# 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 September 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: 8/8/2023 Regular Meeting Minutes DRAFT
- 2. APPROVE MEETING MINUTES: -8/11/2023 Special Meeting Minutes DRAFT
- 3. APPROVE CLAIMS: September 2023 DOCKET
- 4. APPROVE: August 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:**

- Ratify Finding of Facts FINDING OF FACTS
- 2. Ordinance 2023-12 Amend Current Sewer Rates (1st Reading) ORDINANCE RATE STUDY

#### **NEW BUSINESS:**

- 1. Ordinance 2023-10 Establishing Town Grant Funds (1st Reading) ORDINANCE
- 2. Ordinance 2023-11 Amend Utility, Police, Job Titles and Percentages (1st Reading) ORDINANCE
- 3. Resolution 2023-18 Suspend Monthly Transfers Electric RESOLUTION
- 4. Resolution 2023-19 Suspend Monthly Transfers Sewer RESOLUTION
- 5. 2024 Budget: Current Year Financial WORKSHEET, FORM 1, FORM 2, NOTICE to Taxpayers
- 6. Consider Pro Air NFPA Compliant Service Agreement CONTRACT
- 7. Consider Sunbelt Solomon Transformer Quote QUOTE
- 8. Consider Young & Sons Paving Quote QUOTE

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 Pennington7. 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 September 14, 2023 @ 6:30PM
- 2. Parks Board September 26, 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 **October 3, 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.