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, January 5, 2021

Due to COVID-19 restrictions, the Jamestown Municipal Building
is closed to the public
The Council will meet via Zoom
The public may join via Zoom – Click Here

7 PM Agenda

CALL TO ORDER:

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Election of Officers
- 4. Appointments to Boards and Commissions

PRESENTATIONS:

1. Stormwater Update – Report I Storm Water Project Contract Amendment I Certificate of Substantial Completion I Pay App #6

DEPARTMENT REPORTS: Utilities, JPD (<u>Operations/Data</u>), JVFD (<u>Operations/Data</u>), Operations/Economic Development, JCP, Parks

Clerk/Treasurer Report:

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.

APPROVE MEETING MINUTES: – 12/28/2020 Meeting Minutes

APPROVE CLAIMS: - Remaining December 2020 Paid | Remaining December 2020 Invoices | Remaining 2020 Docket

UNFINISHED BUSINESS:

1. Consider Approval of the 2021 Paid Town Holidays Holiday List

- 2. Discuss Town Public Meeting Annual Calendar **Draft Calendar**
- 3. Consider Approval of a Contract for Professional Services (ms renewal) Contract
- 4. Consider An Ordinance to Establish Fund A Cash Reserve Fund for the Town's Electric Utility (*Ordinance 2020-11, Second Read*) Ordinance
- Consider Approval of a Professional Services Contract (TrustPoint/Dan Katz for Building Inspection Services) Proposal
- 6. Consider an MOU (TRECS Debt Collection Program) MOU

NEW BUSINESS:

- Consider Approval of a Resolution to Transfer Funds (Town Council Resolution 2020-14)
 <u>Resolution</u>
- 2. Discuss RFQ/SoQ for Well Cleaning and Rehab Services

OTHER BUSINESS:

OTHER MEETINGS:

- 1. RDC January 14, 2021 @ 6:30pm.
- 2. Parks Board January 26, 2021 @ 7pm.

** 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 February 9, 2021, at 7pm via Zoom until further notice. 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.