 2023-05- IMPA Economic Rider ORDINANCE
- 4. Ordinance 2023-06- Amend Salary Ordinance ORDINANCE
- 5. Discuss Leasing Office Space to Rieth-Riley Construction Co., Inc.

Clerk/Treasurer Report: Lori Hieston

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 Pennington7. RDC: President; Tina Pennington

6. Parks: Pete Berg

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 April 6, 2023 @ 6:30PM
- 2. Parks Board April 25, 2023, 6:00 PM
- 3. Plan Commission- No Meeting Scheduled
- 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 May 9, 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.