TOWN OF JAMESTOWNTOWN COUNCIL

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

> Town Council Regular Meeting Tuesday, September 6, 2022

The meeting will be held in the Public Hall of the Jamestown Municipal Building with accessvia Zoom. Zoom Access

7 PM Agenda

CALL TO ORDER:

- 1. Pledge of Allegiance
- 2. Roll Call

CONSENT AGENDA:

- 1. APPROVE MEETING MINUTES: 8/2/2022 Regular Meeting Minutes. DRAFT
- 2. APPROVE CLAIMS: August 2022 DOCKET
- 3. APPROVE: August 2022 Bank Reconciliation as presented. <u>RECONCILIATION</u>

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Resolution 2022-08: Transfer of Funds from Depreciation to Operating, Electric RESOLUTION
- 2. Ordinance 2022-08(1): Water Meter ORDINANCE
- 3. Ordinance 2022-08(2): Water Meter ORDINANCE
- 4. Ordinance 2022-09: Establishing an Economic Development Fund ORDINANCE
- 5. 2023 Budget: Current Year Financial <u>WORKSHEET</u>, <u>FORM 1</u>, <u>FORM 2</u>, <u>NOTICE</u> to Taxpayers.
- 6. NFPA Compliant Service Agreement AGREEMENT

Clerk/Treasurer Report: Lori Hieston

Town Attorney Report: Graham Youngs

DEPARTMENT REPORTS:

- 1. Utilities: Superintendent Josh Hawkins
- 2. JPD: (Operations/Data): Town Marshall Aaron Clapp
- 3. JVFD: (Operations) Chief Sean Mitchell
- 4. Building and Planning Monthly Permit Report
- 5. JCP: President Tina Pennington
- 6. Parks: Board President Nancy Rice
- 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 September 8, 2022 @ 6:30PM
- 2. Parks Board September 27, 2022 @ 7PM
- 3. Plan Commission- No Meeting
- 4. BZA- No Meeting

** 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 4, 2022, 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. Reasonableaccommodations will gladly be provided.