

**TOWN OF JAMESTOWN
TOWN COUNCIL**

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

www.jamestownin.com

Council Meeting Agenda
Tuesday, January 7, 2020
Jamestown Municipal Building
7 PM

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Swearing In of Elected Officials
4. Election of Officers

PRESENTATIONS:

1. Eric Spall (Herman B. Wells Historical Marker)

REPORTS FROM DEPARTMENT HEADS:

Public Works (Electric/Water/Sewer/Streets)	Bobby Taylor
Police Department - Report	Town Marshal Aaron Clapp
Fire Department	Chief Sean Mitchell
Clerk Treasurer	Catrina Cook
Town Attorney	Amy Nooning
Building Inspection – Report	GRW Engineering
Jamestown Community Partnership	Tina Pennington
Park Board – Report	Nancy Rice
Municipal Operations -	ms consultants (Dax Norton)

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: –December 26, 2019, Year End Council Meeting [Minutes](#)

APPROVE DOCKET: - December 2019 Docket [Docket 1](#) | [Docket - Paid Invoices](#)

APPROVE BANK RECONCILIATION: – *December 2019* [Report](#)

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Receive and Review Bids for the Sale of Surplus Assets (JPD Generator) [Notice to Bidders](#)
2. Consider an Ordinance Approving a Purchasing Policy (Ordinance 2020-01, First Read) [Ordinance](#)

3. Consider FTIC MOU (Storm Drainage Easement)
4. Consider Renewing a Contract for Professional Services (ms consultants Municipal Operations Consulting) [Contract](#)
5. Discuss an Amendment to the 2019 Salary Ordinance (Ordinance 2019-10) (Employee Compensation Increases)
6. Discuss Proposal to Provide Professional Services (CenturyLink - 100m Fiber to the Municipal Building and Enhance the VOIP Telecommunications Product) [Proposal](#)
7. Appointments to Boards and Commissions

OTHER MEETINGS:

- Plan Commission Meeting (Thursday, January 9, 2020 @ 6 PM)
- Redevelopment Commission Meeting (Thursday, January 9, 2020 @ 6:30 PM)
- Parks Board Meeting (Tuesday, January 28, 2020, @ 10 AM)

**** Click on the [BLUE LINKS](#) to view the documents associated with the agenda item**

The next regular Jamestown Town Council meeting is scheduled for **February 4 at 7:00 PM**. 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.