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, July 6, 2021

The meeting will be held in the Public Hall of the Jamestown Municipal Building

7 PM Agenda

CALL TO ORDER:

- 1. Pledge of Allegiance
- 2. Roll Call

CONSENT AGENDA:

- 1. APPROVE MEETING MINUTES: 6/8/2021 Regular Meeting Minutes I 6/23/2021 Special Meeting Minutes
- 2. APPROVE CLAIMS: June 2021 Paid
- 3. APPROVE BANK RECONCILLIATION: June 2021 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.

PRESENTATIONS:

- 1. Storm Water Project Update
 - a) Discuss and Consider Approval of Change Order Request #1 and #2

DEPARTMENT REPORTS:

- 1. Utilities: Superintendent Josh Hawkins
- 2. JPD (Operations/Data): Town Marshall Aaron Clapp
- 3. JVFD (Operations) Chief Sean Mitchell
- 4. JCP: Board President Tina Pennington
- 5. Parks: Board President Nancy Rice
- 6. Town Administration Dax Norton

Clerk/Treasurer Report: Lori Hieston Town Attorney Report: Amy Nooning

UNFINISHED BUSINESS:

- Consider Approving a Contract for Professional Services (HWC for Water Rehabilitation Project – Not to Exceed \$30,000) <u>Contract</u>
- 2. Consider Renewal of the Annual Agreement with Jamestown Volunteer Fire Department **Contract**
- Consider Approval on An Expenditure Related to the Storm Water Project (Chet Crow Crop Loss)
- 4. Consider an Ordinance Prohibiting On Street Parking on High Street (*Ordinance 2021-05*) Ordinance
- 5. Consider Authorizing JVFD to Accept Grant Money for a New Department Vehicle

NEW BUSINESS:

- 1. Public Hearing: A Resolution to Approve Additional Appropriations (Town Council Resolution 2021-04) Resolution
- 2. Consider A Resolution to Approve Additional Appropriations *(Town Council Resolution 2021-04)* Resolution

OTHER/MISC BUSINESS:

- 1. Appointments to Boards and Commissions
 - A. Plan Commission (1 Appointments)
 - B. RDC (1 Appointment)
- 2. Open Council Discussion

OTHER MEETINGS:

- 1. RDC July 8, 2021 @ 6:30PM
- 2. Parks Board July 27, 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 August 3, 2021, 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 accommodations will gladly be provided.