

## TOWN OF JAMESTOWN

### TOWN COUNCIL

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

[www.townofjamestown.in.gov](http://www.townofjamestown.in.gov)

Town Council Regular Meeting

Tuesday July 2, 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: – 6/4/2024 Regular Meeting Minutes** [DRAFT](#)
2. **APPROVE CLAIMS: - July 2024 DOCKET**
3. **APPROVE: June 2024 (9192) Bank Reconciliation as presented.** [RECONCILIATION](#)
4. **APPROVE: June 2024 (3957) 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:

#### NEW BUSINESS:

1. **Ordinance 2024-07** Adopting a Federal Procurement Policy [ORDINANCE](#)
2. **Ordinance 2024-08** Adopting a Federal Cost Principals Policy [ORDINANCE](#)
3. **Resolution 2024-07** Amending Farmer's Market Days [RESOLUTION](#)
4. **Resolution 2024-08** Jamestown Community Fish Fry [RESOLUTION](#)
5. Third Quarter 2024 Electric Rate Tracking Factor [NEW RATES](#)
6. Consider 180 Makeover Grant Agreement (Downtown Park) [AGREEMENT](#)

**Clerk/Treasurer Report:** Lori Hieston

**Town Attorney Report:** Patrick Jones

#### DEPARTMENT REPORTS:

1. Utilities: (**Water Data**),(**Electric Data**)Superintendent; Josh Hawkins

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

#### **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 July 11, 2024 @ 6:30PM
2. Parks Board – July 30, 2024, 6:00 PM
3. Plan Commission- July 10, 2024 @6:30PM(or directly following the BZA meeting)
4. BZA- July 10, 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 **August 6, 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 accommodation will gladly be provided.