

The Jamestown Town Council met in Regular Session on January 2, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Joe Thomas, Richard Caldwell and Richard Beam. Others attending were: Josh Hawkins, Wayne and Judy Henry, Craig Miser, Margaret Mitchell, Steve Leeke, Jeff Beam, Jim Hieston, and Dennis and Linda Isenhower.

The meeting was opened at 7:05 PM by President Joe Thomas. Member Beam made a motion to elect Joe Thomas as President of the council for the year 2007. Member Caldwell seconded the motion. All voted aye.

Member Beam made a motion to approve the minutes for the Regular Meeting of December 5, 2006 and the Special Meeting of December 28, 2006. Member Caldwell seconded the motion. All voted aye.

Ordinance 2006-6, an ordinance to amend sewer rates was read by Assistant Utility Superintendent Josh Hawkins. This was a public hearing on this ordinance. There was no discussion from the audience. Member Beam made a motion to accept this ordinance. Member Caldwell seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer reported to council that she had discussed the hydrant rental charge with Joe Doninger of H J Umbaugh. Council had ask for this as a way to help the General Fund by taking the hydrant rental and putting it on the customers water billing. The estimated charge per household would be \$2.80 per month with 504 meters. This was mean an estimated income of \$1411.20 per month to the water department. The would save the \$16,925 that is in the general fund budget for hydrant rental. Linda also advised she had talked with Dan Vogelsang of Mega Systems regarding the update to the computer program for this additional charge of hydrant rental. Dan advised it would be approximately \$3500 to \$4000 and would take 3 to 4 months to get done. Since Joe Doninger has retired from Umbaugh at the end of 2006, Scott Miller will be our representative. Council ask that he come to the next council meeting and discuss this further.

Resolution 2007-1, Resolution to not transfer to sewer depreciation for the months of January, February and March 2007 to cover operating expenses was read. Member Caldwell made a motion to accept this resolution. Member Beam seconded. All voted aye.

Member Beam made a motion to accept the bond on Judge Caldwell. Member Caldwell seconded the motion. All voted aye.

Linda Isenhower presented the contract for 2007 with Ray's Trash. The contract is for \$482 per month. Member Beam made a motion to accept this contract. Member Caldwell seconded the motion. All voted aye.

Building Inspector Craig Miser advised he had received the drawings for the new Witham Medical Building. He was reviewing them and they were available for anyone who wants to see them.

Linda Isenhower read the court report for the Month of December 2006. They had 4 new filings, 2 dismissed, 2 guilty plea, 11 sent to bureau and 3 deferrals.

Marshal Isenhower gave the police report for the month of December 2006. They had 2 new traffic tickets, 38 warning tickets, 4 assist Jamestown Fire, 13 assist other agencies, 1 accident report, 2 vandalism reports, 5 criminal investigations, 2 criminal arrests, 1 warrant served, 1 civil paper served, 2 funeral escorts, 47 police services, 3 dog complaints, 1 dog picked up and 1 ticket for dog running loose. Marshal Isenhower advised there had been some vandalism on Christmas night of a residence and a business. The business caught the suspects on tape and they were boys from age 11 to 14 years old. He is working on getting them identified and would press charges.

Fire Chief Jim Hieston gave the report for the Jamestown Volunteer Fire Department for the month of December 2006. They had 14 runs, with 1 ambulance and 1 fire. He advised they wanted to surplus the old pagers and would get with Linda to get a resolution made up for this. He also stated they had 150 runs in the year 2006. Jeff Beam advised the ambulance would continue to be housed here and would be staffed on a 24 hour basis.

Wayne Henry reported he had sent letters to both Joanna Clemens and Graham Kinsey regarding the pumping of water into the alley off of Lebanon Street. Graham has changed where he was pumping his water as he was pumping it into the backyard of Joanna Clemens. Things seem to be better. He is still negotiating with Duke Energy regarding the poles in the new annexed area off of State Road 75.

Mr. Henry advised that a report regarding the arsenic above drinking water standards would be put into the newsletter this month. The new standards have been raised and we do not meet these standards for Well No. 2. This well has been shut down and will be valved off this summer.

Mr. Henry will be on vacation Jan 8, 9 and 10th.

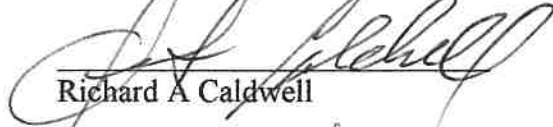
Josh Hawkins, Assistant Superintendent advised he had met with Jon Borgers regarding the EDU's. He was called out two times last month regarding wastewater problems. One was a build up of solids on West Main Street from the old Jay Martin house. There was a build up in the manhole and had Hopper jet it out.

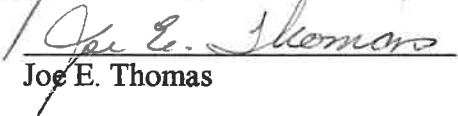
President Thomas thanked the utility guys for getting the meeting room painted and repairs complete. Member Caldwell ask them if they would check the drain on West Main Street down by Susie Houk's. This has been stopped up again. Marshal Isenhower advised state had been down there and cleaned it out around Thanksgiving.

Next meeting will be held February 6, 2007 at 7:00 PM.


Meeting was adjourned at 7:40 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas

Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Special Session on January 16, 2007 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members present were: Joe Thomas, Richard Beam and Richard Caldwell. Others attending were: Susie Rich, Glenda Hieston, Margaret Mitchell, Linda Isenhower, Sue Henry, Judi Hendrix, Wayne Henry and Dennis Isenhower. The purpose of this meeting was a joint effort with the Greater Jamestown Area Fund members to discuss the Town of Jamestown's 5-Year Park Plan and the future of the Town of Jamestown.

President Joe Thomas opened the meeting at 6:30 PM. President Thomas welcomed the committee members of the Greater Jamestown Area Fund and thanked them for their time and devotion to the Town of Jamestown.

Linda Isenhower, Clerk Treasurer explained the Town of Jamestown's 5 Year Park & Recreation Master Plan Draft that was submitted to Department of Natural Resources January 15, 2007, with the final plan being due April 15, 2007. Copies of the plan were given out to each person in attendance. Margaret Mitchell, Deputy Clerk Treasurer explained the plan and ask for them to read it and submit any comments back to us by March 1, 2007. She also ask for copies of the survey comments they had received from prior surveys they had sent out.

Judi Hendrix presented several questions to the Council regarding who is responsible for sidewalks, curbs, and streetlights. What about budget monies and tax monies to do the projects for downtown? Wayne Henry explained that the State Highway is responsible for the curb repair and they did that approximately 10 years ago. He explained it was the owner's responsibility for the sidewalks and thought there may be matching grants available for this project. Wayne also explained how the town has applied and received several grants that are not readily seen by the taxpayers such as wastewater plant, water tower, water mains and hydrants and the nature park.

Glenda Hieston presented Council with a letter from Bruce Guernsey, the other member of the Greater Jamestown Area Fund who was unable to attend the meeting this evening. He suggested contacting Phil Anderson who is Executive Director of the Indiana Rural Development Council for help in vision planning.

There was discussion on the visions of the members of the Greater Jamestown Area Fund and the Jamestown Town Council. The major ideas and values were to better the downtown area; a new park with baseball and/or soccer fields; a community center; and a new fire station. Grants are available for some of these items, however matching grant funds are needed to apply for these grants. Engineers or Architects need to be on board to write plans for the projects and this also costs money that the Town does not have to spend. There was discussion on town funds and what they can be spent for and also park funds received and what they can be spent for. Several comments were made regarding what we would like to see come to town such as a pharmacy. Judi Hendrix suggested the Town prepare a brochure to promote the Town and give reasons why someone should come to Jamestown.

Glenda Hieston will contact Bruce Guernsey and have him set up a meeting with Mr. Anderson and get back with Linda and she will set up a special council meeting and also invite Kristie McKillip of Boone Economic Development and get her comments and suggestions also.

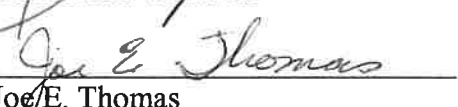
The consensus of the people in attendance was that they would like to see projects on a Community Center, Park and Fire Station. Engineers will be contacted to come and be interviewed for work in getting plans set up for these items. The Greater Jamestown Area Fund Committee will be involved in this selection project.

Judi Hendrix addressed her appreciation to the Town Council for their co-operation in setting this meeting and discussion of the visions for Jamestown.


Meeting adjourned at 8:00 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas

Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Regular Session on February 6, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council Members attending were Richard Caldwell and Joe Thomas. Others attending were: Wayne Henry, Josh Hawkins, Steve Leeke, and Dennis and Linda Isenhower.

President Joe Thomas opened the meeting at 7:00 PM.

Member Caldwell made a motion to accept the minutes of the meetings of January 2, 2007 and the Special Meeting of January 16, 2007. President Thomas stepped down and seconded the motion. All voted aye.

Due to the severe weather and heavy snow, the Public Hearing on the Wastewater Grant Application has been postponed until February 27, 2007. Scott Miller from Umbaugh was unable to attend due to weather and will reschedule for the March 6 meeting to discuss the Hydrant Rental Fees.

The Agreement for Use of Water Well with Mary Mosley of Richwine Acres and the Town of Jamestown was introduced. This original agreement was dated August 2006 and was sent to Ms. Mosley for signature. A follow up letter was sent in January and Ms. Mosley came in and advised she never received this agreement or the check that was sent to her. There was discussion by Member Caldwell on the ability of this well and if it was cost effective to keep it in operation or to close the well. Wayne Henry advised this well would be used as a back up in case of problems with the main line to Well 5. Member Caldwell made a motion to accept the Agreement for Use of Water Well with Richwine Acres. President Thomas stepped down and seconded the motion. All voted aye.

The 2007 Fire Contract with the Jackson Township Trustee was read. Member Caldwell made a motion to accept this contract for the year 2007. President Thomas stepped down and seconded the motion. All voted aye.

President Thomas read Resolution 2007-2 Mileage Rate. This rate will now be 40 cents per mile on all approved travel during working hours. President Thomas stepped down and made a motion to accept Resolution 2007-2 and Member Caldwell seconded the motion. All voted aye.

President Thomas presented Town Marshal Dennis Isenhower with a engraved gold watch for his 20 years of continuous service. His anniversary date is February 9. Dennis thanked the council for this recognition.

Linda Isenhower, Clerk Treasurer read the report from the Jamestown Town Court for the month of January 2007. They had 4 new filings and 7 sent to bureau.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of January 2007. They had 5 traffic tickets, 41 warnings, 3 assist Jamestown Fire, 15 assist other agencies, 1 accident report, 4 criminal investigations, 2 criminal arrests, 1 warrant served, 2 funeral escorts, 44 police services, 3 dog complaints and 1 dog picked up.

Marshal Isenhower requested that the Ordinance Violations be reviewed to possibly add into the junk vehicles about trailers. Council advised Marshal Isenhower to get with the Town Attorney and get this added. He also advised council of a letter received from the Boone

County Prosecutor regarding golf carts. Council advised him to check with Town Attorney on this one also. There was a suggestion that we set speed limits on the town streets and when they write tickets on these town streets they are written on an ordinance violation and all the monies would then come to our court and would not have to send any to the county or state. Marshal Isenhower is the check on this also.

Assistant Fire Chief Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of January 2007. They had a total of 19 runs, 12 were EMS runs and 7 fire runs. Mr. Leeke advised they are actively seeking grants and they are pretty sure they are going to receive at least one and will be asking the town for help with the matching monies.

Wayne Henry, Utility Superintendent presented to the council the 2006 Year End reports for the Electric and Water Departments. He reviewed these with the council and answered any questions.

There was discussion on the lines to be run North of town on State Road 75 to service the new Witham Building and further development. Wayne is still working with Duke Energy on this project.

Josh Hawkins, Assistant Superintendent and in charge of Wastewater Department advised we had met with the representative from Office of Rural Affairs regarding our grant proposal. She had given us ideas on how to better our application. Alea had sent Josh and Linda items she needed to finish the application. Josh reported that we had been notified that Longview Communications had been bought out by Indiana Communications and our emails would change in the future. He did some research and found we could get a free website for the town along with 25 free emails. He and Margaret have worked up this new website and he has set up emails for all. The new website is www.jamestownin.com and he will give out emails after the meeting with instructions on how to get to the site.

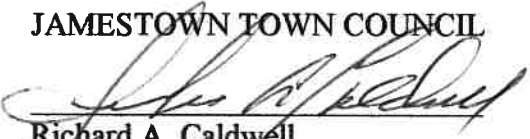
Linda Isenhower, Clerk Treasurer reported we had heard from Department of Natural Resources with their suggestions on our 5 year plan draft. We are reviewing these suggestions and making corrections. A survey will be included in this month's newsletter and Linda ask everyone to please turn in they survey. We need to send these in with the final draft and the more we have the better it looks. Linda advised she would be off next week for eye surgery.

Municipal Building closed February 19 for Presidents Day. Special Public Hearing on Wastewater Project rescheduled for February 27, 2007 at 7:00 PM.

Next Regular Meeting will be held March 6, 2007 at 7:00 PM.

The meeting was adjourned at 7:55 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas

Attest: 
Linda M Isenhower

Town of Jamestown
Boone County, Indiana
February 12, 2007

The Jamestown Town Council met in Regular Session on February 12, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were Richard Caldwell, Joe Thomas and Richard Beam. Others attending were: Shane Childress, Bill and Carol Leeke, Leslie Ciccarelli, Wayne Henry, Josh Hawkins, Craig Miser, Jeff Scering Jackson Township Trustee, Mike Muller, Charlie and Lora Pennington, Suzy Rich, Sean Mitchell, Doug Dickerson, Tonia Hannis, Jim Hieston, Marc Applegate Boone County Commissioner, Dennis and Linda Isenhower.

The meeting was opened at 7:00 Pm by President Richard Caldwell.

Jeff Scering, Jackson Township Trustee addressed the council regarding the Contract between the Jamestown Volunteer Fire Department and Jackson Township Trustee for the year of 2008. Because of the high cost of fuel, they have added an additional \$2,000 to the contract to be paid with the June installment. Member Thomas made a motion to accept this contract for the year 2008. Member Beam seconded the motion. All voted aye.

Lora Pennington from Boone Family YMCA addressed the council regarding the programs offered by them for people in our area. She advised they were looking for a place to have a summer camp for kids this summer in the Jamestown area. Suzy Rich ask what type of facility they were looking for and Lora advised an indoor facility was needed for about 20 or so kids with a bathroom and kitchen facilities available from 6:30 AM to 6:30 PM Monday through Friday. President Caldwell advised we would put something in our newsletter regarding their programs offered.

Carol Leeke asks again about the Park Advisory Board. She presented the council with names and phone numbers of 5 volunteers who want to participate in this advisory board. They are: Tonia Hannis, Bill Leeke, Mike Muller, Teri Murphy and Nancy Rice. President Leeke advised council was going to go over information send by Attorney Giddings and decide something in the near future. They would also set some guidelines for the advisory board to follow.

Member Thomas made a motion to accept the minutes of the meeting of January 8, 2008 and member Beam seconded the motion. All voted aye.

Ordinance 2008-1, An ordinance annexing property given to the Town of Jamestown by the Estate of Verlin Jay Martin was presented to the council. Member Thomas made the motion to accept this ordinance and Member Beam seconded the motion. All voted aye. Building Inspector Craig Miser advised this property was zoned Residential D-1.

Member Thomas made a motion to accept the bond for Marshal Dennis Isenhower. Member Beam seconded the motion. All voted aye.

Member Thomas made a motion to accept the bond for Judge Bill Leeke. Member Beam seconded the motion. All voted aye.

Clerk Treasurer Linda Isenhower explained the Resolution Electing to Enlarge Participation in The Public Employees' Retirement Fund. She had been contacted by PERF explaining that the position of Deputy Marshal was not included in our covered positions that was set up when it was originally set up in January of 1989. We found out that the position that Deputy Voils had was inadvertently added by mistake by PERF and they were going to have to allow the seven years we paid in for him to be allowed; however in order to get Deputy Musgrave covered we need to add that position at this time. Deputy Musgrave will not lose any time and will be covered back to June of 2007, when he was hired. Member Thomas made a motion to accept this Resolution and add the position of Deputy Marshal. Member Beam seconded the motion. All voted aye.

Contract with Jamestown Volunteer Fire Department was tabled once again until the March 4 council meeting.

Suzy Rich, member of Greater Jamestown Area Fund approached the council with a article from the Boone County Sun regarding a study Thorntown will be doing on revitalization. She ask the council if any more thought had been given to the study they had suggested that Ball State University do regarding the revitalization of Jamestown. There was some discussion regarding this and council agreed to proceed with this study and the Greater Jamestown Area Fund would be paying for this study at approximately \$14,200. Member Thomas made a motion to allow this study and Member Beam seconded the motion. All voted aye. Member Thomas also advised he was now a member of the Boone County Economic Development Committee and would be serving the citizens of Jamestown and will try to get more information on this committee.

Building Inspector Craig Miser had no report.

Town Attorney Larry Giddings was not able to attend this meeting.

Wayne Henry presented the Cash Farm Lease Form regarding the leasing of the property given to the Town of Jamestown by Verlin Jay Martin. This lease is between the Town of Jamestown and Mike Ross for 8 acres of tillable land at \$140 per acre for a total of \$1120. \$560 on or before March 1, 2008 and \$560 on or before November 30, 2008. Member Beam made a motion to accept this lease and Member Thomas seconded the motion. All voted aye.

Resolution 2008-1, a Resolution stating that the cash rent received from the Martin property be deposited to the Park and Recreation Fund and used in the maintenance of the Pleasant Acres

Nature Park. Member Thomas made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Judge Leeke gave the report for the Jamestown Town Court for the month of January, 2008. They had 22 new filings, 4 guilty plea, 8 sent to bureau, 1 failure to pay and \$200 collected in late fees for the month.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of January 2008. They had 14 new tickets, 50 warning tickets, 4 assist Jamestown Fire, 10 assist other agencies, 2 theft reports, 4 criminal investigations, 3 criminal arrests, 2 domestic fights, 2 funeral escorts, 60 police services and 3 dog complaints. Marshal Isenhower also had given a copy of an apology letter from the boy who had done the latest vandalism in the Nature Park and he was given 30 hours of community service and he wanted to do these hours at the park. When weather breaks, we will have him available to work in the park.

Fire Chief Jim Hieston gave the report for the Jamestown Volunteer Fire Department for the month of January 2008. They had 8 EMS runs, 6 Ambulance, 3 accidents, 3 fire runs and 1 weather for a total of 21 runs. He advised they have 4 in EMT class now and will start a 1st responder class starting the first of the month.

Wayne Henry reported to the council with a letter regarding the Equivalent Dwelling Unit Fee Study. A justifiable fee of between \$3920 and \$7545 per single family home. It is recommended by Wessler & Associates that we enlist our financial advisor (H J Umbaugh) to assist us in making this type of decision. Mr. Henry recommends we hire H J Umbaugh to do a study on the EJU's, rate charges and hydrant fees. Council will consider this request.

Mr. Henry presented to the council a letter with information regarding hydrant rental fees. H J Umbaugh has updated their report of December 2006 and have given new figures. Proposed monthly fee for a 5/8 inch meter would be \$2.85. Council will consider this report. If this charge would be sent to the water rates it would save approximately \$18,000 from the General Fund to be used for other projects.

Council had asked Mr. Henry to check into finding out the cost of a weekly trash pickup compared to our monthly pick up. At present we are paying \$515 a month with a 5 bag limit for a cost to the town of \$6,180 in addition to \$1,922 for Spring Clean Up, which is recovered by a charge of \$5.00 per household. Ray's Trash gave an estimate of approximately \$10.00 per stop for a weekly pickup which would include the charge for Spring Clean Up. This is only a verbal quote as it has not been proposed. This could be set up as a new utility under the Garbage on our utility bills. This would free up an additional \$6,180 from the General Fund and would also save money to the residents who are now paying for weekly pickup. Council asked Mr. Henry

to proceed with getting the information together on this project by a motion made by Mr. Thomas and seconded by Mr. Beam. All voted aye.

Josh Hawkins, Assistant Superintendent in charge of Wastewater Department advised that he was having some trouble with foam at the plant and has found that putting rabbit food in the tanks was giving him better results than using the bacteria. This was a cheaper way of dealing with this problem. Last Tuesday the plant had sudden inflow and had several problems. Mr. Hawkins will write a letter regarding this to be sent in with the grant application this round.

Josh also advised we had to purchase two new Dell computers as Linda's computer crashed and that his had lots of problems with the drives not working etc. Also had problems with the server hard drive and Mega Systems had to come and work with the server and put in a new hard drive to get us back up and working.

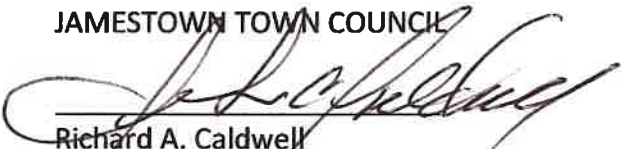
Spring Clean Up date has been tentatively set for April 29, 2008.

President Caldwell ask Marshal Isenhower if the projector the Police Department has could be set up in the meeting room so we could use it for meetings. He advised it would be fine with him. Josh Hawkins is to work with Marshal Isenhower to get this set up in the meeting room.

Next meeting will be March 4, 2008 at 7:00 PM.

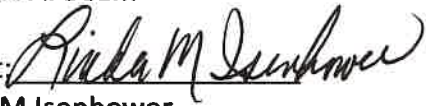
The meeting was adjourned at 8:15 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 26, 2007

The Jamestown Town Council met in Special Session on February 26, 2007 at 6:45 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. This session was just an information session with the Jamestown Christian Church regarding their plans for the acreage north of town. Larry Pierson, Minister and Jay Randle were the representatives from the Jamestown Christian Church. Council members Richard Beam, Richard Caldwell and Joe Thomas were present along with Town Marshal Dennis Isenhower and Clerk Treasurer Linda Isenhower.

Mr. Pierson presented all with a copy of their Master Plan and asked for any comments or suggestions. Plans for this year include a 40' x 60' shelter house with restrooms and to finish the driveway and parking lot. They plan on finalizing their plans and putting in an electronic sign so they can advertise any events being held on the property. They have 4 to 5 events planned for the 2008 season, with fireworks to be held on June 20th after the fish fry and a car show sometime during the summer.

Everyone in attendance was very happy with the plans as Jamestown needs these additional athletic fields to give the youth somewhere to play. There was discussion about an additional street at the back of the property which would extend North High Street.


This meeting was strictly an information meeting with all council members present.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Special Session on February 22, 2007 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. The meeting was in conjunction with the Greater Jamestown Area Fund to discuss the future of Jamestown. Those attending were council members: Joe Thomas, Richard Beam and Richard Caldwell. Others attending were: Members of Greater Jamestown Area Fund, Glenda Hieston, Bruce Guernsey and Suzy Rich; Wayne Henry, Dennis and Linda Isenhower, Margaret Mitchell, Elaine Fisher Director of Office of Building Better Communities from Ball State University and Kristie McKillip Executive Director of Boone County Economic Development Corporation.

President Joe Thomas opened the meeting at 6:30 PM. He turned the meeting over to Elaine Fisher of Ball State University.

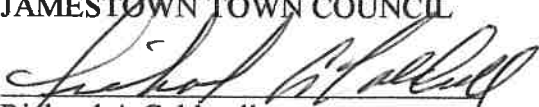
Ms. Fisher had everyone in attendance introduce themselves and tell what their vision for Jamestown's future. Everyone seemed to be in agreement that the downtown area needed upgrading and that new business' need to be attracted to Jamestown. Ms. Fisher ask if we had any plan on how to get these new business' here and everyone agreed we did not. A vision statement and plan need to be outlined and plans for future expansion also outlined.


Kristie McKillip, Executive Director of Boone Economic Development told of the Strategic Plan that Boone County is working on for the issues of the County and that would possibly help impact any plan we would come up with. There was lengthy discussions regarding new business and future plans.


Ms. Fisher presented everyone with a brochure from the Building Better Communities from Ball State University and what they can do to help the communities. She also told of some of the communities they have helped and are working on at this time. She offered to come up with an outline for us to consider and they we could decide if we want them to help us or if we want someone else to help us. She said she could have this done in a couple of weeks and would get with Linda Isenhower, Clerk Treasurer with this report. Everyone agreed to wait to see what she would come up with before continuing our discussions. The next step would be to have a meeting and invite business owners and organizations and get their opinions. This will be planned for future.

Meeting adjourned at 8:15PM.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Richard A Beam


Joe E. Thomas

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Special Session on February 27, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Those attending were: Council members Richard Caldwell and Joe Thomas. Others attending were: Linda Isenhower, Larry Giddings, Josh Hawkins, Alea Perry and Eric Haenlein. The purpose of this meeting was the second Public Hearing on the Wastewater Project that we are applying to Office of Rural Affairs for a grant to help fund the project.

President Joe Thomas opened the meeting at 7:00 PM.

Alea Perry, Grant Administrator addressed the council explaining that this was the Second Public Hearing required by the Office of Rural Affairs for the grant application. We are applying for \$380,000 in CFF funds and having a match of \$114,914 from sewer depreciation funds.

Eric Haenlein of M D Wesslers explained the project. It will be rehabilitation of 9000 ft of sewer line with cured-in-place lining. It also includes upgrades of the lab at the plant. The project cost is approximately \$400,000.

Alea Perry read the resolution authorizing the preparation and submission of the grant application to the Indiana Office of Rural Affairs and to commit local sewer depreciation funds in the amount of \$114,914. (This resolution has been numbered 2007-2). President Thomas stepped down and made a motion to accept this resolution. Member Caldwell seconded the motion. All voted aye.


Ms. Perry read the resolution regarding the Local Displacement Plan stating that we were not displacing anyone doing this project. (This resolution has been numbered 2007-3). President Thomas stepped down and made a motion to accept this resolution. Member Caldwell seconded the motion. All voted aye.

Ms. Perry had several letters that needed to be signed by President Thomas, Clerk Treasurer Linda Isenhower and Town Attorney Larry Giddings. Alea told council she would be writing the final on the grant this weekend and would get a copy to Linda on Monday to review. Any questions or comments should get back to her as soon as possible as she will be turning in the application March 9, which is a week early than the deadline.

Meeting was adjourned at 7:10 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Regular Session on March 6, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Beam, Richard Caldwell and Joe Thomas. Others attending were: Margaret Mitchell, Craig Miser, Larry Giddings, Josh Hawkins, Wayne Henry, Dennis Isenhower, Scott Miller from H J Umbaugh, Mary Ann Caldwell, Kristie McKillip Executive Director of the Boone County Economic Development, Fern Baringer, Wally Beam, Jeff Beam, Steve Leeke, Judy Henry and Linda Isenhower.

The meeting was opened at 7:00 PM by President Joe Thomas.

Member Caldwell made a motion to accept the minutes of the Regular Meeting of February 6, 2007; Special Meeting of February 22, 2007; and Special Meeting of February 27, 2007. Member Beam seconded the motion. All voted aye.

President Thomas introduced Kristie McKillip, the Executive Director of Boone County Economic Development. Kristie gave out copies of the 2006 Annual Report and told of the accomplishments of last year. She advised council that the annual meeting of the EDC is going to be held tomorrow evening at the Ulen Country Club in Lebanon and all were invited to attend. They are now in the process of updating their Economic Strategic Plan and will make sure Jamestown is included in this plan. We have been working with Kristie for ideas for Jamestown and she is willing to sit on any committee we set up for economic development. She also ask if anyone wanted to sit on their board as they would love to have someone from this area added to their board.

Scott Miller from H J Umbaugh presented to the council a study that had been done by their firm regarding hydrant rental. Linda Isenhower, Clerk Treasurer had contacted H J Umbaugh last year requesting this study be done on switching the hydrant rental from the General Fund to the water customers. This was a suggestion made by the Department of Local Government Finance in a way to have more General Fund monies to allocate to other expenses. If this were to be switched over to the water customers, it would be approximately \$2.80 per month for a customer with a 5/8 x 3/4 inch meter. Mr. Miller explained to the council there are three ways to pay for fire protection. (1) Private fire protection where a company can install their own private sprinklers and pay themselves (2) Public Fire protection which is paid in their property tax and (3) Hydrant rental recovery as a monthly charge to a users water bill. This charge is put on the customer who is within a certain feet of a hydrant. Right now churches, schools, and not for profits are not paying for fire protection as they pay no property tax. If you switched to a monthly charge on the water bill, they would be paying their share also. To make this switch, you need to revise the rate ordinance and have a public hearing before passing the ordinance. Walter Beam had several questions regarding this study and why we should do this. He was adamant about being against this new charge. He feels it is a new tax and feels instead of this we need to reduce expenditures to help the general fund. There was a lengthy discussion regarding this subject. No decision was made.

Discussion was held on the annual Spring Clean Up. The suggested date is April 21, 2007. Linda has contacted Ray's Trash and they are available for this date, the Jamestown Lions Club is available for this date and Carl Pittman is available to pick up the metal. Marshal Isenhower has contacted John Ford of Ford's Wrecker Service in Thorntown and they are willing to pick up the refrigerators, freezers, air-conditioning units for \$5 per item. They will be set up that day at

the utility shop across from the town building that day and each person must bring their own item and pay them \$5 at that time. They will also accept batteries and used motor oil at that time for no additional charge. We will be billing \$5 to each utility account on the March billings for the annual Spring Clean Up. Member Caldwell made a motion to accept this date as Spring Clean Up and Member Beam seconded the motion. All voted aye.

Judge Caldwell gave the report for the month of February 2007 for the Jamestown Town Court. They had 9 new filings, 3 guilty plea and 3 sent to bureau. Judge Caldwell also advise she had gotten things straightened out with the Boone County Prosecutor Todd Meyer regarding the Jamestown Court and our officers are allowed to write tickets in our court.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of February 2007. They issued 6 tickets, 19 warnings, 5 assist Jamestown Fire, 8 assist other agencies, 2 accident reports, 2 active alarms, 1 criminal investigation, 2 civil papers served, 2 funeral escorts, 36 police services 2 dog complaints and 1 ticket issued for dog running loose. Marshal Isenhower brought up the situation about golf carts in Lebanon and a letter received from Boone County Prosecutor Todd Meyer. Town Attorney Larry Giddings said they had talked with the Bureau of Motor Vehicles and they can't issue a license or you can not register a golf cart. This makes our ordinance stand.

Marshal Isenhower ask permission of the council to approve a release to have signed each time he unlocks a car. This release was copied from the City of Lebanon and protects us from any liability on the unlocking of cars. Town Attorney approved this form. Member Caldwell made a motion to accept this form and have police start using it. Member Beam seconded the motion. All voted aye.

Tornado siren testing will be held tomorrow March 7, 2007. This will be done twice, once between 10:30 – 11:00 AM and once before 7:00 – 7:30 PM.

Steve Leeke, Assistant Fire Chief advised the Jamestown Volunteer Fire Department had 18 runs for February. So far this year they have had 19 runs in January, 18 runs in February and so far in March 7 runs. There was discussion on the continuing gasoline spills at the Corner Cupboard and who is responsible the owner of the station or the person pumping the gasoline. Member Caldwell made a motion for Attorney Larry Giddings to send a letter to the owner of the Corner Cupboard stating how many spills there have been lately and that this is a hazard and what could be the result. Member Beam seconded the motion. All voted aye.

Wayne Henry, Utility Superintendent advised we had send notice to the county of the additional expenditures for the snow removal to see if the funds could be recuperated. This has been done in previous years where a snow emergency has been declared and funds had been recuperated.

Wayne advised council of the correspondence he had received from Gayle Mayo of IMPA regarding the underbuild from Duke. Duke now has a commitment to next exceed \$25,000 on this project. There was discussion regarding the prior estimates and the costs of putting our own lines and any impact fees. Council approved to go forward with this project.

Josh Hawkins, Assistant Utility Superintendent presented the council with the EDU (Equivalent Dwelling Unit) Fee study done by M D Wesslers. This study would be to have additional charge

to developers to build in Jamestown. Jon Borders of M D Wessler is planning on attending the April 3, 2007 council meeting to discuss this fee study. Walter Beam had several questions regarding these fees. There was discussion on these items.

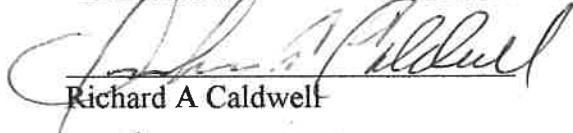
Member Beam ask if Marshal Isenhower had talked to Jeff Wright regarding the trailers etc. on his property on Mill Street. Marshal Isenhower advised he was working with Jeff on this. Member Beam wants the ordinance changed to add boats, trailers, motorcycles, rv's and campers. Marshal Isenhower is to get with Attorney Giddings to get this changed.

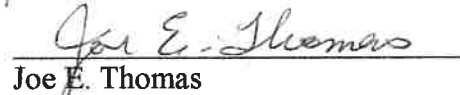
Fern Baringer representing the Tri Area Library announced the results of their feasibility study would be presented on Monday evening March 12, 2007 at 6:30 at the library. All is invited to attend.

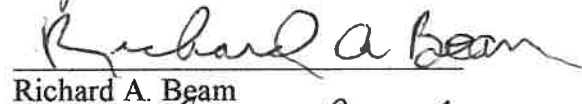
Next meeting April 3, 2007 at 7:00 PM.

Meeting adjourned at 8:35 PM.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
April 3, 2007

The Jamestown Town Council met in Regular Session on April 3, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council Members attending were: Joe Thomas, Richard Beam and Richard Caldwell. Others attending were: Jon Borgers of M D Wesslers, Mike Mueller, Walter Beam, Billie & Carol Leeke, Wayne Henry, Josh Hawkins, Craig Miser, Steve Leeke, Margaret Mitchell, Larry Giddings and Mrs. Giddings and Dennis and Linda Isenhower.

The meeting was brought to order at 7:00 PM by President Joe Thomas. Member Caldwell made a motion to accept the minutes of the meeting of March 6, 2007. Member Beam seconded the motion. All voted aye.

Carol Leeke ask the council if they could have a street sign put up at the end of their street. There is a sign at West Street off of St Rd 234, however, no street sign signifying Cardinal Drive. Josh Hawkins advised they had the sign, just had not gotten it put up yet. Council requested the sign be put up as soon as possible.

Walter Beam ask if there was a town ordinance regarding household pets and kennels. He has a neighbor that has several dogs and feels it is a public health problem. Town Attorney Larry Giddings will research this and get an answer back to council.

Jon Borgers of M D Wessler went over the EDU Fee Study that was presented to the council. The purpose of this study is to provide the Town of Jamestown with information necessary to establish an appropriate Equivalent Dwelling Unit (EDU) Fee to be assessed by the Town to future developers building within the Town of Jamestown's corporation limits, or in an area where they will receive sanitary and potable water service from the Town. Based on this study the EDU's would be from \$7545 to \$3920 per EDU. Mr. Borgers advised the Town Council consult with their financial advisors regarding this information.

Member Caldwell made a motion to accept the bond for Deputy Marshal Russ Voils. Member Beam seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer read Resolution 2007-4 adopting the Jamestown Park and Recreation Master Plan Draft as its official plan for the next five years for growth and development of parks and recreational opportunities in Jamestown. Member Caldwell made a motion to accept Resolution 2007-4. Member Beam seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer reported that a \$10,000 grant had been received from the Routh Emmert Charitable Trust for helping with the erosion repairs at the Pleasant Acres Nature Park. The estimate from Smock Fansler to repair the worst part is \$14,170. We will be looking for donations to help with the balance. Also Margaret Mitchell, Deputy Clerk Treasurer has applied for a Hamburger Helper Hometown grant in the amount of \$6,000 for new playground equipment for the downtown park.

President Thomas read Resolution 2007-5 a resolution to not transfer \$5000 per month from sewer Cash operating to sewer Depreciation for the months of April and May 2007. This is needed to build operating funds. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

President Thomas read Resolution 2007-6 making an emergency loan to the Jamestown General Fund from the Jamestown Municipal Light for operating expenses at March 30, 2007.

Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

President Thomas read Resolution 2007-7 making a loan to the Jamestown General Fund from the Jamestown Municipal Light for claims including insurance fire department, repairs fire trucks, gasoline, fuel oil and utilities for April 2007. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Wayne Henry, Utility Superintendent presented the Cost Tracking Factor for the 2nd quarter of 2007. This figure is \$.008688 and is an increase of \$1.91 per 1000 kilowatt hours. Member Caldwell made a motion to accept this tracking factor. Member Beam seconded the motion. All voted aye.

Town Attorney Larry Giddings advised he had not been able to get with Marshal Isenhower to work on the junk vehicle ordinance and would before the next meeting.

President Thomas read the report for the Jamestown Town Court for the month of March 2007. They had 9 new filings and sent 2 to bureau.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of March 2007. They had 9 new tickets, 64 warnings, 5 assist Jamestown Fire, 4 assist other agencies, 1 vandalism report, 5 criminal investigations, 2 criminal arrests, 3 domestic fights, 1 civil disturbance, 1 funeral escort, 47 police services, 5 dog complaints and 1 dog picked up. Marshal Isenhower advised he had received \$1225 from the Routh Emmert Charitable Trust for Turbo Flares and Portable Breath Testers for both cars. He showed these items.

President Thomas read the report for the Jamestown Volunteer Fire Department for the month of March 2007. They had 2 fire runs, 10 EMS, 1 MVA, 3 Ambulance, 1 Assist North Salem Fire, 1 assist Lizton fire and 1 assist New Ross for a total of 19 runs.

Wayne Henry, Utility Superintendent advised he had met with Duke Energy and they have completed their portion of the project on State Road 75. Their completed amount is \$22,169. We have not yet received a billing for this yet.

Material cost for project is \$8,652.02. Labor cost was received by two proposals one from Gaylor at \$22,550 and the other is from Burns for \$16,906. On the Burns estimate if we install all poles, anchors, down-guys, cross arms, braces, hardware, insulators, etc. we can deduct \$4000. This brings Burns proposals to \$12,906. Member Caldwell made a motion to go with the Burns proposal of \$12,906 and Member Beam seconded the motion. All voted aye.

Mr. Henry advised the Nature Park restrooms are now open. They have also replaced the belts on the swings in the downtown park.

The estimate for the FEMA snow emergency sent in was \$2451. We are to get reimbursed for \$1838.45. We should see this in the near future.

Mr. Henry advised that the gutter and down spout is coming off the back of the fire station. An estimate for the repairs is \$105.40 from Down To Earth Seamless Guttering of Clayton, Indiana. Member Caldwell made a motion to accept this estimate. Member Beam seconded the motion. All voted aye.

Josh Hawkins, Assistant Utility Superintendent in charge of Wastewater advised that the Grant had been submitted to Rural Affairs and we should heard something in May. He has been getting the chlorination and declorinator tank ready to put in service again effective April 1.

Member Caldwell ask Attorney Giddings to get with the fire department regarding the hazardous spills they have been having at the gas station downtown. And advise them what needs to be done.

Linda Isenhower, Clerk Treasurer advised everything was set for Spring Clean Up on April 21, 2007 with Ray's Trash. Volunteers need to meet at the Jamestown Municipal Building, 421 East Main Street at 6:00 AM. Marshal Isenhower advised that John Ford from Thorntown will be set up at the Town lot across the street from the Town Building and will be taking Refrigerators, freezers and air conditioners at \$5.00 each. Batteries and used motor oil will also be accepted, but at no cost. No tires will be accepted.

Linda advised that she has received a Proposal from Elaine Fisher on a project that they would do for the town regarding future planning. This proposal was requested by the Greater Jamestown Area Fund. Linda has turned this proposal over to them for consideration.

Walter Beam advised that the Community Room is coming along at the Historical Society Building. Anyone who wants can stop by and see it. He also advised the Ladies Spring Luncheon will be held on April 28, 2007 at 11AM at Cochran's Catering Hall. This will be in the April newsletter also.

Member Beam ask Marshal Isenhower to get with him before Spring Clean Up day with a list of junk cars and have papers served on these people.

Member Beam also ask where the money from the Car Show last year was as it was never reported to council. Marshal Isenhower advised Deputy Voils was is charge of that and would have him get a hold of Member Beam this week.


Spring Clean Up -- April 21, 2007 6:00 AM

Next Council Meeting will be Tuesday, May 1, 2007.

May 5, 2007 is Jamestown Volunteer Fire Department Beam Supper from 4-8 PM.

Meeting adjourned at 8:00 PM.


JAMESTOWN TOWN COUNCIL




Joe E. Thomas



Richard A. Caldwell



Richard A. Beam

Attest: 

Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on June 5, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those present were council members Richard Beam, Richard Caldwell and Joe Thomas. Others attending were: Sharon Spears, Laurel Long, Alea Perry, Wayne and Judy Henry, Dennis and Linda Isenhower, Tristian Mitchell, Richard and Paula Severe, Mary Ann Caldwell, Billy and Carol Leeke, Margaret Mitchell, Doug and Darzella Street, Josh Hawkins, Sue Henry, Jim and Leslie Ciccarelli, Craig Miser, Glenda Hieston, Ryan Musgrave, Les Hawkins and Suzy Rich.

President Thomas opened the meeting at 7:00 PM.

Member Caldwell made a motion to accept the minutes of the May 1, 2007 Regular Council Meeting. Member Beam seconded the motion. All voted aye.

Alea Perry, Grant Administrator held the Public Hearing on the Wastewater Grant Application to the Office of Rural Affairs. She explained some of the reasons we did not get funded the first round and things we could do to add points to our application. July 13 is the date for the submission of the proposal with application due September 14. Another Public Hearing will be held at the August council meeting. She explained we could get 25 extra points if we could get a grant or donation for a local organization. Josh Hawkins, Assistant Utility Superintendent in charge of Wastewater explained what wanted to do at the plant as far as updating the laboratory.

Laural Long approached the council asking that an alley beside and behind their property be closed off. She was informed she needed to present this in writing to the council and they would have to have an attorney draw up the papers with legal descriptions and easements as an ordinance and then we would need to have a public hearing on the ordinance.

Glenda Hieston from the Greater Jamestown Area Fund ask the council if they had decided if they wanted to continue with the project proposed by them for Ball State University and Elaine Fisher to do an economic study. President Thomas advised that at this time the town could not afford to do the project. It was suggested that we contact Kristie McKillip of Boone County Economic Development to set up a meeting with the Greater Area Jamestown Fund and discuss if they could do something similar to what this proposal was from Ball State. Linda Isenhower, Clerk Treasurer will contact Ms. McKillip when she returns from vacation and set up a meeting.

Doug Street and Richard Severe, neighbors on Brush Street approached the council regarding the status of Brush Street and other items. There was lengthy discussion regarding their arguments and a solution was worked out among them and the council.

Carol Leeke thanked Wayne Henry for getting the street sign up for their street.

Wayne Henry presented the tracking factor for the 3rd quarter of 2007. It will be \$.011745. Member Beam made a motion to accept this tracking factor and Member Caldwell seconded the motion. All voted aye.

Wayne Henry opened the bid from Triangle Asphalt for paving for the year 2007. It was for 500 gallons more or less of Bituminous Material AE-T at \$3.00; 200 tons more or less of HMA surface all grades \$58.00 per unit; 200 tons more or less HMA intermediate or base all grades \$53.00 per unit. Equipment Rental - Power Broom \$85.00 per hour; grader \$110.00 per hour and backhoe at \$90.00 per hour.

Member Caldwell made a motion to accept this bid from Triangle Asphalt and Member Beam seconded the motion. There was discussion on what to be paved this year and Mr. Henry advised Elm Street from State Road 75 to High Street and possibly on to Darlington Street. Mr. Henry is to send a letter to the person who is sending his water out to the street and tell him he needs to stop running this to the street immediately.

Craig Miser, Building Inspector advised the medical building has started construction as of last Thursday and will be proceeding this summer. Mr. Miser advised he is now a fully certified building inspector after finishing all classes. He advised that he would not be in the office on June 25 and June 27, 2007.

Judge Mary Ann Caldwell gave the report for the Jamestown Town Court for the month of May, 2007. They had 19 new filings, 1 guilty plea, 7 sent to bureau, and 2 deferrals.

Marshal Dennis Isenhower gave the report for the Jamestown Police Department for the month of May, 2007. They had 17 traffic tickets, 33 warnings, 5 assist Jamestown Fire, 10 assist other agencies, 1 accident report, 2 domestic fights, 1 civil disturbance, 7 civil papers served, 51 police services, 3 dog complaints, 1 dog picked up and 3 ordinance violations (1 skateboard and 2 junk vehicles). He advised he was still working on the junk vehicles, grass and weeds. Marshal Isenhower advised that Deputy Russ Voils resigned after the council meeting on May 1, 2007. Member Caldwell made a motion to accept the resignation of Deputy Voils and Member Beam seconded the motion. All voted aye.

President Thomas read the report from the Jamestown Volunteer Fire Department for the month of May, 2007. They had 7 EMS runs, 2 fire runs, 1 MVA, and 6 ambulance runs for a total of 16 runs for the month of May, 2007.

Wayne Henry advised the solicitors signs have been put up at all four entrances to Jamestown. This gives Marshal Isenhower the authority to write tickets for soliciting without a permit. He advised he gives them the option to leave town and if they don't a citation will be written.

Mr. Henry presented a proposal from McGee Painting Company to repaint the fire station. This is in the amount of \$6,000. Member Beam made a motion to accept this proposal and member Caldwell seconded the motion. All voted aye. Mr. Henry also advised that he would be taking vacation July 2 to July 6 but would be in attendance for the July 3 meeting.

Josh Hawkins advised the generator problem was a voltage adjuster and it was repaired. He ask Ms. Hieston of the Greater Jamestown Area Fund if we would be getting a letter from the application we presented to them early this year asking for a grant to help with the Office of Rural Affairs grant. She advised she thought a letter had been sent, but would get one to us.

Linda Isenhower Clerk Treasurer reported she had been notified by the Boone County Auditor that Spring Real Estate taxes would probably not be mailed out until July, 2007 and would be due in August, 2007 making the property tax distribution not being received by us until September. Funds may need to be borrowed from Electric Department to help pay the claims for General Fund. This will be done on a have to case. She also advised that she and Marshal Isenhower would be going on vacation from June 7 to June 18.

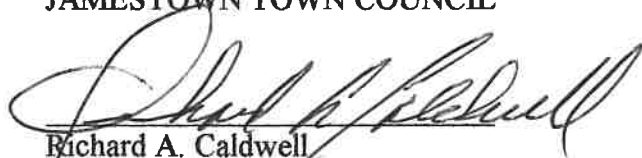
Les Hawkins ask what could be done about the kids in the uptown park. Marshal Isenhower advised that since Russ had resigned, he has had trouble staffing deputies to work, but would make this a priority. He issued a skateboard ticket over the weekend and would continue to follow up on this problem.

Member Caldwell stated that since we have a Deputy Marshal position open at this time, he would make a motion to accept the application of Reserve Deputy Marshal Ryan Musgrave to be appointed the new Deputy Marshal effective this date. President Thomas stepped down and seconded the motion. Member Beam abstained from voting. Mr. Musgrave was in attendance and was introduced.


Next meeting will be held July 3, 2007 at 7:00 PM.
Municipal building will be closed July 4, 2007 for 4th of July holiday.


Meeting adjourned at 8:15 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on July 3, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those present were council members: Joe Thomas, Richard Beam and Richard Caldwell. Others attending were: Margaret Mitchell, Craig Miser, Judy Henry, Leslie Ciccarelli, Mary Ann Caldwell, Dennis Isenhower, Larry Giddings, Steve Leeke, Jim Hieston, Billie and Carol Leeke, and Linda Isenhower.

The meeting was opened at 7:00 PM by Council President Joe Thomas.

Member Caldwell made a motion to accept the minutes of the meeting of June 5, 2007. Member Beam seconded the motion. All voted aye.

Carolyn Wright, Vice President of Government & Member Services of Indiana Municipal Power Agency gave a brief background of the history of IMPA and presented council members with a handout regarding IMPA and their future plans. Ms. Wright and Chris Rettig, Senior Vice President & Chief Financial Officer went over the current contract that Jamestown has with IMPA to provide power to our customers. This contract expires in 2032. IMPA is going to be issuing bonds for a new Prairie State Project and wants to extend our contract 10 years. This would allow them to finance for a longer period of time. Council tabled a decision on this until the August meeting.

President Thomas read Resolution 2007-9 to transfer \$5,000 from Sewer Depreciation to Sewer Cash Operating. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Wayne Henry, Utility Superintendent presented the Amendment No. 1 to Agreement between the Town of Jamestown and MD Wessler for Wellhead Protection Implementation. For \$5,500 this will extend the contract to 4/17/2012. Member Caldwell made a motion to accept this Amendment No. 1 and Member Beam seconded the motion. All voted aye.

Judge Mary Ann Caldwell gave the report for the Jamestown Town Court for the month of June, 2007. They had 16 new filings, 1 dismissed, 8 sent to bureau and 4 deferrals.

Marshal Isenhower gave the report for the Jamestown Police Report for the month of June, 2007. They issued 13 new traffic tickets, 39 warnings, 8 assist Jamestown Fire, 14 Assist Other Agencies, 1 accident report, 1 theft report, 3 criminal investigations, 2 criminal arrests, 2 domestic fights, 1 civil disturbances, 4 warrants served, 1 civil paper served, 2 funeral escorts and 52 police services.

Fire Chief Jim Hieston gave the report for the Jamestown Volunteer Fire Department for the month of June, 2007. They had 14 EMS runs, 3 fire runs, 5 ambulance runs, 1 hazmat run and 4 motor vehicle accidents for a total of 27 runs for the month of June. Year to date they have had 116 runs. Council reminded Chief Hieston to get with Town Attorney Larry Giddings to send a letter to the Corner Cupboard regarding the hazmat spills.

Wayne Henry reported that the service on State Road 75 has now been completed. There just needs to be a contract to switch the existing home over to our service. The paving on East Elm and North Lebanon Street has now been completed.

Josh Hawkins, Assistant Utility Supt. in charge of Wastewater reported that the float system at the lift station has now been replaced with a new probe system at a cost of \$1500. This should alleviate some of the problems at the lift station.

Josh also reported that the grant application to the Greater Jamestown Area Fund for the philanthropic capital for the application to Office of Rural Affairs for the updating of some of the wastewater lines was declined. They advised this project did not fall within their guidelines.

A budget Special Hearing was set for August 21, 2007 at 6:30 PM at the Municipal Building for review of the 2008 Budget.

The September meeting has been changed to September 11 at 7:00 PM.

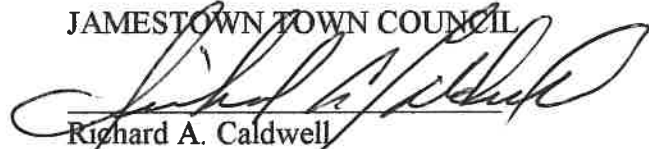
Member Beam ask Marshal Isenhower if all junk vehicles had been tagged. Marshal Isenhower advised all but one and been taken care of at this time.

Municipal Building will be closed July 4 for Independence Day.

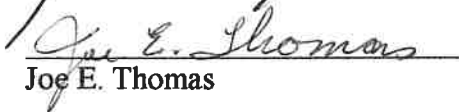
Next Council meeting will be August 7, 2007 at 7:00 PM.

Meeting adjourned at 7:45 PM

JAMESTOWN TOWN COUNCIL




Richard A. Caldwell



Joe E. Thomas

Richard A. Beam

Attest:



Linda M Isenhower

Clerk Treasurer

The Jamestown Town Council met in Regular Session on August 7, 2007 at 421 East Main Street, Jamestown Indiana at 7:00 PM. Council members attending were: Richard Caldwell and Joe Thomas. Richard Beam was absent. Others attending were: Margaret Mitchell, Craig Miser, Mary Ann Caldwell, Alea Perry, Grant Administrator; Todd Harris of Indiana Communications; Jim and Robyn Pedigo, Dennis Isenhower, Shane Childress, Wayne Henry, Josh Hawkins, Larry Giddings, Deputy Sean Kutz, Jim Hieston, Linda Isenhower and Ryan Musgrave.

The meeting was opened at 7:00 PM by President Joe Thomas.

Member Caldwell made a motion to accept the minutes of the meeting of July 3, 2007. President Thomas stepped down and seconded the motion. All voted aye.

Alea Perry, Grant Administrator conducted the 2nd Public Hearing on the Grant Application to the Office of Community and Rural Affairs for updating 9,740 LF using cured-in-place pipe lining and the rehabilitation of the wastewater treatment plant laboratory. The grant application will be for \$491,914 with \$140,000 being the local match from the Jamestown Wastewater Depreciation Funds. The application will be due September 14, 2007.

Member Caldwell made a motion to accept The Local Displacement Plan. President Thomas stepped down and seconded the motion. All voted aye.

Member Caldwell made a motion to accept the Resolution Authorizing Application Submission and Local Match Commitment. President Thomas stepped down and seconded the motion. All voted aye.

Boone County Deputy Sean Kutz spoke to the council regarding the "Operation Pullover" program from the Indiana Criminal Justice Institute. Jamestown Police has been invited to participate in this program. Full time police officers would be allowed to work on their time off, using the town police cars to patrol the state roads in this part of Boone County to stop vehicles for seatbelt violations and operating while intoxicated. Proceeds from the tickets written would go to the Jamestown Court. They would work in 4-hour shifts and would need to make 12 contacts in that period. They would be paid by the State of Indiana through the Indiana Criminal Justice Institute. The program starts October 1 and he needs to have an answer from Jamestown as soon as possible. Council members Caldwell and Thomas wanted to run this by Member Beam before making a commitment. They will let Deputy Kutz know as soon as possible.

Todd Harris from Indiana Communications introduced himself as the personal contact for the new cable company. They had purchased the franchise in January of 2007, however had not officially been down to visit with us. He advised they do have 3 technicians assigned that service the Jamestown area. Mary Ann Caldwell had several questions and concerns she addressed to Mr. Harris.

Jim Pedigo ask council permission to close North High Street to the railroad tracks and South High Street to Jefferson Street on Saturday, September 22, 2007 for the 2nd annual Rob Voils Car Show. Rain date will be September 29, 2007. Council gave permission for these closings.

Shane Childress ask council if the ordinance on unused vehicles applied only to vehicles that are now plated or can't run. His complaint was a blue bus on North Darlington Street. He advised this bus was filled with junk and he was sure it did not run. Marshal Isenhower advised he had been advised kids were getting in the bus and he approached Mr. Rutan and now the bus was kept locked. He would follow up to find out if the bus was in running order. Mr. Childress advised this was an eye sore for the neighborhood.

Member Caldwell made a motion to approve the 1st reading of Ordinance 2007-1, Authorizing Execution and Delivery of the Second Amendatory Agreement to Power Sales Contract with IMPA. President Thomas stepped down and seconded the motion. All voted aye.

Member Caldwell made a motion to place Ordinance 2007-1 on its passage. President Thomas stepped down and seconded the motion. All voted aye.

Member Caldwell made a motion to pass Ordinance 2007-1, Authorizing Execution and Delivery of the Second Amendatory Agreement to Power Sales Contract with IMPA. President Thomas stepped down and seconded the motion. All voted aye. All copies of Ordinance 2007-1 and the Approval of Second Amendatory Agreement to Power Sales Contract w/IMPA were signed.

President Thomas read Resolution 2007-10 Reducing Appropriations for 2007. Reducing Cumulative Capital Fire Fund from \$2000 to \$633; Cumulative Capital Development Fund from \$18,729 to \$0; Cumulative Capital Improvement Fund from \$4,758 to \$1,758 for the 2007 Budget. These are unneeded appropriations for 2007. President Thomas stepped down and made a motion to accept Resolution 2007-10. Member Caldwell seconded the motion. All voted aye.

Clerk Treasurer Linda Isenhower read the 2008 Budget figures. They are: General Fund \$297,217; Motor Vehicle Highway \$34,744; Local Road & Street \$10,329; Cum Cap Fire \$8,000; Cum Cap Improvement Fund \$3,349; Cum Cap Development \$28,000; and Park and Recreation \$8,153. The Public Hearing on the 2008 Budget will be held on August 21, 2007 at 6:30 PM.

Building Inspector Craig Miser he would try to attend the workshop being held by Boone County Area Plan Commission and the Boone County Economic Development Corporation for planning of a county-wide strategic plan addressing future growth, land-use and economic development. This meeting is being held August 15 at Zionsville High School and August 15 at 4H Fairgrounds in Lebanon.

Judge Mary Ann Caldwell gave the report for the Jamestown Town Court for the month of July 2007. They had 32 new filings, 5 guilty plea, 7 sent to bureau, 1 failure to appear and 4 deferrals. They also collected \$50 in late fees for the month.

Marshal Isenhower gave the police report for the month of July 2007. They issued 31 traffic tickets, 78 warnings, 9 assist Jamestown Fire, 12 assist other agencies, 3 theft reports, 1 vandalism report, 1 active alarm, 5 criminal investigations, 3 criminal arrests, 1 domestic fight, 1 civil disturbance, 3 warrants served, 4 funeral escorts, 67 police services, 2 dog complaints and 1 dog picked up.

August 7, 2007

Fire Chief Jim Hieston gave the report for the Jamestown Volunteer Fire Department for the month of July 2007. They had 20 runs for the month. Chief Hieston reminded everyone of the Pancake Breakfast on Saturday, August 11. He also advised he had a meeting with the state regarding the hazardous spillage and the problem at the Corner Cupboard. After this meeting he would be getting with the Town Attorney Larry Giddings regarding this situation. Member Caldwell ask Chief Hieston about the staffing of paramedics at the Witham Building. Chief Hieston advised there had been several days he did not have a paramedic staffed and that Witham was having several open shifts now that they had an ambulance in Thorntown and Whitestown.

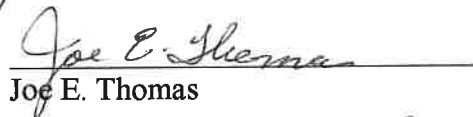
Wayne Henry, Utility Superintendent advised he had received information from Indiana Department of Natural Resources regarding the promotion of water conservation and to establish priorities of water usage during droughts. Council gave permission for our Town Attorney Mr. Giddings to move forward on this and possibly create ordinance. Mr. Henry advised as far as the Witham Medical Building work was moving forward.


Josh Hawkins, Assistant Utility Superintendent advised they had hauled away about 20 tons to the landfill and would be hauling about 15 tons more this week.

Pancake Breakfast, Saturday, August 11, 2007 from 7:30 AM to 10:30 AM
Wellhead Protection Meeting, Tuesday, August 14, 2007 at 7:00 PM
Public Hearing on 2008 Budget, Tuesday, August 21, 2007 at 6:30 PM
Jamestown Municipal Building closed Monday, September 3, 2007
Next meeting Tuesday, September 11, 2007 at 7:00 PM

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas

Attest: 
Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 21, 2007

The Jamestown Town Council met in Special Session on Tuesday, August 21, 2007 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Those attending were Council Members Richard Beam, Richard Caldwell and Joe Thomas. Others attending were Dennis and Linda Isenhower. The purpose of this meeting was a Public Hearing on the 2008 Budget for the Town of Jamestown.

President Thomas opened the meeting at 6:30 PM.

Linda Isenhower, Clerk Treasurer read the budget figures for the 2008 budget. They are:

General Fund	\$ 297,217.00
Motor Vehicle Highway	\$ 34,744.00
Local Road & Street	\$ 10,329.00
Cum Capital Fire Fund	\$ 8,000.00
Cum Capital Improvement Fund	\$ 3,349.00
Cum Capital Development Fund	\$ 28,000.00
Park & Recreation Fund	\$ 8,153.00

For a total budget for 2008 for \$389,792.00. The budget will be presented for passing at the September 11, 2007 meeting. Member Caldwell made a motion to accept this second reading of the 2008 budget. Member Beam seconded the motion. All voted aye.

A Special Meeting has been set for August 28, 2007 at 6:00 PM to discuss police matters.


Meeting adjourned at 6:40 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 28, 2007

The Jamestown Town Council met in Special Session on Tuesday, August 28, 2007 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those attending were: Council Members Richard Beam, Richard Caldwell and Joe Thomas. Others were Dennis and Linda Isenhower. The purpose of this meeting was to discuss police matters.

President Thomas opened the meeting at 6:00 PM.

Marshal Isenhower advised that this meeting was to discuss the Operation Pullover Program put on by the Indiana Criminal Justice and that Deputy Sean Kutz explained to the council at the August 7, 2007 council meeting. Marshal Isenhower had found out that the deadline was August 17, 2007 to decide if we were going to participate in the program this year or not. We have missed the deadline for this year.

The council discussed with Marshal Isenhower regarding this program and wants more information regarding the benefits to the Town of Jamestown before making a decision for next year.


Meeting adjourned at 6:15 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on September 11, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members present were: Richard Caldwell, Richard Beam and Joe Thomas. Others attending were: Billie and Carol Leeke, Steve Leeke, Mary Ann Caldwell, Margaret Mitchell, Craig Miser, Larry Giddings, Wayne Henry, Josh Hawkins, and Dennis and Linda Isenhower.

The meeting was called to order at 7:00 PM by President Joe Thomas.

Member Caldwell made a motion to accept the minutes of the Regular Meeting of August 7, 2007, Special Meeting of August 21, 2007 and Special Meeting of August 28, 2007. Member Beam seconded the motion. All voted aye.

Billie Leeke ask if anything could be done about the color of his water, it was a shade of orange. Wayne Henry advised he would flush the hydrant but since we did not have a filter plant, he didn't think it would help.

Linda Isenhower, Clerk Treasurer read the 2008 Budget Figures. They are:

General Fund \$297,217; Motor Vehicle Highway \$34,744.00; Local Road and Street \$10,329.00; Cumulative Capital Fire Fund \$8,000.00; Cumulative Capital Improvement Fund \$3,349.00; Cumulative Capital Development Fund \$28,000; and Park and Recreation \$8,153.00.

Member Caldwell made a motion to accept the 2008 Budget. Member Beam seconded the motion. All voted aye.

Linda also presented the Petition to Appeal For an Increase to the 2008 Maximum Levy by \$10,000 to the council. Member Caldwell made a motion to accept this petition. Member Beam seconded the motion. All voted aye.

Full Choice Communications presented sample Franchise Agreement for review by the Town Council and Town Attorney. Larry Giddings, Town Attorney advised he found no problem with the agreement other than it was for 15 years. Council did not like that it was for that long of a period of time and ask if it could be for shorter period of time. Linda Isenhower is to call Todd Harris, representative of Indiana Communications to find out if the agreement can be for a shorter period of time. Franchise Agreement has been tabled to the October 2 meeting.

Wayne Henry presented the tracking factor for the 4th quarter of 2007. The new factor will be \$.010606 per KWH. Member Caldwell made a motion to accept this tracking factor. Member Beam seconded the motion. All voted aye.

Member Caldwell made a motion to set Trick or Treat Night for Wednesday, October 31, 2007 from 6PM to 8PM. Member Beam seconded the motion. All voted aye.

November council meeting will be changed to November 7, 2007 at 7PM due to Election Day on November 6, 2007.

Council ask about getting the curbs painted downtown. Wayne Henry, Utility Superintendent will get this done.

Linda Isenhower reported that the mums were planted in the planters downtown by Chadwick's Greenhouse.

Larry Giddings, Town Attorney advised he had received signed copies of the Indiana Municipal Power Agency contract. The Town has also received the original signed copies. He advised he had not been contacted yet by Fire Chief Jim Hieston regarding the spills at the Corner Cupboard. Steve Leeke, Assistant Chief reported they had not been on any runs at the Corner Cupboard for spills in probably a year. Council told him to keep them updated on this problem.

Craig Miser, Building Inspector advised he had gotten several complaints regarding an unattractive building being built in the backyard on North High Street. He talked to them regarding the building code and he is to come in a get a building permit. Craig advised he was updating the building forms and would be using new ones very soon.

Mary Ann Caldwell, Town Judge gave the report for the Jamestown Town Court for the month of August, 2007. They had 35 new tickets filed, 2 dismissed, 11 sent to bureau and 10 deferrals.

Marshal Dennis Isenhower gave the report for the Jamestown Police Department for the month of August, 2007. They had 19 traffic tickets, 48 warnings, 11 assist Jamestown Fire, 18 assist other agencies, 2 accident reports, 1 theft report, 8 criminal investigations, 2 criminal arrests, 5 civil disturbances, 2 warrants served, 4 civil papers served, 2 funeral escorts, 62 police services, 3 dog complaints and 2 dogs picked up. Marshal Isenhower told the council that he found the breakdown on each ticket and it was \$17.50 to the town and \$3.00 to Law Enforcement Fund.

Assist Fire Chief Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of August, 2007. They had a total of 27 runs for the months.

Wayne Henry, Utility Superintendent advised he had gotten a quote from Ortman Drilling & Water Services for the abandonment of well #2 and to cap two other wells. The quote was for \$6,800.00. Member Caldwell made a motion to accept this quote. Member Beam seconded the motion. All voted aye.

Wayne advised the council he has been pricing a new brush hog mower. The John Deere dealer priced a 7 foot brush hog at \$3050. Council will consider this by next Spring. Also he is looking into a zero turning radius mower, maybe John Deere or Dixie Chopper.

October 3 and 4 is the IMEA Fall meeting and he and Josh will be attending. Nature park sign has been fixed and put back up. Looks better than new.

Josh Hawkins reported that he had an air pump clogged and got it drained. Had a build up of sludge and Hopper hauled out. Has gotten paint to paint the outside of the building, but weather has not co-operated at this point. The grant is due September 14 and will be receiving a copy from Aleea soon. Josh has been talking to Todd Harris of Indiana Communications about the Public Access Channel and will gather information and get back to us.

Linda Isenhower advised that a State Board of Accounts auditor showed up Monday morning to audit 2006.

Member Caldwell ask about the Hydrant Rental and Trash Hauling projects that were tabled before. He wishes them to be brought forward again at the October meeting.

Next council meeting will be October 2, 2007 at 7:00 PM.

Election Forum will be October 23, 2007 at 7:00 PM.

Trick or Treat Night October 31, 2007 from 6PM to 8 PM.

Election Day November 6, 2007.

November council meeting changed to November 7, 2007.


Meeting adjourned at 7:50 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Regular Session on October 2, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those attending were: Council Members Richard Caldwell, Joe Thomas and Richard Beam. Others attending were: Billie and Carol Leeke, Jim and Leslie Ciccarelli, Mary Ann Caldwell, Judy Henry, Craig Miser, Robyn and Jim Pedigo, Steve Leeke, Larry Giddings, Margaret Mitchell, Josh Hawkins, Wayne Henry, Lisa Lynch, and Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Joe Thomas.

Member Caldwell made a motion to accept the minutes of the meeting of September 11, 2007. Member Beam seconded the motion. All voted aye.

Lisa Lynch representing the Oasis Church ask permission of the Town Council for the church to hold a carnival at the downtown park on Halloween Night during Trick or Treating from 6 to 8 PM. Council gave their approval.

Carol Leeke ask when the hydrants are going to be flushed. Wayne Henry, Utility Superintendent advised they were going to flush next week, weather permitting.

Leslie Ciccarelli ask permission to hold a Meet the Candidates at the Municipal Building on October 23, 2007 at 7:00 PM. Council gave their approval. Refreshments will be served.

Jim Pedigo presented checks to the Town Council for the Jamestown Police Department and Jamestown Fire Department for \$150.00 each. This is the proceeds from the Rob Voils Car Show. Council thanked Jim and Robyn for their hard work in putting on this event.

Member Caldwell made a motion to accept the bond for Clerk Treasurer Linda Isenhower. Member Beam seconded the motion. All voted aye.

Craig Miser, Building Inspector reported he has been very busy. There has been a Board of Zoning Appeals Meeting set for October 24, 2007 at 6:30 PM concerning the Jamestown Christian Church building a picnic shelter on the property on State Road 75.

Judge Caldwell gave the report for the Jamestown Town Court for the month of September, 2007. They had 25 new filings, 2 dismissed, 1 guilty plea, 21 sent to bureau, 4 failure to pay and 2 deferrals with \$49.00 late fee collected.

Marshal Isenhower gave the police report for the Jamestown Police Department for the month of September, 2007. They issued 23 traffic tickets, 59 warnings, 11 assist Jamestown Fire, 19 assist other agencies, 1 vandalism report, 5 criminal investigations, 3 criminal arrests, 1 domestic fight, 1 warrant served, 8 civil papers served, 2 funeral escorts, 68 police services, 3 dog complaints and 2 dogs picked up. Marshal Isenhower also reported there had been some vandalism at the gazebo at the Pleasant Acres Nature Park. He has caught the juveniles responsible and the paperwork has been turned in to Juvenile Probation.

Assistant Chief Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of September 2007. They had 28 runs. 13 EMS, 4 Fire, 5 ambulance, 5 Motor Vehicle Accidents and 1 hazmat.

October 2, 2007

Member Caldwell as Marshal Isenhower to check with Jerry Parsley, Marshal at Advance regarding the cameras he got for the Advance Park that will transmit to the police car. Marshal Isenhower will contact Marshal Parsley.

Wayne Henry advised Ortman Drilling had been in and capped and sealed Well #2 and the 2 test wells. The invoice for this will be \$6800. Wayne will send documentation of these closings to IDEM and explain that Well #2 is now out of service.

Indiana State Highway has furnished 5 galls of paint to get the curbs painted. Wayne advised they would be working on getting that done in the near future.

Lebanon Utilities have expressed the desire to hook up for wireless internet at our water tower. Wayne will be negotiating the terms. Member Caldwell made a motion to allow Lebanon Utilities to hook up to the water tower. Member Beam seconded the motion. All voted aye.

Wayne and Josh will be out tomorrow and Thursday for IMEA conference in Indianapolis. Wayne and Joe Thomas went to Illinois yesterday for the ground breaking of the energy plant for Prairie State Energy for IMPA. It was a very interesting trip.

Josh Hawkins reported that the grant application was turned in on September 14 and we should be hearing something by the end of the month, with an early November award ceremony. He went on a field trip to the Brownsburg Wastewater Plant and met the woman in charge of the Pittsboro plant. We now have free access from Pittsboro to their cameras for testing our lines.

Linda Isenhower, Clerk Treasurer advised she had borrowed another \$10,000 from North Salem State Bank on the line of credit to pay General Fund bills. This brings the total to \$45,000 borrowed.

Meet the Candidates October 23, 2007 at 7:00 PM.

Trick or Treat Night October 31, 2007 from 6-8 PM

Election Day and Municipal Building closed November 6, 2007.

November Council Meeting November 7, 2007.

December Council Meeting December 11, 2007, changed due to Dennis and Linda Isenhower and President Joe Thomas not being able to attend on December 4.

Year End Meeting December 27, 2007 6:30 PM.

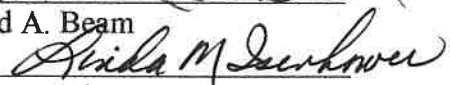
Meeting was adjourned at 7:20 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on November 7, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council Members attending were: Richard Beam, Richard Caldwell and Joe Thomas. Others attending were: Josh Hawkins, Wayne and Judy Henry, Craig Miser, Margaret Mitchell and Dennis and Linda Isenhower.

President Joe Thomas opened the meeting at 7:00 PM.

Member Caldwell made a motion to accept the minutes of the meeting of October 2, 2007. Member Beam seconded the motion. All voted aye.

President Thomas read a letter he had received from Judi Hendrix, Superintendent of Western Boone Schools asking for a police officer from Jamestown or Advance to patrol the intersection of State Road 75 and 500 South during the hours of 7:30 AM to 7:45 AM and from 2:30 PM to 2:45 PM each school day. There was considerable discussion regarding this issue of taking our officers out of town at those times during the day. Marshal Isenhower advised council that he was patrolling bus stops from approximately 7:00 AM to 7:30 AM each morning. No specific decision was made on this issue.

Craig Miser, Building Inspector advised there had been a Board of Zoning Appeals meeting on October 24, 2007 regarding Jamestown Christian Church needing a variance for a picnic shelter at the property on State Road 75. This variance was issued. Also a meeting is scheduled for November 14, 2007 at 6:30 PM for Don Schooler needing a variance to construct a huge garage on Ash Street. Bill Leeke was approved as a new member of the Board of Zoning Appeals due to the resignation of Dirk Caldwell.

Clerk Treasurer Linda Isenhower read the report from the Jamestown Town Court for the month of October 2007. They had 27 new filings, 2 guilty plea, 27 sent to bureau, 2 failure to pay or appear and 4 deferrals.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of October 2007. They issued 28 traffic tickets, 48 warnings, 6 assist Jamestown Fire, 14 assist other agencies, 1 accident report, 1 vandalism report, 3 criminal investigations, 3 criminal arrests, 1 domestic fight, 1 civil disturbance, 2 civil papers served, 2 funeral escorts, 63 police services, 4 dog complaints, 1 dog picked up and 1 ordinance violation.

Wayne Henry, Utility Superintendent presented the council with a lease agreement from Lebanon Utilities to install a wireless internet connection on our water tower on North High Street. This lease is for 15% of revenue not to exceed \$7800 per year. This lease is for 5 years with an option to renew for four (4) successive five (5) year periods, upon the same terms and conditions. Member Caldwell made a motion to accept this lease agreement and Member Beam seconded the motion. All voted aye.

Wayne advised that the hydrant flushing has been completed and that Asplundh has been hired to do the fall tree trimming at \$62.71 per hour. He advised he would be taking vacation the week of November 19, 2007.

November 7, 2007

Josh Hawkins advised we should be hearing on the grant application sometime between November 14 and Thanksgiving.

Linda Isenhower, Clerk Treasurer advised she and Marshal Isenhower would be on vacation the week of December 3, 2007.

President Thomas read the election results from the Municipal Election of November 6, 2007.

Clerk Treasurer: Linda M Isenhower 106 and Sharon Spears 96

Town Judge: Bill Leeke 100 and Mary Ann Caldwell 96

Jamestown Town Council – Ward 1 Joe Thomas 175

Jamestown Town Council – Ward 2 Richard Beam 127 and Tristian Mitchell 75

Jamestown Town Council – Ward 3 Richard Caldwell 173

Municipal Building will be closed November 12, 2007 for Veterans Day.

Municipal Building will be closed November 22 and 23, 2007 for Thanksgiving Holidays.

Next Regular Meeting December 11, 2007 at 7:00 PM.

Year End Meeting December 27, 2007 at 6:30 PM

Member Caldwell brought up the subject of joining the Boone County Economic Development. It was decided Linda Isenhower would contact Kristie McKillip and discuss this issue and they appointed Joe Thomas to be the representative from the Town of Jamestown on this board.

Member Beam ask for a street light on Lowry Street near Rob Forrest and Dan Graham. Member Caldwell made a motion to approve this request. Member Beam seconded the motion. All voted aye.

Meeting was adjourned at 7:20 PM.

JAMESTOWN TOWN COUNCIL




Richard A. Caldwell



Joe E. Thomas



Richard A. Beam

Attest: 

Linda M Isenhower

Clerk Treasurer

The Jamestown Town Council met in Regular Session on December 11, 2007 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Joe Thomas. Others attending were: Ric Scriminger, Dan Bewley, Bill and Carol Leeke, Margaret Mitchell, Craig Miser, Mary Ann Caldwell, Jim Hieston, Dennis Isenhower, Larry Giddings, Josh Hawkins, Wayne Henry and Linda Isenhower.

President Joe Thomas opened the meeting at 7:05 PM.

Member Caldwell made a motion to accept the minutes of the Regular Meeting of November 7, 2007. Member Beam seconded the motion. All voted aye.

Marshal Isenhower introduced Dan Bewley to the council. Dan has been accepted as a new Reserve Deputy. Dan has experience as he was on the Boone County Sheriff's Reserve for several years.

Carol Leeke ask council if they had decided anything about appointing a Park Board. There was discussion regarding this and Town Attorney Larry Giddings will look into not having a Park Board but making a Park Advisory Board. He will get back with us at the next meeting.

Resolution 2007-11 – Transfer \$4000 from the Jamestown Municipal Light Company to the Jamestown General Fund in lieu of taxes for the year 2007. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Resolution 2007-12 – Transfer \$2000 from Jamestown Municipal Water Company to the Jamestown General Fund in lieu of taxes for the year 2007. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Resolution 2007-13 – A resolution to not make the transfers to Sewer Depreciation from Sewer Cash Operating for the months of October, November and December, 2007. This is needed to build operating funds. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Wayne Henry, Utility Superintendent presented the Tracking Factor for the 1st Quarter of 2008. This factor is a \$2.19 increase on an average residential monthly bill. Member Caldwell questioned why such a large increase. Mr. Henry advised that IMPA has taken on several new municipalities and this caused rates to increase. Mr. Caldwell ask for Wayne to have IMPA come to our next meeting and explain this in detail. Member Beam made a motion to accept this tracking factor. President Thomas stepped down and seconded the motion. Motion passed. Member Caldwell abstained from vote.

Town Attorney Larry Giddings advised the council that he never received an answer from his letter to the Greater Area Jamestown Fund in July asking for their grant criteria. President Thomas advised he was told by them that they were not happy that we had brought our attorney into this situation. Council is trying to work with them at this time.

Mr. Giddings advised he had checked with Montgomery County regarding Charles Dowell. Linda Isenhower, Clerk Treasurer had ask Mr. Giddings what to do as she had received a death certificate for Mr. Dowell and we have a judgment against him in Boone County Small Claims Court regarding a final billing owed to us. Mr. Giddings advised he had checked with Montgomery County and no estate has been opened at this time. He will continue to monitor this situation.

Craig Miser, Building Inspector advised that he had done the final inspection on the Witham Medical Building. They are moving in, but can't open yet due to some safety issues. The Fire Department will be doing a walk through this week. Craig advised he would be out the week of December 24 and the week of January 28.

Judge Caldwell gave the report for the Jamestown Town Court for the month of November, 2007. They had 25 new infractions, 4 guilty plea, 11 sent to bureau and 6 deferrals. Judge Caldwell thanked the Council, Josh Hawkins, Linda Isenhower, Margaret Mitchell, Dennis Isenhower and his deputies, Leslie Ciccarelli and Mr. Giddings and his office for all their help during her term in office. President Thomas thanked her for her years of service to the town.

Marshal Isenhower gave the police report for the month of November, 2007. They had 22 traffic tickets, 51 warning tickets, 8 assist Jamestown Fire, 13 assist other agencies, 2 accident reports, 2 active alarms, 5 criminal investigations, 3 criminal arrests, 1 domestic fight, 1 warrant served, 7 civil papers served, 1 funeral escort and 76 police services. Marshal Isenhower advised there had been some minor damage to the 2005 police car by a neighbor boy with his bicycle. A check from their insurance company has already been received to do the repairs. He would be calling to get it scheduled for repair.

Fire Chief Jim Hieston gave the report for the Jamestown Volunteer Fire Department for the month of November, 2007. They had 10 EMS runs, 9 ambulance, 2 Motor Vehicle Accidents, 1 Assist other agency and 1 disregard for a total of 23 runs for the month. They have had 237 runs to date this year and last year they had a total of 165. He advised they have 4 in EMT school that will be done in April of next year. Chief Hieston advised he would be appointing someone as Fire Marshal for the department as of January 1. Craig Miser advised he has had some of that training and would be willing to assist.

Wayne Henry, Utility Superintendent advised that tree trimming was completed except for a few places were it was to wet for them to get their trucks in to trim. Lebanon Utilities has completed their installation on the water tower of the wireless internet installation. There was some discussion regarding the address given to the new medical building.

Josh Hawkins, Assistant Utility advised we did not get the grant we had applied for from the Office of Rural Affairs, but was going to reapply for Spring round 2008. Proposals due January 11, 2008 with applications due March 14, 2008. We will reapply to the Greater Jamestown Area Fund for grant and President Thomas will hand deliver it and explain the situation.

Linda Isenhower, Clerk Treasurer advised that the Anthem Health Insurance has went up 9% for 2008.

Municipal Building Closed December 24 and 25 for the Christmas Holidays.

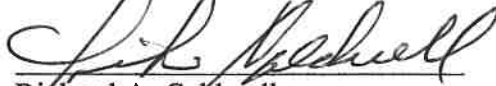
Year End Meeting will begin with Executive Session at 5:00 PM with employee review and Special Meeting to follow at 6:30 PM.

Municipal Building Closed January 1, 2008 for New Years Day.

Next Regular Council Meeting -- Changed to January 8, 2008 at 7:00 PM

Open House Witham Medical Services - January 27, 2008.

JAMESTOWN TOWN COUNCIL




Richard A. Caldwell



Joe E. Thomas

Richard A Beam

Attest: 

Linda M Isenhower

Clerk Treasurer

The Jamestown Town Council met in Special Session on December 27, 2007 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those attending were Council Members Richard Beam, Richard Caldwell and Joe Thomas. Others attending were: Raj Rao, President of IMPA, Bill and Carol Leeke, Alea Perry, Margaret Mitchell, Wayne Henry, Dennis Isenhower, Jim Hieston, Linda Isenhower, and Sean Mitchell and Ryan Musgrave joined the meeting later.

The meeting was opened at 6:30 PM by President Joe Thomas.

Swearing in ceremonies was held for Bill Leeke, Jamestown Town Judge; Linda M Isenhower, Jamestown Clerk Treasurer; and Joe E. Thomas, Richard Caldwell and Richard Beam as Jamestown Town Council Members.

Alea Perry held the Public Hearing on the Wastewater Grant Application to Office of Rural Affairs. Thanks to the Greater Jamestown Area Fund for pledging the philanthropist monies of \$9,900 to our application which will automatically give us an additional 25 points in our score. We are requesting a grant in the amount of \$351,914 with \$140,000 being pledged from our wastewater depreciation fund. Proposal is due January 11 with application due early March. Josh Hawkins, Assistant Utility Superintendent explained the request for relining of lines and replacing the cabinets in the laboratory.

Raj Rao, President of IMPA spoke to council regarding the comparison of rates and why the tracking factor was going up. There was discussion regarding this and the new projects on line for IMPA in the next few years.

The contract for Town Attorney Larry Giddings for the year 2008 was approved by a motion from Member Caldwell and a second by Member Beam. All voted aye.

The 2008 Contract with the Jamestown Volunteer Fire Department was tabled until the January 8 meeting.

Next Regular Meeting will be held January 8, 2008 at 7:00 PM.

Due to Member Beam not being able to attend, the February meeting was changed to February 12, 2008 at 7:00 PM.

The meeting was suspended at 7:30 PM for council to go into Executive Session. Will reopen at a later time.

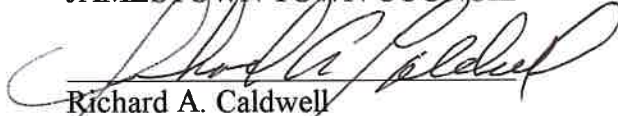
The meeting was reopened by President Thomas at 8:45 PM.

The 2008 Employee Salary Ordinance was read by President Thomas. 2008 Salaries are as follows: Town Marshal Dennis Isenhower \$37,895.77; Clerk Treasurer Linda Isenhower \$34,933.38; Utility Superintendent Wayne Henry, \$51,776.67; Assistant Utility Superintendent Josh Hawkins \$44,801.80; Deputy Clerk Treasurer Margaret Mitchell \$16.00 per hour; Utility

Assistant Sean Mitchell \$14.50 per hour; Town Court Judge Bill Leeke \$3,000 per year; part time help will be between \$10.00 - \$13.00 per hour. Town Council Members \$2500 per year; Building Inspector Craig Miser \$7,000 per year; Court Clerk Leslie Ciccarelli \$10.00 per hour and Deputy Town Marshal Ryan Musgrave \$25,750.00. Deputy Musgrave's salary will be reviewed again after he completes the Law Enforcement Academy.

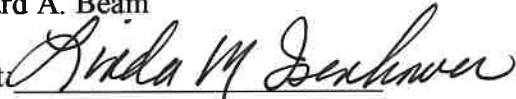
Town Building will be closed January 1, 2008 for New Years Day.
Next meeting January 8, 2008.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas

Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on January 8, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council Members Richard Beam, Richard Caldwell and Joe Thomas were present. Others attending were: Wayne and Judy Henry, Dennis and Linda Isenhower, Bill and Carol Leeke, Leslie Ciccarelli, Craig Miser, Josh Hawkins and Larry Giddings.

The meeting was opened at 7:00 PM by 2007 President Joe Thomas.

Member Beam made a motion to elect Richard Caldwell President of the Council for 2008. Member Thomas seconded the motion. All voted aye.

President Caldwell then took control of the meeting and ask for a motion to accept the minutes of the meeting of December 11, 2007 and the Special Meeting of December 27, 2007. Member Thomas made the motion to accept these minutes and Member Beam seconded the motion. All voted aye.

The unfinished business of the Fire Contract with the Jamestown Volunteer Fire Department was again tabled to the February 12, 2008 meeting as the Fire Chief had not gotten back to the council with answers to some questions regarding changes in the contract.

Clerk Treasurer Linda Isenhower read Ordinance 2008-1 regarding the Annexation of the Property received by the Town of Jamestown from the Verlyn Jay Martin Estate. This vacant land of 8.585 acres lies contingent to the town on the west end of Jamestown along U S Highway 136. Member Beam made a motion to accept the 1st Reading of Ordinance 2008-1. This ordinance will now be published and a Public Hearing will be held on February 12, 2008. Member Thomas seconded the motion. All voted aye. Wayne Henry, Utility Superintendent advised he had checked and this property was within our service area. Council ask Mr. Henry if he would contact Mike Ross, who farmed the land this year, and find out if he would be willing to farm it for us in 2008 and find out prices and options.

Craig Miser, Building Inspector advised he had issued a temporary Certificate of Occupancy to Witham Memorial Hospital's new building. He also advised he would be out of the office the last week of January for a class in Wisconsin.

Bill Leeke, Town Court Judge gave the report for the Jamestown Town Court for the month of December 2007. They had 12 new filings, 10 sent to bureau, 7 failure to appear and 3 deferrals. Judge Leeke was welcomed by all.

Marshal Dennis Isenhower gave the report for the Jamestown Police Department for the month of December 2007. They had 7 new tickets, 52 warnings, 6 assist Jamestown Fire, 9 assist other agencies, 1 accident report, 1 theft report, 5 criminal investigations, 2 criminal arrests, 2 domestic fights, 1 warrant served, 1 funeral escort, 47 police services and 1 dog complaint. Marshal Isenhower also advised that Jamestown Police had logged 1232 calls through the Boone County Sheriffs Department dispatch. This does not include calls originating from the office or from his home. He advised Deputy Marshal Musgrave would be attending the police academy this month. Marshal Isenhower had came up with a contract for Deputy Musgrave that he would continue to work for the Town of Jamestown for two years after completion of the academy. Council and Town Attorney approved this contract draft and Marshal Isenhower will get this signed by Deputy Musgrave.

There was no report from the Jamestown Volunteer Fire Department for the month of December, 2007.

Wayne Henry, Utility Superintendent advised he would be working on getting quotes for painting of the old water tower and street bids. There was discussion regarding the rental monies from the Lebanon Utilities that would be coming in and it was decided that this money would be dedicated to repairs. An ordinance will need to be written to set this up for the coming year. Wayne will work with Linda Isenhower to get this done.

Josh Hawkins, Assistant Utility Superintendent advised he had received the NPDES Permit draft and had not yet received the final copy. They was some new testing added this time and he would be checking on getting information and prices on new equipment. Proposal on grant application will be due on January 11 with application due first week of March. Josh advised he had helped Advance this afternoon putting relief valves on hydrants as they have a leak in their water tower and repairs will be made starting this week.

President Caldwell ask Josh and Wayne to work out something that would be justifiable on the impact fees and get back with council for the next meeting.

Town Attorney Larry Giddings advised he would get an opinion letter to the council regarding Park Board by next meeting.

Member Thomas thanked the Greater Jamestown Area Fund for the promise of \$9,900 to assist with the grant application and the \$5,000 donation to the Pleasant Acres Nature Park.

President Caldwell brought up the idea of moving the Hydrant Rental to the water customers that had been discussed last year. There was discussion regarding this idea and what needed to be done before bringing it before a Public Hearing.

There was also discussion regarding the trash pick up once a month and President Caldwell ask Wayne Henry to check into further options regarding charging our customers monthly for this service on their utility bills to free up money in the General Fund.


Next meeting will be held February 12, 2007 at 7:00 PM.

Meeting was adjourned at 7:40 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe E. Thomas


Richard A. Beam

Attest: 
Linda M. Isenhower, Clerk-Treasurer

Town of Jamestown
Boone County, Indiana
March 4, 2008

The Jamestown Town Council met in Regular Session on March 4, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Joe Thomas. Others attending were: Josh Hawkins, Wayne Henry, Dennis Isenhower, Sean Mitchell, Steve Leeke, Bill and Carol Leeke, Walter Beam, Aleea Perry, Tonia Hannis, Jim Hieston, Shane Childress and Linda Isenhower.

The meeting was brought to order by President Richard Caldwell at 7:00 PM.

Member Thomas made a motion to accept the minutes of the February 12, 2008 meeting. Member Beam seconded the motion. All voted aye.

President Caldwell reported on a Special Meeting that was held on February 26, 2008 with representatives of the Jamestown Christian Church. They presented their plan for the property north of town. Plans are underway for the first phase of their plan which will be parking lots and a 40' x 60' shelter house with restrooms. Member Thomas made a motion to accept the minutes of the Special Meeting of February 26, 2008. Member Beam seconded the motion. All voted aye.

Walter Beam ask council if they were going to discuss the hydrant rental proposal. President Caldwell advised they would probably talk about it later.

Aleea Perry, Grant Administrator explained to the council the Wastewater Grant we will be applying for again from the Office of Rural Affairs. The grant amount is \$342,014 with \$149,900 as local match. \$9,900 has been pledged by the Greater Jamestown Area Fund to help with our local match. The application is due on March 14, 2008. The project includes slip lining cured in place piping of \$9,740 linear feet and laboratory rehabilitation. There was discussion regarding the application information and priorities set. Aleea presented council with a Local Displacement Plan Resolution. This resolution shows that we have not purchased any property or displaced anyone from their home. Member Thomas made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Ms. Perry then presented the Resolution Authorizing Application Submission and Local Match Commitment that the council president is authorized to sign the application and that the town has committed \$140,000 of depreciation funds and the Greater Jamestown Area Fund has committed \$9,900 as local match. Member Thomas made a motion to accept this resolution and Member Beam seconded the motion. All voted aye.

Carol Leeke asked council if a decision has been made regarding the Park Advisory Board. Council decided to have the Clerk Treasurer along with the Town Attorney come up with an Ordinance outlining the conditions of this board and it will be presented at the April 1 council meeting.

The contract with the Jamestown Fire Department was approved with a motion from Member Thomas and a second from Member Beam. All voted aye.

President Caldwell brought up the discussion of the trash hauling being added to the customer's utility billing each month. The projected amount is less than \$10 per month and would be due at the time the utilities would be due each month. This would allow our customers to have weekly trash pickup and pay for it through the town on their utility bill. There was discussion regarding this project and the consensus was favorable. Council has asked Wayne to get the Notice to Bidders out and get those bids

in for consideration. Then the town would have to pass an Ordinance Adopting a Schedule of Rates and Non-Recurring Charges for Residential Trash Collection Service. An Agreement Between the Contractor and The Town of Jamestown For the Collection and Disposal of Solid Waste would then be signed and we would be able to begin. A Public Hearing would be held on this ordinance possibly in June of 2008. Member Thomas made a motion to send out the Notice to Bidders and Member Beam seconded. All voted aye.

Wayne Henry, Utility Superintendent presented to the council the Tracking Factor for the 2nd quarter of 2008. Member Beam made a motion to accept the Tracking Factor of \$.013876 for the 2nd quarter of 2008. Member Thomas seconded the motion. All voted aye.

President Caldwell asked Josh Hawkins how he was coming on the projector project. Josh advised he was going to make a trip to Fry Electronics and check with them because an adapter will be needed. The cost for this is approximately \$100.00.

Carol Leeke, representing the Jackson Township Historical Society advised they are going to start sending out a newsletter. This newsletter will have historical interviews and interviews of business owners. They have requested funds from the Routh Emmert Trust. We will put something in our newsletter about this for them.

There was some discussion regarding the proposed hydrant rental being switched from the General Fund to the Water Department billings. The increase on the water rates would only be \$2.85 per person. The General Fund monies that would be saved could be then appropriated to police and fire department projects. This issued will be put on hold at this time and reconsidered at a later date after the property tax issue is settled. President Caldwell asked Clerk Treasurer Linda Isenhower if she would have an income and expense sheet for the General Fund available for public viewing at the next council meeting.

Discussion was held again on the Impact Fees that have been suggested by H J Umbaugh for new residential buildings. President Caldwell advised he felt that an impact fee of \$1500 for water; \$2500 for Sewer; \$250 each for Park, Police and Fire for a total of \$4750 per dwelling. Council asked Mr. Henry to continue working on this project.

Judge Bill Leeke gave the report from the Jamestown Town Court for the month of February 2008. They had 34 new infractions, 14 sent to bureau and \$200 collected in late fees.

Clerk Treasurer Linda Isenhower read the police report for the Jamestown Police Department for the month of February 2008. They issued 8 traffic tickets, 33 warnings, 6 assist Jamestown Fire, 10 assist other agencies, 1 accident report, 3 theft reports, 1 active alarm, 1 vandalism report, 5 criminal investigations, 2 domestic fights, 1 civil disturbance and 54 police services.

Due to the representative from the Fire Department getting called out on a run, there was no fire department report for the month.

Wayne Henry advised when the weather breaks they will be building lines on the Jamestown Christian Church property north of town for the new shelter house.

Josh Hawkins reported that the IDEM inspector had visited and suggested he go to Brownsburg and learn how they do their paperwork. She doesn't like how we do ours. She wants to see time, date and initials on all papers. Josh will be going to Brownsburg to meet with her at their plant next Tuesday. The new NPDES permit starts in April and new e-coli testing will be involved. He had to purchase approximately \$3,000 worth of new equipment to do this testing.

Walter Beam told council that the meeting room at the Historical Society Building is almost completed. They have 800 square feet and it will be available on a donation basis very soon. There is a meeting room along with a kitchen area.

Shane Childress ask council who is responsible to keep the ditch that runs behind his house cleaned out. Council advised it was up to the property owner to keep this cleaned out. He advised that down by the church and by the railroad tracks there was some concrete in it and it was causing a back up. We will put in the newsletter that each property owner must keep their section cleaned out. Wayne will contact the church regarding this.

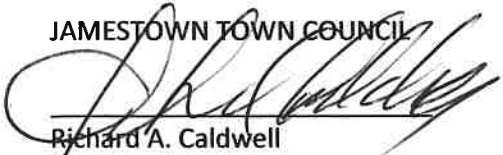
Clerk Treasurer Linda Isenhower advised the lease for the copy machine will be expiring soon and she has been contacted by several representatives about bringing in loaner machines. One will be arriving tomorrow from Cardinal Office Products. President Caldwell ask we try out a few and make recommendations to the council.

There will be a Special Meeting with the Greater Jamestown Area Fund on March 17, 2008 at 6:00 PM along with Elaine Fisher of Ball State. This is a Public Meeting and is open to the public.

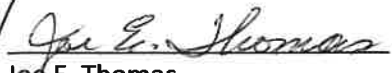
Next Regular Meeting will be April 1, 2008 at 7:00 PM.
Spring Clean Up will be held on April 19, 2008 at 6:00 AM.

Meeting was adjourned at 8:40 PM.

JAMESTOWN TOWN COUNCIL



Richard A. Caldwell



Joe E. Thomas



Richard A. Beam

Attest: 

Linda M Isenhower

Clerk Treasurer

The Jamestown Town Council met in Special Session on Monday, March 17, 2008 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members present were: Richard Caldwell, Richard Beam and Joe Thomas. Others attending were: Glenda Hieston, Sue Henry, Susie Rich, Bruce Guernsey, Linda Isenhower, Bill and Carol Leeke, Jeff Beam, Wayne Henry, Jill Rateike of Community and Rural Affairs, Walter and Janet Beam, Brenda Phelps, David Rogers, Elaine Fisher of Ball State, Jim Hieston, Dennis Isenhower and Hope Kamalabad from Boone County Chamber of Commerce.

The meeting was opened at 6:00 PM by President Richard Caldwell.

Jill Rateike with the Office of Community and Rural Affairs made a presentation to the council regarding the Main Street Program. This program is available through the Indiana Office of Community & Rural Affairs and it encourages promotion of downtown business and the promotion of the downtown area. She went over grants available and advised we would qualify for some of these grants.

Glenda Hieston, President of the Greater Jamestown Area Fund introduced Elaine Fisher, who is the Director of Office for Building Better Communities at Ball State University. Ms. Fisher explained that the process is to involve the citizens of the community for the development of the community. This process lies in four areas (1) Leadership (2) Entrepreneurship (3) Youth and (4) Charitable.

Susie Rich from the Greater Jamestown Area Fund advised Ms. Fisher that the Fund will be funding the project however the Town Council will be the entity that she will work with for decision making. The next step would be to sit down with the Town Council and appoint a steering committee that will champion the planning process, oversee the general direction of the plan and provide advice and guidance on the overall process. She will be working with the Steering Committee to develop a process that will achieve the purpose of drafting a preliminary development plan clarifying goals and objectives for review, discussion and adjustment by the Steering Committee with final decisions to be made by the Jamestown Town Council.

There was discussion regarding opinions of the downtown area and what the next step would be. Ms. Fisher advised she would send the proposal back and would get some dates to set up a meeting with the Jamestown Town Council to set up a Steering Committee.

Meeting adjourned at 7:00 PM.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Joe E. Thomas


Richard A. Beam

Attest


Linda M Isenhower

The Jamestown Town Council met in Special Session on March 25, 2008 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Joe Thomas. Others attending were: Linda Isenhower, Steve Leeke, Jim Hieston, Suzy Rich, Bill & Carol Leeke, Larry Giddings, Doug Dickerson, Dennis Isenhower and Walter and Janet Beam. The purpose of the meeting was to discuss building a new fire station.

President Caldwell opened the meeting at 6:00 PM. Member Beam had some old proposals that were done in March of 2003 from Commonwealth Engineering and Schneider Engineering regarding plans for a new fire station. At the time these were done, the Town did not have any money to further pursue this issue and the project was tabled at that time.

Mr. Beam recommended that we have these engineers give us new proposals and give recommendations as to proceeding. We will want to look at the options of where to put a new fire station and the properties available. These properties are: 8 acres west of town on State Road 136; Property owned by Ralph Beam at State Road 75 and State Road 234; property owned by cemetery at the cable tv tower; downtown on Braner's property (if he would be willing to sell) and downtown where it stands and adjacent buildings owned by Deem's.

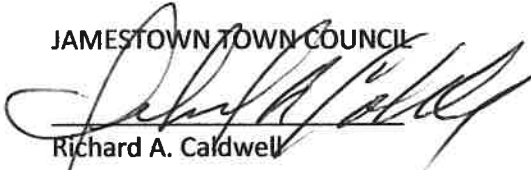
There was some discussion among the council members and the citizens regarding the pros and cons of leaving the station downtown. There was also discussion on what grants may be available to pay for the project of hiring an engineer to make recommendations.

Member Beam made a motion to contact engineers and have them make recommendations to the council regarding where to place the fire station and the cost of these options. Member Thomas seconded the motion. All voted aye.


Due to Election Day being May 6th, which is the normal council meeting, Member Thomas made a motion to move the May meeting to Wednesday, May 7th, 2008 at 7:00 PM. Member Beam seconded the motion. All voted aye.


The meeting was adjourned at 6:30 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Joe Thomas


Richard A Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on April 1, 2008 at 7:00 PM. Members attending were: Richard Caldwell, Richard Beam and Joe Thomas. Others attending were: Bill and Carol Leeke, Suzy Hinzy, Dennis Isenhower, Leslie Ciccarelli, Linda Isenhower, Joe Fuller, Jeff Beam, Craig Miser, Steve Leeke, Joe Weder, Kary Saturday of Republic Waste Services, Todd and Cheryl Hunter of Ray's Trash, Josh Hawkins and Wayne Henry.

The meeting was brought to order by President Richard Caldwell at 7:00 PM.

Member Beam made a motion to accept the minutes of the Regular Meeting of March 4, 2008, and Special Meetings of March 17 and March 25, 2008. Member Thomas seconded the motion. All voted aye.

Trash Proposals were received from Republic Waste Services and Ray's Trash. The proposals were opened and Wayne Henry gave a summary of both proposals. Republic gave an estimate of \$10.20 per household per month with an estimated 360 households. Ray's did a three year estimate with 1st year at \$8.75, 2nd year at \$9.00 and 3rd year at \$9.15. Member Thomas made a motion to table these proposals until the May meeting so Attorney Larry Giddings could review them. Member Beam seconded the motion. All voted aye.

Member Thomas made a motion to move the May meeting to Thursday, May 1, 2008 at 7:00 PM. Member Beam seconded the motion. All voted aye.

Resolution 2008-4, A Resolution Creating a Citizens Advisory Committee for the Town's Park and Recreational Facilities was read. Member Thomas made a motion to accept this resolution. Member Beam seconded the motion. All voted aye. Council appointed Tonia Hannis, Nancy Rice, Mike Muller, Joe Fuller and Teri Murphy to this committee with Bill Leeke as liaison with the council. Member Thomas made a motion to accept these people to the committee and Member Beam seconded the motion. All voted aye. They will decide when their first meeting will be and will have it in the Historical Society newsletter.

The copy machine lease is up and we have been taking proposals for a new one. We had received three, one from Gordon Flesch Company, one from Xerox and one from Cardinal Office Supplies. Council decided to go with the proposal from Xerox – Copiers Plus as we have had a lease with them for the last 8 years. Member Thomas made this a motion and Member Beam seconded the motion. All voted aye. President Caldwell wanted Linda to ask Copiers Plus if they would donate the old machine to the Jamestown Fire Department. She will ask and advise.

Member Thomas submitted his resignation effective April 13, 2008. He will be moving out of the city. He is also resigning from the Jamestown Plan Commission, Jamestown Board of Zoning Appeals and Boone Economic Development Committee. President Caldwell stepped down and made a motion to accept this resignation. Member Beam seconded the motion. All voted aye. The Ward 1 position will be open and anyone interested in the position as Council Member from that area should submit a letter of intent to the Jamestown Town Council. Also will need to replace two members of the Plan Commission, as Glenda Hieston has also resigned from the Plan Commission and Greater Jamestown Area Fund.

Suzy Rich ask if the Council had read the proposal from Elaine Fisher regarding the downtown project. They advised they had but had not decided on the steering committee members as of yet. This will be discussed at the May 1 meeting.

Craig Miser, Building Inspector advised he has been redoing the permit fees and would have them available at the next meeting.

Judge Leeke gave the report for the Jamestown Town Court for the month of March 2008. They had 22 new filings, 2 infractions guilty plea, 11 sent to bureau, 9 failure to appear and 3 deferrals. They also collected \$100 in late fee for the month of March 2008.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of March 2008. They had 4 traffic tickets, 32 warnings, 5 assist Jamestown Fire, 6 assist other agencies, 1 accident report, 4 criminal investigations, 1 domestic fight, 3 funeral escorts, 42 police services, 2 dog complaints and 2 dogs picked up. Marshal Isenhower advised he has been working with Hendricks County and North Salem Police in trying to clean up several burglaries in the area.

Assistant Chief Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of March 2008. They had 14 EMS, 2 Motor Vehicle Accidents, fire, and 5 ambulance runs for a total of 27 runs for March.

Wayne Henry advised he and Linda were going to meet with Scott Miller of H J Umbaugh and Larry Giddings, Town Attorney on April 15 regarding the EDU;s and how to set up the ordinance etc. Council President Caldwell will probably attend also.

He advised he would be attending the IMEA annual meeting on May 1 and 2 in Crawfordsville.

Josh Hawkins advised he had met with the IDEM service tech and our engineers in Brownsburg. Jon Borgers of MD Wesslers is checking into the design and he has been working with IDEM on the foam that is coming to the top of the tank. He has tested the projector equipment but have not gotten the outlet run and tested yet.

He told Council of the IMEA Big Event Lineman Rodeo set at Indianapolis 500 track on April 18 and 19th. He will be attending this event and possibly be judging some events.

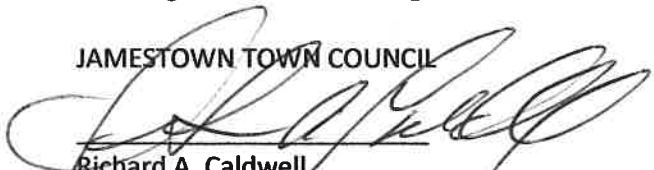
Linda Isenhower, Clerk Treasurer advised that she had received the first half of the cash rent on the Martin property from Mike Ross.

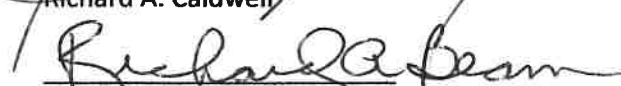
Spring Clean Up will be held Saturday, April 19, 2008.

Jamestown Volunteer Fire Department Bean supper will be held May 3, 2008 from 4-8 PM.

Next regular council meeting will be held Thursday, May 1, 2008 at 7:00 PM

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam

Resigned 4-13-08
Joe E. Thomas

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Regular Session on May 1, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Those attending were: Council members Richard Caldwell and Richard Beam. Others attending were: Bill and Carol Leeke, Kent Miles from CSX, Bryce Huckstep, Judy Henry, Kristie McKillip of Boone Economic Development, Bryan Stanfield, Steve Leeke, Sean Mitchell, Sue Henry, Bob and Lona Seidner, Jim Hieston, Leslie Ciccarelli, Suzy Rich, Jeff Beam, Craig Miser, Dennis Isenhower, Joe Fuller, Wayne Henry, Joe Thomas and Linda Isenhower.

The meeting was opened at 7:00 PM by President Caldwell. President Caldwell advised they had interviewed two people for the council member's job and Member Beam made a motion to appoint Bryce Huckstep as new member of council to replace Member Joe Thomas who resigned April 13. President Caldwell stepped down and seconded the motion. All voted aye. Mr. Huckstep was given the Oath of Office by Clerk Treasurer Linda Isenhower. He then took his seat at the council table and was officially a member at this time.

Kristie McKillip of Boone Economic Development Corporation spoke to council and the citizens to update the report for 2007 and give a report for the first few months of 2008. She advised they are still working on the County Comprehensive Plan and the Economic Strategic Plan. She requested any ideas from the Town Council or members of the community. She also advised that the Council needed to appoint a new member to the Boone EDC Board to replace Joe Thomas, who resigned.

Kurt Miles, Local Train Master of CSX approached the council with a proposition of raising the speed limit for freight trains to 49 MPH from 35 MPH and the speed of Amtrak to 59 MPH from 35 MPH. He advised Operation Lifesaver will be in the area in the fall and will do a study and educate the community regarding the Operation Lifesaver Program. There were questions and answers regarding the speeds, inspection of the tracks and weeds along the track. Mr. Miles advised the tracks were inspected 2x per week by a Supervisor and 1x every 2 weeks by others. There are 10 freight trains and 2 Amtrak trains running through Jamestown at this time. The weeds have been sprayed this year, so hopefully will keep weeds under control this year. Wayne Henry asks him if anything could be done with the crossing at 800S that does not have signals and gates. Mr. Miles will check into this and also will check into the 2nd street crossing and will be at the meeting on June 3 with other representatives.

Member Beam made a motion to accept the minutes of the meeting of April 1, 2008 and President Caldwell stepped down and seconded the motion. All voted aye.

Member Beam made a motion to accept the bid from Ray's Trash to provide the weekly trash service to the Town of Jamestown providing the passage of Ordinance 2008-2. Member Huckstep seconded the motion and all voted aye. There was some questions regarding this bid and those were answered and explained.

Wayne Henry, Utility Superintendent read the 1st Reading of Ordinance 2008-2, An Ordinance Adopting A Schedule of Rates and Non-Recurring Charges for Residential Trash Collection Service. Member Beam made a motion to accept the 1st reading of Ordinance 2008-2, Member Huckstep seconded the motion. All voted aye. The Public Hearing on this ordinance will be June 3, 2008 at 7:00 PM at the Jamestown Municipal Building.

May 1, 2008

Proposal for Building A Path to the Future of Jamestown was presented to council. Member Beam made a motion to accept this proposal from the Office of Building Better Communities of Ball State University. The Greater Jamestown Area Fund has committed the funds of \$14650 for this project and will be working with the Town Council and a 10-12 Member Steering Committee. President Caldwell stepped down and seconded the motion. All voted aye.

Resolution 2008-5, A Resolution resolving that \$10,000 is transferred from Sewer – Depreciation to Sewer- Cash Operating to pay current expenses and to have the transfer for Bond and Interest account for the month of April 2008. Member Beam made a motion to accept this resolution. President Caldwell stepped down and seconded the motion. All voted aye.

Resolution 2008-06, A resolution that the transfer from Sewer- Cash Operating to Cash – Depreciation in the amount of \$5,000 not be transferred for the months of April and May, 2008. Member Beam made a motion to accept this resolution. President Caldwell stepped down and seconded the motion. All voted aye.

2008 Financial Advisory Services Agreement was presented to council for signature. Wayne Henry, Linda Isenhower, Larry Giddings and Rick Caldwell had met on April 15, 2008 to discuss the Equivalent Dwelling Unit (EDU) Fees with Scott Miller of H J Umbaugh. We discussed the amount to charge for upcoming building projects that would benefit police, fire and park along with electric, water and sewer. Member Beam made a motion to accept the 2008 Financial Advisory Service Agreement with H J Umbaugh and President Caldwell stepped down and seconded the motion. All voted aye. We will contact Mr. Miller and have him begin the study of charges for EJU's.

Building Inspector Craig Miser advised he has been pretty busy this spring. He had issued a letter to a resident about a building falling down on his property. This resident has torn the building down and hauled away at this time.

The report from the Jamestown Town Court was given by Judge Bill Leeke. They had 18 new filings, 2 guilty plea, 16 sent to bureau, 1 failure to appear and 3 deferrals. agencies, 2 theft reports, 1 accident report, 4 criminal investigations, 2 criminal arrests, 1 warrant served, 1 civil paper served, 2 funeral escorts, 68 police services, 5 dog complaints and 3 dogs picked up.

Marshal Isenhower gave the police report for the Jamestown Police Department for the month of April 2008. They had 15 new traffic tickets, 65 warnings, 7 assist Jamestown Fire, 12 assist other agencies, 2 theft reports, 1 accident report, 4 criminal investigations, 2 criminal arrests, 1 warrant served, 1 civil paper served, 2 funeral escorts, 68 police services, 5 dog complaints and 3 dogs picked up. In the last 6 weeks they have had 2 dog bite cases. 1 was on private property and 1 was on public property. Marshal Isenhower advised the public to please have records of their pets up to date and have registered with the office.

Marshal Isenhower reported that they had the computer that was in Car 2 "crash". They now have a loaner computer from the Boone Emergency Management. Marshal Isenhower will be looking into grants to get a couple of new computers as these were about 5 years old.

Council members had requested that Marshal Isenhower look into expanding the ordinance on junk vehicles to include boats, trailers etc. He will get with Larry Giddings before the next meeting.

May 1, 2008

Deputy Ryan Musgrave will be graduating from the Indiana Law Enforcement Academy this Friday, May 2, 2008. Marshal Isenhower is planning on attending this graduation.

Fire Chief Jim Hieston gave the report for the month of April 2008. They had 14 ambulance runs, 11 EMS runs, 4 assist, 4 fire for a total of 33 runs. Year to date they have had 106 runs. At June 30, 2007 they only had 113 runs.

Member Beam requested that Clerk Treasurer Linda Isenhower get in touch with Schneider Engineering regarding discussion of fire station. She is to get them to come out for a discussion.

Wayne Henry advised that we had put out the bids for street paving for this year and they will be due in on the council meeting of June 3, 2008. Quotes on water tower repair should be in by June 3 meeting also.

Wayne Henry presented council a copy of an estimate for a new John Deere Brush Hog in the amount of \$3200 from Indy Tractor in Lebanon. Member Beam made a motion to purchase this brush hog and Member Huckstep seconded the motion. All voted aye. This brush hog will be purchased out of the park, water and sewer departments equally.

Josh Hawkins was not in attendance but left a note saying we should hear by the 16th of May on the grant application from the Office of Rural Affairs.

President Caldwell ask Wayne to please have Josh get the projector project for the meeting room completed at his earliest convenience.

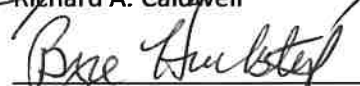
Jamestown Volunteer Fire Department Bean supper will be held Saturday, May 3, 2008 from 4-8 PM. Municipal Building will be closed May 6, 2008 for Election Day and May 26, 2008 for Memorial Day. Next Council Meeting will be held June 3, 2008 at 7:00 PM.

Any volunteers for the position vacated by Glenda Hieston on the Greater Jamestown Area Fund? Please advise if you know of anyone who might be interested.


Meeting adjourned at 8:20 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on June 3, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Judy Henry, Sue Henry, Jim & Leslie Ciccarelli, Jeff Beam, Brent Siebenthal of M D Wessler, Kurt Miles of CSX, Ken Gilsdorf of CSX, Wayne Henry, Bill and Carol Leeke, Shane and Lori Childress, Doug Johnson of Schneider Engineering, Joe Fuller, Bryan Stanfield, Doug Matthews of Perferred Tower, Craig Miser, Jim Hieston, Susie Rich, Josh Hawkins, Wally and Janet Beam, Ralph Beam, David Rodgers and Robyn Andre.

The meeting was opened at 7:00 PM by President Richard Caldwell.

Comments of citizens included Janet Beam wanting the town to check into curb side recycling. Lori Childress asking what was the protocol for setting off the tornado siren. Fire Chief Jim Hieston advised that the Boone County Sheriff's Department sets off the siren when a tornado is sited in Boone County, Montgomery County or Northern Hendricks County or when the National Weather Service advises a tornado sited in the area. It will not be set off for a tornado watch. Suzy Rich from the Greater Jamestown Area Fund stated that they had given us money to purchase one siren and wanted to know if there was still a need for another siren. Wayne Henry advised there was still a need for one the North side of town. Bill Leeke asks why they were not tested more often. Wayne Henry advised they ideally should be tested the 1st Wednesday of each month weather permitting.

Doug Johnson of Schneider Engineering presented four sites for possible fire station. The structure size is based on 5 back-in bays, office/radio room, kitchen with residential appliances, gear/laundry room, meeting/training room, restrooms with shower area, storage, parking for 30 vehicles and no sleeping quarters, with approximately 7,000 square foot building.

Those sites include:

- (1) Corner of State Road 75 and State Road 234
- (2) Downtown - existing fire station
- (3) 8+ acres west of town on State Road 136
- (4) State Road 75 just south of IOOF Cemetery

He gave pros and cons of all four sites and there was discussion from the citizens present regarding their feelings on each site. The recommendation of Schneider Engineering is site #3, the 8+acres west of Jamestown. The reasoning behind this recommendation is the town already owns the property, it has been annexed to the Town of Jamestown, large site, utilities are on site, near downtown and building will fit plus have enough land left over to possibly build a community center, park etc, in future years. There would have to be a retention pond put in on the back side of the property as water does tend to pool on the property. There were more concerns from the citizens. President Caldwell advised council would take all into consideration before a decision is made.

Kurt Miles and Ken Gilsdorf of CSX told citizens of the plan to raise the speed limit of the trains going through Jamestown from 35 mph to 49 mph. This would increase the train velocity. There was several concerns regarding the speed of these trains being raised and the crossing at 800 S which has no warning gates or lights. Ken Gilsdorf who is the Supervisor of Public Affairs & Safety gave several examples regarding ways to get warning gates and lights at 800S. Mike Riley at INDOT is the person in charge at Indiana Department of Transportation regarding the updating and closings of crossings. Mike's email address is mdriley@indot.in.gov and Mr. Gilsdorf ask everyone to email him and give their opinions of why this crossing needs lights and gates. Mr. Gilsdorf will be going to the Boone and Hendricks County Commissioners to try to get them to approve the addition of crossing arms and lights to the crossing on 800 S and how it can be paid for. CSX will need an answer by midsummer from our council.

Brent Siebenthal of MD Wessler presented to council the Proposal for Professional Services for the Sanitary Sewer Rehabilitation Project and WWTP Lab Improvements Project. The Town of Jamestown was awarded the Office of Community and Rural Affairs grant in the amount of \$342,014 for these projects. Wessler has

proposed their cost for these projects to be \$54,850 including reimbursable expenses. Member Beam made a motion to accept this proposal and Member Huckstep seconded the motion. All voted aye. Brent advised they would be ready to begin within 60 days.

Member Huckstep made a motion to accept the minutes of the meeting of May 1, 2008. Member Beam seconded the motion. All voted aye.

Ordinance 2008-2 –An Ordinance of the Town of Jamestown Adopting a Schedule of Rates and Non-Recurring Charges for Residential Trash Collection Service was addressed for Public Hearing. The only comment was from Walter Beam wanting to know what the monies that were now allocated in the General Fund would be spent for after this goes into effect. President Caldwell advised that this had not been decided at this time. Member Beam made a motion to adopt Ordinance 2008-2 and Member Huckstep seconded the motion. All voted aye. This trash hauling will begin October 1, 2008.

The only street bid received was from Triangle Asphalt. There bid was as follows: 500 gallons more or less of bituminous material \$3.75 per gallon. 20 tons more or less HMA surface all grades before July 1 \$63.00 after July 1 \$75.00; 200 tons more or less HMA intermediate or base all grades before July 1 \$58.00 after July 1 \$70.00. Equipment Rental will be \$88.00 per hour for power broom, \$115.00 per hour for grader; and \$95.00 per hour for backhoe. Member Beam made a motion to accept this bid and Member Huckstep seconded the motion. All voted aye. Wayne Henry advised the only street repair at this time was Elm Street from Darlington to the end of Elm. Others may be decided at a later date.

The bids for water tower maintenance received were: Laery Construction \$18,900; Kessler Tank \$17,800; Pittsburg Tank \$42,363.00; and Preferred Tank \$19,875.00. Member Beam made a motion to accept the bid from Kessler Tank and Member Huckstep seconded the motion. All voted aye.

Wayne Henry presented the council with the 3rd quarter tracking factor. This will be \$.016464. Member Beam made a motion to accept this tracking factor. Member Huckstep seconded the motion. All voted aye.

Council presented a Lease with Option to Purchase between the Town of Jamestown and Bryan C. Stanfield and Richelle J Stanfield for the property located at 21 East Main, Jamestown. Mr. Stanfield advised he would be putting in a Pizza King on this property and later possibly opening a bakery for mornings. The lease is for \$200 per month for one year and the purchase price is \$20,000 less accumulated lease payments at closing. Member Beam made a motion to accept this lease. Member Huckstep seconded the motion. All voted aye. Position will be given on June 4, 2008 upon receipt of the first \$200 lease payment.

Bill Leeke reported that the Park Advisory Board had met a couple of times, but not all members were able to attend and they had not elected officers yet. He advised that Debbie Mitchell had replaced Nancy Rice on the Board as Nancy had to resign due to work. They will have a report next month.

Bill Leeke advised he would be interested in taking the position with the Boone Economic Development that Joe Thomas vacated. Linda will contact Kristie McKillip and get further instructions. Ed Henry will represent the Jamestown Lions Club and Bruce Guernsey will represent the Greater Jamestown Area Fund on the Steering Committee. Additional members are yet to be appointed.

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of May 2008. They had 9 new filings, 1 new ordinance violation, 1 guilty plea, 2 failure to pay or appear and 3 deferrals.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of May 2008. They had 14 new traffic tickets, 38 warnings, 8 assist Jamestown Fire, 15 assist other agencies, 1 accident report, 4 theft reports, 2 vandalism reports, 1 active alarms, 7 criminal investigations, 4 criminal arrests, 1 warrant served, 11

civil papers served, 2 funeral escorts, 65 police services, 2 dog complaints, 1 dog picked up and 1 dog bite. Marshal Isenhower also advised Deputy Musgrave had completed the Indiana Law Enforcement Academy and also is now a Certified Breathalyzer Operator. There were 18 ordinance violation papers served. The grant from the Routh Emmert Charitable Trust was received in the amount of \$8985.00 for new computers in police cars, 2 new printers, 2 scanners and Windows Office XP programs.

Fire Chief Jim Hieston gave the report for the Jamestown Volunteer Fire Department for the month of May, 2008. They had 2 weather related runs, 12 medical runs, 7 ambulance, 1 assist and 2 fire runs for a total of 24 runs. They just had 3 graduate from EMT school and 3 graduate from 1st responder. Engine 42 has a brake problem and will get estimate for repairs. Also June 28, 2008 is the Golf Scramble at Tomahawk Hills.

Wayne Henry, Utility Superintendent advised that they had installed the 6" water main for the Jamestown Christian Church shelter house. Work has begun on the power lines to the shelter house. We were very fortunate not to have storm damage from the last round of severe storms in the state.

Josh Hawkins, Assistant Utility Superintendent advised we had received notice that the Wastewater Improvement grant that was applied for through the Office of Rural Affairs had been received. The official award ceremony is scheduled for June 30, 2008. He advised he had met with the contractors putting in the shelter house for the Christian Church and advised them they would need to put in lift station.

Resolution 2008-7 was read and introduced. This resolution states that the monies to be transferred from the General Fund for Street Lighting, Hydrant Rental and Lease Rental of Town Building not be transferred until the property tax money is received from the county. Member Huckstep made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Next meeting will be held July 1, 2008. Homecoming for Jamestown American Legion will be held on June 20 and June 21, 2008. Garage Sales will be held on June 21, 2008. Golf Outing June 28, 2008.


Meeting adjourned 9:25 PM.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Bryce Huckstep


Richard A Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on July 1, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council Members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Kristine Calvert, Bill & Carol Leeke, Steve Leeke, Jeff Beam, Doug Dickerson, Jim and Leslie Ciccarelli, Janet Beam, Craig Miser, Wayne Henry, Joe Fuller, Sue Henry, Suzy Rich, Barbara Sweazey, Josh Hawkins, Larry Giddings, Lona and Robert Seidner and Ryan Musgrave.

The meeting was opened at 7:00 PM by President Richard Caldwell.

Suzy Rich presented the Jamestown Town Council with a check in the amount of \$9,900 from the Greater Jamestown Area Fund for the monies pledged to help with the sewer rehabilitation. President Caldwell thanked them for this donation.

Member Huckstep made a motion to accept the minutes of the June 3, 2008 meeting and Member Beam seconded the motion. All voted aye.

Member Beam made a motion to accept the Fire Station Location as the one on State Road 136 west of town. Member Huckstep seconded the motion. All voted aye. Linda Isenhower, Clerk Treasurer advised she had talked with Alea Perry, Grant Administrator and she advised Alea would be on board to apply for grant for Fire Station. Doug Dickerson, representative from the Jamestown Volunteer Fire Department advised that their building committee did agree with the location decided upon by the Jamestown Town Council. They were concerned about the drainage on that land. Janet Beam asks council if they had discussed this project with the fire department before they started looking at locations. President Caldwell advised they had talked with Chief Hieston.

Member Huckstep made a motion to accept the proposal from Schneider Engineering for the Architecture, Interior Design, Civil Structural, Mechanical and Electrical Engineering for a fixed fee of \$48,000.00. A total of \$12,000.00 for Survey Services including Boundary Survey and Topographic Survey is an additional charge along with an additional charge for reimbursable expenses. Member Beam seconded the motion. All voted aye. Linda Isenhower, Clerk Treasurer will contact Schneider Engineering and have them begin to prepare drawings for review.

Amendment to 2008 Current Employees Salary Ordinance to raise the salary of Deputy Marshal Ryan Musgrave to \$26,522.00 per year was presented to council. This raise is due to Deputy Musgrave graduating from the Indiana Law Enforcement Academy in May. Member Huckstep made a motion to accept the new salary for Mr. Musgrave. Member Beam seconded the motion. All voted aye.

Resolution 2008-8- A resolution to transfer from Sewer-Cash Operating in the amount of \$5,000 to Sewer-Depreciation not be made for the months of June and July 2008. Member Huckstep made a motion to accept this Resolution 2008-8. Member Beam seconded the motion. All voted aye.

Resolution 2008-9 – A Resolution to transfer \$5,000 from Sewer- Depreciation to Sewer-Cash Operating to pay current expenses for operating fund. Member Huckstep made a motion to accept this Resolution 2008-9 and Member Beam seconded the motion. All voted aye.

Resolution 2008-10 – A resolution to transfer \$5,000 from Water- Depreciation to Water-Cash Operating to pay current expenses for operating fund. Member Huckstep made a motion to accept this Resolution 2008-10 and Member Beam seconded the motion. All voted aye.

President Caldwell advised he had been contacted by several people from West Mill Street about the drainage problem from Brosher's field. It seems the water dumps onto the property owned by Ms. Sweazey at 438 W Mill. It seems there are 2 3 inch ditch times that are plugged up. There are no options from the town as these are on private property and it is up to the property owners to put in a ditch to solve this problem.

Joe Fuller gave a report to the Jamestown Town Council regarding the Park Advisory Board. They have met and elected officers for the year. They are: Joe Fuller, Chairman; Debbie Mitchell, Secretary. Terms for the members are as follows: Joe Fuller, one year; Debbie Mitchell and Tonia Hannis, two years; and Mike Muller and Teri Murphy, 3 years. Terms are to begin July 1, 2008. Linda Isenhower, Clerk Treasurer thanked them for their work on the mound around the sign.

Judge Leeke gave the report for the Jamestown Town Court for the month of June, 2008. They had 21 new filings, 10 sent to bureau, 3 failure to pay or appear and 3 deferrals. Judge Leeke advised they had collected \$509.50 in Late Fees so far this year.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of June, 2008. They had 12 traffic tickets, 33 warnings, 8 assist Jamestown Fire, 12 Assist other agencies, 2 accident reports, 2 theft reports, 2 active alarms, 8 criminal investigations, 2 criminal arrests, 1 domestic fight, 8 civil disturbances, 1 civil paper served, 2 funeral escorts, 48 police services, 2 dog complaints and 3 dogs picked up. Marshal Isenhower also reported the new computers and printers were now installed and up and running in the police cars.

The Jamestown Volunteer Fire Department report for the month of June 2008 included 15 runs. 4 ambulance, 1 fire, 5 EMS, 2 MVA and 3 assist. The golf outing last Saturday was a huge success.

Wayne Henry, Utility Superintendent advised the painting and repairs on the old water tower should be complete in a couple of days. Street paving has been completed on Elm Street and Lebanon Street.

Josh Hawkins, Assistant Utility Superintendent reported that he and Linda Isenhower had gone to the Statehouse on June 30, 2008 and accept the grant award from Lieutenant Governor Becky Skillman for the wastewater project. He advised he had received the bid documents from Wessler and was in the process of reviewing them. Bids will be let out as soon as possible.

Member Beam advised that Sharon Spears will be appointed by the Council to the Greater Jamestown Area Fund as representative of the council.

A letter was received from Kristine Calvert asking to become a member of the Steering Committee for Downtown Revitalization. She was accepted. Others accept to this committee are: Sheri Sprinkles, Robyn Andre, Julie Ford, Bryan Stanfield, Ed Henry, Bruce Guernsey, Carol Leeke, a representative from the fire department, Ryan Musgrave to represent the Police Dept., Sharon Spears, Kristine Calvert, Lona Seidner, Sue Henry, Tom Pennington and Les Hawkins. There are still openings for this committee and more can be accepted.

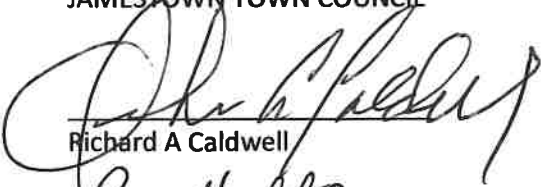
Wayne Henry presented a letter he was going to send to Graham Kinsey regarding the complaints received about him pumping water from his basement into the alley and onto the neighbor's property. Member Beam made a motion to send the letter. Member Huckstep seconded the motion. All voted aye.

Jamestown Municipal Building will be closed on July 4 for the Independence Day Holiday.

Next meeting will be August 5, 2008 at 7:00 PM.

Meeting adjourned at 7:45 PM.

JAMESTOWN TOWN COUNCIL



Richard A Caldwell



Bryce Huckstep



Richard A Beam

Attest: 

Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met on August 5, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council Members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Alea Perry, Grant Administrator; Craig Miser, Leslie and Jim Ciccarelli, Bill and Carol Leeke, Joe Fuller, Ken Gilsdorf of CSX; Brent Siebenthal of M D Wessler; Larry Giddings, Josh Hawkins, Wayne Henry, Shane Childress, Scott Miller of H J Umbaugh; Venetta Keefe and Mike Riley of INDOT; Jeff Beam, Steve Leeke, Carol and Mike Hoskins, Don Schooler, Wally and Janet Beam, and Dennis and Linda Isenhower.

The meeting was brought to order by President Richard Caldwell at 7:00 PM.

Member Beam made a motion to accept the minutes of the meeting of July 1, 2008. Member Huckstep seconded the motion. All voted aye.

Don Schooler asks the council about the drainage ditch on Darlington Street. There are weeds and brush in the ditch and wondered who was responsible for cleaning out this ditch. President Caldwell advised Mr. Schooler that each property owner is responsible for their portion of the ditch. There is not a public easement. Wayne Henry will check on this and Marshal Isenhower will check on the weeds for ordinance violations.

Alea Perry, Grant Administrator for the Wastewater Treatment Grant presented her contract for services according to the grant guidelines. Member Huckstep made a motion to accept this contract. Member Beam seconded the motion. All voted aye.

Brent Siebenthal of M D Wessler advised the contract for the wastewater rehabilitation and lab remodel was ready for bids. He will advertising for bids on August 11 and 18, a pre-bid meeting and tour of the plant on August 26 at 1:00 PM and open bids on September 8 at 1:00 PM. Member Huckstep made a motion to allow Mr. Siebenthal to solicit bids for the project. Member Beam seconded the motion. All voted aye.

Scott Miller of H J Umbaugh presented the proposed System Development Charge for Wastewater and Water. Proposed System Development Charges were figured two different ways. The Incremental Cost Methodology for wastewater shows a charge of \$6500 per dwelling unit and the Equity Method shows a charge of \$1165 per dwelling unit. For the water utility the Incremental Cost Methodology would be \$1650 and the Equity Method shows a charge of \$1295. In order to implement these System Development Charges, the rate ordinance would have to be rewritten, set up for public hearing and passed as a new ordinance. Mr. Miller advised that since we had to revise the ordinance we should think about a small increase of 2-5% that could be justified. The timely of these fees to be paid should be included in the rate ordinance whether they be paid by the developer as he develops the dwelling or the homeowner as it is hooked up to the system. There was some discussion on this subject. Member Huckstep made a motion for Wayne Henry to proceed with the recommended System Development Charge for Sewer and Water. Member Beam seconded the motion. All voted aye. The recommended charge would be \$1165 for Wastewater and \$1295 for water.

Mr. Miller also advised he had figured the calculation of the public fire protection surcharge. The figure would be \$2.86 per customer per month. This would free up approximately \$18,113 in the General Fund for other expenses.

Ken Gilsdorf of CSX introduced Venetta Keefe and Mike Riley of INDOT. Ms. Keefe presented to the council information on a grant available for a community for signage, advance warnings, pavement markings and other. Ms. Keefe was advised that this crossing on County Road 800S is a county crossing and not a town crossing.

Mike Riley advised he would go to the Boone County Commissioners regarding the request from our council to have warning lights and arms installed at the crossing on County Road 800 S.

Mr. Gilsdorf advised that the train speed request has passed 7 steps of the 17 steps required by the state. President Caldwell stepped down and made a motion to not allow the speed of the train to be increased to 49 miles per hour. Member Huckstep seconded the motion.

President Caldwell and Marshal Isenhower presented Mr. Gilsdorf with photos of a drainage problem along the tracks and weeds growing along the tracks. Marshall Isenhower took Mr. Gilsdorf to the location and personally showed him the concerns. He advised he would get this taken care of. He also advised if anyone seems something that needs the attention of CSX they should report it to CSX at 1-800-232-0144. This number is also on the crossings at North High Street and North Darlington Street. Anyone can report their concerns.

Joe Fuller, Chairman of the Park Advisory Board presented the council with copies of the minutes of their last two meetings. He advised he had discussed the maintenance issues with Wayne Henry and Sean Mitchell. They plan on having a survey to be included in the newsletter.

Craig Miser, Building Inspector advised that he needed to get with Wayne Henry to set up a Plan Commission meeting in the near future.

Judge Bill Leeke gave the report from the Jamestown Town Court for the month of July 2008. They had 17 new filings, 2 infractions guilty plea, 4 sent to bureau, 4 failure to pay/appear and 5 deferrals. He also advised they had collected \$50 late fee for the month of July and \$559.50 for the year. Judge Leeke asks the council if he needed their permission to raise the late fee. They told him they did not think so, and he will contact the state.

President Caldwell read the police report for the Jamestown Police Department for the month of July 2008. They issued 21 traffic tickets, 68 warnings, 14 assist Jamestown Fire, 21 assist other agencies, 2 accident reports, 2 theft reports, 2 active alarms, 8 criminal investigations, 2 criminal arrests, 1 civil disturbance, 73 police services, 1 dog complaint and 1 dog picked up.

Jeff Beam, Assistant Chief gave the report for the Jamestown Volunteer Fire Department for the month of July 2008. They had 30 runs; 5 ambulance, 18 EMS, 3 assist, 2 vehicle accidents and 1 Fuel spill. There will be a meeting with Schneider Engineering on August 19, 2008 at 6:30 PM regarding the new fire station plans.

Wayne Henry, Utility Superintendent advised they had a power outage on July 21 on the north end of town. The wind had caused a tree limb to get into the lines and take down the service. This was repaired in a few hours. He also wanted to thank Mike Calvert for his volunteer work at the Pleasant Acres Nature Park. Also there was a gentleman who needed community service who worked at the park cleaning up limbs etc. Mr. Henry advised he would be taking vacation the first week of September.

Josh Hawkins, Assistant Utility Superintendent advised they are continuing to work on the grant schedule and they are ahead of schedule at this time.

Linda Isenhower, Clerk Treasurer thanked Leslie Ciccarella for spraying the weeds in the downtown area. Also she read a letter from The State Bank of Lizton congratulating the town on receiving the grant from the Office of Community and Rural Affairs.

A letter had been received from Embarq telling us they were going to remove the pay phone from the downtown park unless we wanted to pay to lease the phone for \$50.00 per week. Council advised we did not want to pay so they agreed to have it removed.

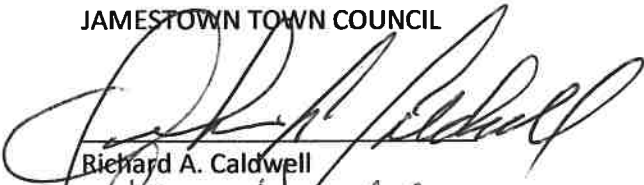
A letter had been received from Jim Edwards, President of the Board of the Boone Economic Development Corporation regarding the resignation of Kristie McKillip. They are in the process of filling her position and will contact us regarding Bill Leeke's membership to the board upon filling this position.

Mrs. Isenhower advised she had been contact by Mr. Warren Distler of the Boone Chamber of Commerce regarding a new publication that they are going to have printed. He wanted us to purchase an ad for this publication. A 1/8 page ad would cost \$795, and for Chamber members there would be a 5% discount and a 5% discount for pre-payment. Council advised there were no monies to purchase this ad so therefore we need to decline the offer.

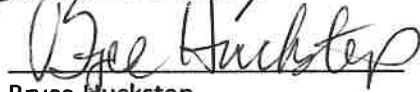
There will be a Wellhead Protection Meeting on August 14, 2008 at 6:30 PM. A 2009 Budget Public Hearing and meeting with Schneider Engineering to review fire station plans will be held on August 19, 2008 at 6:30 PM. The Steering committee will meet at 6:30 PM on August 20, 2008 at the Jackson Township Historical Society meeting room. The next meeting will be changed from September 2, 2008 to September 9, 2008 at 7:00 PM at the Municipal Building.

Meeting was adjourned at 8:35 PM.

JAMESTOWN TOWN COUNCIL



Richard A. Caldwell



Bryce Huckstep



Richard A. Beam

Attest: 

Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Special Session on August 19, 2008 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Alea Perry, Grant Administrator; Walter and Janet Beam, Bill Leeke, Jim Hieston, Steve Leeke, Doug Dickerson, Shane Childress, Doug Johnson and Nola Albrecht of Schneider Engineering; Wayne Henry and Linda Isenhower.

Clerk Treasurer Linda Isenhower read the 2009 Budget Figures. They are: General \$281,620.00; Motor Vehicle Highway \$35,892.79; Local Road and Street \$6,759.49; Cumulative Capital Fire \$5,000.00; Cumulative Capital Improvement Fund \$3,175.77; Cumulative Capital Development -0- as there will be a carryover budget from 2008 to purchase a new police car; and Park and Recreation \$10,300.00. Member Huckstep made a motion to accept the first reading of this 2009 Budget. Member Beam seconded the motion. All voted aye. Final Budget will be passed at the September 9, 2009 Town Council Meeting.

Doug Johnson and Nola Albrecht of Schneider Engineering presented the floor plan for the Jamestown Volunteer Fire Station. These are preliminary plans consist of 5 back in bays approximately 72.5 feet deep; adjacent office/radio room area, meeting room, kitchen with residential appliances, restrooms w/showers, storage and gear laundry room. This building will be of pole barn construction with metal siding and metal roof. Doors will be 14 feet tall and 12 feet wide. Approximate cost of the building is \$70-\$72 square feet and building is 8000 square feet for a total of \$600,000.00.

Alea Perry, Grant Administrator asks permission from the Town Council to begin the Income Survey and Environmental Review to begin the grant writing process. Member Beam made a motion to allow Ms. Perry to begin this work on the Income Survey and Environmental Review. Member Huckstep seconded the motion. All voted aye.


Wayne Henry asked Doug Johnson to provide him with a description of the property selected as soon as all final plans were made. This will be to finish the appraisal of the property. This appraisal will be used as part of the match for the grant application.

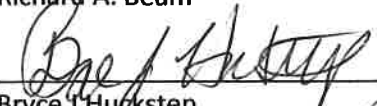
President Caldwell brought up two items he wants his other council members to consider. One would be to approach Witham Hospital for funds to help build this station as they will still have their ambulance in the station and our fire department will still be providing manpower for this ambulance. And to consider talking with Sheriff Ken Campbell to approach the County Council in setting up a Sheriff's Department satellite office for the deputies in our new station. These items will be considered and addressed at the September 9 Council Meeting.

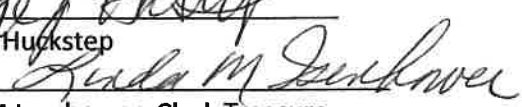
Meeting was adjourned at 7:05 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Regular Session on September 9, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Brent Siebenthal of M D Wessler & Associates; Aleea Perry Grant Administrator; Jim Hieston, Bill and Carol Leeke, Mike Mueller, Jim and Leslie Ciccarella, Judy Henry, Sue Henry, Wayne Henry, Josh Hawkins, Larry Giddings, Walter and Janet Beam and Dennis and Linda Isenhower.

The meeting was opened by President Richard Caldwell at 7:05 PM.

Member Huckstep made a motion to accept the minutes of the Regular Meeting of August 8, 2008 and the Special Meeting of August 19, 2008. Member Beam seconded the motion. All voted aye.

Bill Leeke asked what happened to the picnic tables in the downtown park. Marshal Isenhower advised they had been destroyed by young people who would drag them over to the Legion Building and climb on the roof. They fell apart and were thrown away. The only table left is a metal handicapped table. Council asked Clerk Treasurer to get prices and check to see if money is available to purchase some new tables for the park.

Member Beam made a motion to accept the 4th quarter tracking factor of \$.015875. Member Huckstep seconded the motion. All voted aye.

Member Huckstep made a motion to approve the bond on Clerk Treasurer Linda Isenhower. Member Beam seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer reported that all computer updates and entries into the computer system have been completed and the Trash Billing is ready to go. First billing will be on the billing run on September 30 with the first pick up on October 7th. President Caldwell asks that the extra budget monies allotted for trash hauling be divided to the police and fire insurance and fuel. A resolution will be made to adjust the 2009 budget figures to reflect this.

Brent Siebenthal of M D Wessler presented the bids received to the Town Council on the wastewater projects. The WWTP Laboratory Improvements Project received three bids: Crescent Building Group \$40,950.00; Bowen Engineering \$41,000.00; and Mattcon General Contractors \$49,000.00. The engineer's estimate was \$48,000.00. The lowest bid is \$7,050.00 less than the engineer's estimate.

The 2008 Sanitary Sewer Rehabilitation Project also received four bids. They are: Insituform Technologies \$256,272.25; Miller Pipeline Corporation \$273,226.50; Reynolds Inliner LLC \$296,230.00 and Inland Waters Pollution Control, Inc. at \$321,239.25. The engineer's estimate for this project was \$354,230.00. The low bidder on this project is \$97,957.75 lower than the engineer's estimate.

Aleea Perry, Grant Administrator advised the contracts cannot be awarded yet as the Office of Community and Rural Affairs need to approve the low bidders. We will need to have a short meeting on Sept. 29 or 30th to award bids. She will advise Linda Isenhower when the bids are approved by OCRA. There was some discussion on what can be done with the approximately \$100,000 of grant money that will be left and Aleea advised it must have to do with the sewer project, such as more lines completed or manholes. Josh Hawkins and Brent Siebenthal will review.

2009 Budget was read by Clerk Treasurer Linda Isenhower. General Fund \$281,620.00; MVH \$35,892.79; LR&S \$6,759.49; CCF \$5,000.00; CCIF \$3,175.77; CCD carryover from 2008; Park & Recreation \$10,300.00. Member Huckstep made a motion to accept this 2009 budget. Member Beam seconded the motion. All voted aye

Fire Chief Jim Hieston presented a couple of new concepts for the fire station plans. These will be reviewed by council and more discussion will follow at the next meeting. Grant Administrator Aleea Perry advised that the income surveys have been sent out for this project.

President Caldwell asked Chief Hieston to get three estimates for the preventive maintenance on the fire trucks.

Member Beam made a motion for Town Attorney Larry Giddings to pursue collection from Longview Cable for the cable fees for 2006. Member Huckstep seconded the motion. All voted aye.

Joe Fuller, representing the Park Advisory Board presented the council with copies of the minutes of their meetings of August 12 and September 2, 2008. He also told of a survey that they wanted placed in the newsletter this month. Council asked that this be in this month's newsletter. Mr. Fuller also told that the advisory board would be starting a project to label trees according to species. They are going to ask for help from the Boy Scouts and FFA. Council gave permission for this project.

Craig Miser, Building Inspector advised he would be attending the meeting of the Boone County Plan Commission at the Boone County 4-H Grounds next Monday, September 15 at 6:30 PM to discuss the Boone comprehensive Plan. Larry Giddings, Town Attorney advised he would be attending this meeting also.

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of August, 2008. They had 27 new filings, 1 bench trial, 2 guilty pleas, 15 sent to traffic bureau, 2 failures to pay or appear and 5 deferrals.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of August, 2008. They had 24 new tickets, 80 warnings, 8 assist Jamestown Fire, 17 assist other agencies, 1 accident report, 2 theft reports, 5 criminal investigations, 2 criminal arrests, 1 domestic fight, 2 civil disturbances, 2 warrants served, 1 funeral escort, 86 police services, 2 dog complaints and 1 dog picked up. Marshal Isenhower advised he was working with US Bank on getting the weeds cut on Ash Street property. There is a problem with the kennels at the wastewater plant and they are in need of repair. Council advised him to get an estimate for the cost to get these rebuilt. Also he has been getting estimates for a new police car. At this time, the estimates are coming in about \$4,000 over the monies that we have. He is still checking prices.

Jim Hieston, Fire chief gave the report for the Jamestown Volunteer Fire Department for the month of August, 2008. They had 15 runs, 5 were medical, 3 ambulance, 3 other, 2 motor vehicle accidents, and 2 fire. They have two new members and wanted to know if Marshal Isenhower can do a records check on these. Marshal Isenhower will check.

Wayne Henry, Utility Superintendent advised he had been contacted by Larry Lee of the Lebanon Street Department. They will not be able to give us salt this winter as they are having a hard time getting for themselves. Wayne will check to see what other options we have. He is in the process of getting estimates for tree trimming for the fall and will advise. There is a row of pine trees in the Pleasant Acres Nature Park that will need to be taken down this year when we do the tree trimming. Council gave approval for Wayne to get estimates for a new ½ ton pickup truck.

Wayne Henry asks regarding the System Development Fees, how do we want it worded in the ordinance? Who will pay these fees? These are questions that need answers before we can draft an ordinance.

Josh Hawkins, Assistant Utility Superintendent advised he would be getting with Brent Siebenthal and Alea Perry to discuss what other provisions to do with the extra grant monies.

Linda Isenhower, Clerk Treasurer advised she had been contacted by Community Action and they had ask if they could come to our office on Monday, September 15, 2008 from 9-11 am to assist the people applying for utility assistance with their paperwork. Council approved. Linda advised he her Marshal Isenhower would be going on vacation from September 18, 2008 to September 25, 2008.

CSX Railroad has made repairs to the Darlington Street crossing and Council asked Wayne or Josh to follow up with them regarding the drainage and weeds.

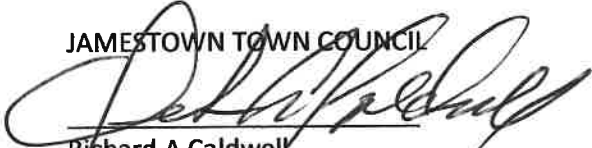
The Jamestown Volunteer Fire Department and Jackson Township Historical Society Pancake Breakfast will be held on September 20, 2008 from 7:30 to 10:30 at the Fire Station.

The Steering Committee is sponsoring a Free Dinner and Retreat on October 9, 2008 at the Fire Station for ideas to help with the report from the Building Better Communities of Ball State University. This dinner will be from 6-8:30 PM.

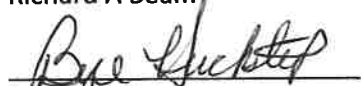
Next meeting will be October 7, 2008.


Meeting adjourned 8:20 PM.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Richard A Beam


Bryce Huckstep

Attest: 
Linda M Isenhower

The Jamestown Town Council met in Regular Session on October 7, 2008 at 7:00 Pm at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Joe Fuller, Brent Siebenthal, Shane Childress, Mike Mueller, Jim Ciccarelli, Sue Henry, Leslie Ciccarelli, Craig Miser, Larry Giddings, Aleea Perry, Steve Leeke, Walter and Janet Beam, Josh Hawkins, Wayne Henry, Sean Mitchell, Carol and Bill Leeke and Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Richard Caldwell.

Member Beam made a motion to accept the minutes of the meeting of September 9, 2008. Member Huckstep seconded the motion. All voted aye.

Member Huckstep made a motion to set Trick or Treat Night in the Town of Jamestown for Friday, October 31, 2008 from 6:30 to 8:30 PM. Member Beam seconded the motion. All voted aye.

Brent Siebenthal of Wessler and Associates advised council that the Office of Community and Rural Affairs had approved the bidders on the project. They are Insituform Technologies USA for the rehabilitation of the wastewater lines and Crescent Building Group for the Laboratory Improvements. Member Beam made a motion to accept the bid from Insituform in the amount of \$256,272.25 for the Rehabilitation Project. Member Huckstep seconded the motion. All voted aye. Member Beam then made a motion to accept the bid from Crescent Building Group in the amount of \$40,950.00 for the Laboratory Improvements Project. Member Huckstep seconded the motion. All voted aye. Brent then asks the council to give authority to President Caldwell to sign the paperwork to be received from OCRA in regards to Notice of Award and Release of Funds. Member Beam made the motion to give authority to President Caldwell to sign this paperwork and Member Huckstep seconded the motion. All voted aye.

Joe Fuller gave the report from the Park Advisory Board. He advised their next meeting would be October 14, 2008 and they would be going over the results of the surveys that had been returned. He advised he had discussed a few maintenance issues with Wayne and Sean.

Larry Giddings, Town Attorney advised he had filed suit against Longview Communications and they had contacted him and advised they would get the amount due paid in the month of October. They are to pay the town directly and Linda is to advise Mr. Giddings when the check is received and the suit will be dismissed.

Craig Miser, Building Inspector advised he had attended the Boone Plan Commission Meeting in Lebanon and they basically just went over the book that they had given us. He will review and advise. He is working with Larry Giddings, Town Attorney regarding the 2 mile radius issue.

Steve Leeke, Assistant Chief gave the report for the Jamestown Volunteer Fire Department for the month of September 2008. They had a total of 17 runs which included 2 MVH, 9 EMS, 4 Ambulance, and 2 fire assist. Steve requested council to set a meeting with the Fire Department Building Committee regarding plans for the new station project. Council will advise when meeting is set.

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of September, 2008. They had 13 new filings, 1 dismissed, 2 guilty pleas, 10 sent to bureau, 4 failures to pay or appear and 1 deferral.

October 7, 2008

Marshal Isenhower gave the report for the Jamestown Police Department for the month of September 2008. They had 16 new traffic tickets, 29 warnings, 8 assist Jamestown Fire, 11 assist other agencies, 1 theft report, 2 active alarms, 4 criminal investigations, 3 criminal arrests, 1 domestic fight, 48 police services, 1 dog complaint and 4 solicitors removed for solicitation without permits. He also advised he had hired Dan Eck to cut the high weeds at the property on Ash Street that is now being owed by HUD. Linda Isenhower, Clerk Treasurer has been in contact with HUD to get reimbursed for this mowing along with monies owed on this old account.

Marshal Isenhower advised he has been looking into prices for a new police car; however we are still short about \$3,000-\$4,000 to purchase a new car. Will have to wait until 2009 and receive more tax dollars. Four new reserve officers will be graduating the Boone County Reserve Academy on Saturday, October 25 at 2:00 PM at the Eagles Lodge in Lebanon. The next council meeting he should have a list of surplus items to sell including old radar, old radios and 4 non working laptop computers. There had been a problem with the crossing gates on North Lebanon where they would come down and go up when there was not a train around. The repairman has been out and has now gotten them repaired. Marshal Isenhower also advised that the repairman told him that the speed of the train could not be raised as the tracks were going to need repaired.

Wayne Henry, Utility Superintendent advised he has gotten email from Ken Gilsdorf of CSX regarding the cleanup of the weeds and tile. He is working on the problem and will try to get this done as soon as possible. Townsend Tree Trimmers will be in within the next few days to begin fall tree trimming.

Mr. Henry gave council a copy of a 2008 Rate Comparison from IMPA. The study shows a rate increase in 2009 of 13.8% which will come through to us in the tracking factor. He is checking on getting salt for winter. Nothing settled yet. Fire Hydrant flushing will be done week of October 20th.

Attorney Giddings has given Mr. Henry a copy of sample ordinances on the system development charges. They need to be reviewed and blanks filled in. Mr. Henry will review and get to council for review. He has been getting prices for a new pickup truck to replace the 1997 Ford F150. When he gets them all, he will present to council for consideration.

Josh Hawkins, Assistant Utility Superintendent advised he would be attending a conference at the end of the month to get his CEU's for water and wastewater. He will be going to go to IMEA conference in Indianapolis tomorrow and Thursday with Wayne. He will be following up on the letter from IDEM.

Mr. Henry advised he had been contacted by the insurance company for the Pizza King Delivery truck that damaged the fire station. They will be sending check in the amount of \$250 for the repairs.

Linda Isenhower, Clerk Treasurer advised that Judge Leeke and Council had been invited to meet the new Boone Economic Development Corporation director Dax Norton on Thursday, October 16 from 5-7PM at the Ulen Country Club. She also advised the 2007 taxes received on the Martin Property had been sent to Dave Truitt, Attorney for the Martin Estate. She received a letter back stating they had been paid and thanked us for our help in this matter.

Mrs. Isenhower advised she had applied to the Greater Jamestown Area Fund for a grant for two new picnic tables for the downtown park.

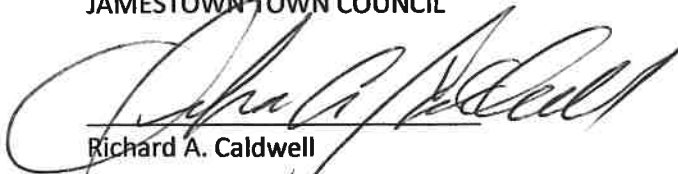
October 7, 2007

Next council meeting has been changed from November 4 to November 5 at 7:00 PM to due Election Day.

Steering Committee dinner will be Thursday, October 9, 2008 from 6:00 to 8:30 PM.

Trick or Treat Night October 31, 2008 from 6:30 to 8:30 PM.

JAMESTOWN TOWN COUNCIL




Richard A. Caldwell



Bryce Huckstep



Richard A. Beam

Attest: 

Linda M Isenhower

The Jamestown Town Council met in Regular Session on December 2, 2008 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Craig Miser, Bill and Carol Leeke, Jon Borgers of MD Wessler's, Aleea Perry our Grant Administrator, Judy Henry, Leslie Ciccarelli, Joe Fuller, Sean Mitchell, Joe Weder, Steve Leeke, Ryan Musgrave, Dennis Isenhower, Jim Hieston, Larry Giddings, Wayne Henry, Josh Hawkins and Linda Isenhower.

The meeting was brought to order by President Richard Caldwell.

Member Huckstep made a motion to accept the reading of the minutes of November 5, 2008. Member Beam seconded the motion. All voted aye.

Utility Superintendent Wayne Henry presented the 1st quarter tracking factor to the council for consideration. This tracking factor has a substantial increase over this year. It will be \$.025063. Member Huckstep made a motion to accept this tracking factor. Member Beam seconded the motion. Council requested that Mr. Henry have a representative from IMPA attend the January meeting to explain this increase.

Mr. Henry then presented the contract from H J Umbaugh for 2009 Financial Advisory Services. Member Huckstep made a motion to accept this contract. Member Beam seconded the motion. All voted aye.

Jon Borgers of M D Wessler's presented to the council an Application and Certification for Payment from Crescent Building Group in the amount of \$2,720.00. Mr. Borgers advised it possibly be a twelve week waiting period for the casework (cabinets) to get installed. Member Beam made a motion to accept this Certification for Payment. Member Huckstep seconded the motion. Aleea Perry, Grant Administrator presented the claim form for OCRA to President Caldwell for signature. This form will be send to OCRA then they will send check to the Clerk Treasurer or direct deposit and Clerk Treasurer will send a check to Crescent less the retainage of \$272.00.

Aleea Perry advised she has received approximately 200 income surveys back, but needs 300 for the fire station grant. She will be sending more out this weekend. Jim Hieston, Fire Chief presented to the council the Fire Department's final plans. He will call Doug Johnson at Schneider Engineering and get these changes made and we will have the 1st Public Hearing on December 29, 2008 at 6:00 PM.

Joe Fuller reported to the council that the Park Advisory Board had met on November 12 and went over the 5 Year Plan that the town had prepared and also discussed the survey conclusions. They have joined forces with the Steering Committee regarding the goals of the park board. They are looking into new playground equipment for the parks.

Court Judge Bill Leeke gave the report for the Jamestown Town Court for the month of November, 2008. They had 18 new filings, 2 guilty pleas, 15 sent to bureau, 1 failure to appear and 4 deferrals.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of November, 2008. They had 19 traffic tickets, 32 warnings, 8 assist Jamestown Fire, 12 assist other agencies, 1 theft report, 1 accident report, 6 criminal investigations, 4 criminal arrests, 2 domestic fights, 1 civil disturbance, 2 funeral escorts, 72 police services, 3 dog complaints and 1 ordinance violation.

Jim Hieston, Fire Chief gave the report for the Jamestown Volunteer Fire Department for the month of November, 2008. They had 13 EMS runs, 2 fire runs, 1 Motor Vehicle Accident and 3 ambulance runs for a total of 19 runs. At the end of November, 2008 they had been on 247 runs this year. Chief Hieston advised that they would have no changes to the contract for 2009 and ask when it would be presented. Looks like it will be on the agenda for the January 6, 2009 meeting. He also ask council regarding the maintenance of the vehicle, would they be allowed to do the oil changes etc. themselves. Council felt this would not be a good idea for the liability. They are to get sealed bids for this type of maintenance and present to the council for approval. They requested that they be allowed to do the repairs on Engine 41 exhaust as the quote was \$660 and the parts are only \$160. Member Beam made a motion to allow the volunteers at the department repair the exhaust with parts purchased from the Jamestown Auto Parts. Member Huckstep seconded the motion. All voted aye.

Utility Superintendent Wayne Henry reported that the tree trimming was complete. He was still doing research on the debit/credit card situation. He had purchased salt for \$185 ton for 20 ton and it will be delivered tomorrow and stored in the parking lot of the shop. Member Beam made a motion to allow Clerk Treasurer to pay the claim for salt when it was presented. Member Huckstep seconded the motion. All voted aye.

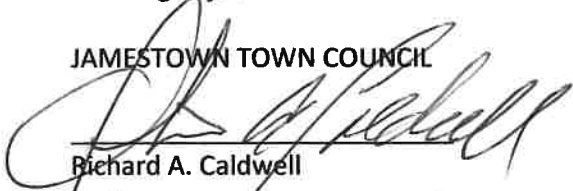
Josh Hawkins, Assistant Superintendent advised they had encountered the first problem with a vent Dyers house on West Main. The toilet blew up and the insurance company has been called. Insituform has insurance for this type of situation and he is sure they will pay this claim.

End of the year meeting will be held on December 29, 2008 at 6:00 PM along with the Public Hearing on the Fire Station grant.

Next regular meeting will be held January 6, 2009 at 7:00 PM.

Meeting adjourned at 7:45 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce Huckstep

Attest: 
Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 29, 2008

The Jamestown Town Council met in Special Session and Public Hearing on December 29, 2008 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those attending were: Nona Albrecht of Schneider Engineering, Richard Beam, Richard Caldwell, Bryce Huckstep, Josh Hawkins, Wayne Henry, Jeff Scering, Leslie Ciccarelli, Jim Hieston, Craig Miser, Doug Dickerson, and Dennis and Linda Isenhower.

President Caldwell opened the Public Hearing at 6:00 PM and turned the meeting over to Nola Albrecht of Schneider Engineering. Nola presented to the Town Council the final plans for the Jamestown Volunteer Fire Department. The final cost of the project is \$672,834. Council thanked her for their time on this project.

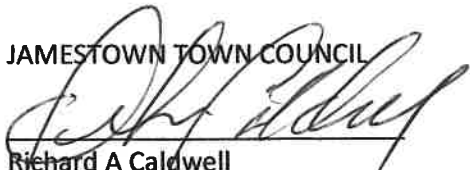
Jeff Scering, Jackson Township Trustee presented the Town of Jamestown a check in the amount of \$10,000 to be put in the Fire Department Building Fund. This money had been requested by the Town Council from the Jackson Township Capital Fund. Clerk Treasurer Linda Isenhower will open a Building Fund account with these monies.

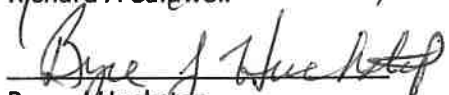
The Agreement for Administrative Services from Alea Perry for services rendered for the Fire Department Project was presented to council for consideration. Member Huckstep made a motion to accept this Agreement for Administrative Services and Member Beam seconded the motion. All voted aye.


The Salary Ordinance for 2009 was discussed. The salaries for all town personnel will stay the same as in 2008. Member Beam made a motion to accept Salary Ordinance 2009 and Member Huckstep seconded the motion. All voted aye.

Meeting was adjourned at 6:15 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

ATTEST 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on January 6, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Rick Crew, Jim Ciccarelli, John Hinchman, Donnie Strong, Shane Childress, Leslie Ciccarelli, Brent Siebenthal of MD Wessler, Carolyn Wright, Chris Redding and Beverly Matthews of IMPA, Janet Beam, Bill Leeke, Adam Downey of MD Wessler, Alea Perry, Joe fuller, Mike Mueller, Steve Leeke, Sean Mitchell, Wayne Henry, Josh Hawkins, Dax Norton of Boone EDC, Craig Miser, Dennis Isenhower and Linda Isenhower.

Meeting was opened at 7:00 PM. Member Beam made a motion to re-elect Richard Caldwell as President of the Council for 2009. Member Huckstep seconded the motion. All voted aye.

Member Huckstep made a motion to accept the minutes from the Special Meeting of December 29, 2008 and the Regular Meeting of December 2, 2008. Member Beam seconded the motion. All voted aye.

Shane Childress expressed that he felt the people doing the sewer work did a very good job.

Mike Mueller advised council that he had found some vandalism to the gazebo at the Pleasant Acres Nature Park. Marshal Isenhower will check and report on this.

Mr. Dax Norton the new executive director of Boone County Economic Development introduced himself to the council. He advised the EDC Board would be voting on Bill Leeke as our representative on January 22, 2009. Mr. Norton advised he had met with Mr. Leeke and was pleased to add him to their board.

Brent Siebenthal and Adam Downey of MD Wessler presented to the council an agreement to provide assistance in evaluation the current operations of its WWTP; making recommendations concerning sampling, testing, reporting, operations, and maintenance of the facility and assist the Town with correspondence with IDEM regarding previous deficiency and/or violation notices filed by the Agency. Member Beam made a motion to accept this agreement pending review of the Town Attorney and Member Huckstep seconded the motion. All voted aye.

Brent then presented Pay Claim #2 from Crescent Building Group in the amount of \$4284.00 for an incubator that has been delivered to the WWTP. Member Huckstep made a motion to accept this pay claim upon approval that this is still covered under Crescent's Builder's Risk Insurance Policy. Member Beam seconded the motion. All voted aye.

John Hinchman approached the council with a request to have his property of approximately 2.62 acres of land west of town on State Road 136 annexed to the Town of Jamestown. He wants to put in an outdoor business to sell mulch, driveway stone, stone statutes, bird houses, seasonal produce, small sheds and honey. President Caldwell advised Mr. Hinchman of some of the expenses the town would have to expend to have this property annexed. Wayne Henry, Utility Superintendent had given the council a letter stating some of the expenses that could be charged us for this property, such as the extension of the electric lines and the attorney fees for getting the ability to service the area from IURC. There could also be severance damages and the tax revenue would only be approximately \$52.00 on this property. Member Beam made a motion to try to get the other people on west of Mr. Hinchman's property to be annexed at the same time. Member Huckstep seconded the motion. Mr. Hinchman advised he was under some time restraints and would not be able to wait an additional two or three months for this to happen and he withdrew his request for annexation. Therefore Ordinance 2009-1 was not presented and is a dead ordinance.

January 6, 2009

Rick Crew and Donnie Strong addressed the council as members of SkyOne. SkyOne has several members in the area who are storm chasers and watch for severe weather. They are looking for a local director of the field operations in this area. They will have severe weather classes in March of this year. Currently their certified team has 6 members in this area. Rick Crew has volunteered to serve as director until someone from this area gets certified to do the job. Mr. Crew will report to Present Caldwell.

Chris Redding, Carolyn Wright and Beverly Matthews of IMPA were present to explain to the Town Council why Jamestown took such a large hit on the Tracking Factor for 1st quarter of 2009. There was lots of discussion on this and why was Advance and Lebanon a much less raise than Jamestown. The representatives from IMPA tried to explain different things to council but no one seemed to be happy with the answers that were given. The IMPA representatives are going to go back to their office and see if they can come up with some better figures and a better explanation that will satisfy the curiosity of the Council and the public. They will bring back a more in depth study.

The contract with the Jamestown Volunteer Fire Department has been tabled until the February meeting.

Member Huckstep made a motion to accept the bond for Judge Bill Leeke. Member Beam seconded the motion. All voted aye.

It does not look good for the OCRA grant for the new fire station and we need to look into other options.

Joe Fuller advised the Park Advisory Board will be meeting on Tuesday, January 13 at the Municipal Building. They will be discussing a project proposed by Eagle Scout Garrett Brosher to label the trees and mark hiking distances.

Craig Miser, Building Inspector advised he was going to set a Board of Zoning Appeals meeting for January 26th.

Judge Leeke gave the report for Jamestown Town Court for the month of December 2008. They had 11 new filings, 1 dismissed, 1 guilty plea, 6 sent to bureau and 2 deferrals.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of December 2008. They had 12 tickets, 19 warnings, 12 assist Jamestown Fire, 22 assist other agencies, 8 accident reports, 1 theft report, 1 active alarm, 6 criminal investigations, 1 criminal arrest, 1 domestic fight, 2 warrant served, 3 funeral escorts, 80 police services and 1 dog complaint. Marshal Isenhower advised that the Boone County Sheriff's Office had logged 1248 calls for service for Jamestown Police in 2008 this does not include calls that come into his home or office.

Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of December, 2008. They had 34 runs including 10 ambulance, 9 EMS, 1 fire, 6 assist and 8 MVA. For the year 2008 they had 281 runs and this was up from 2007 at 245 runs. Sean Mitchell gave a report on Firefighter Fred Long who was injured in an accident on the interstate on Dec. 26. He is still in Methodist Hospital ICU but will be off the ventilator by Friday. He has been sitting up in a chair and is responsive. A benefit put on by the Lebanon Fire Department will be held on January 17 from 7AM to 10AM at the Trinity Luther Church in Lebanon. A web site has been set up at www.caringbridge.org for anyone wanting information.

January 6, 2009

Wayne Henry, Utility Superintendent advised he and Margaret Mitchell were still working on looking into being able to accept credit and debit cards for payment of utilities. They are also working on another grant to the Greater Area Jamestown Fund for a second tornado siren.

Josh Hawkins, Assistant Utility Superintendent advised they are still having problems at the Wastewater Plant. Hopefully with Wessler's on board to help, things will get better in the near future.

Insituform has completed their slip lining today. Only had one problem in a home on West Main and Insituform has paid for their damages.

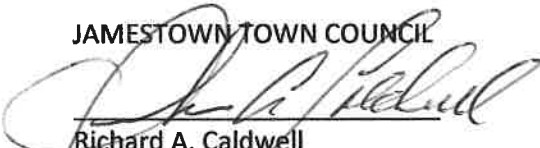
Member Beam made a motion for the Town to discontinue sending out our newsletter and to pay for the Historical Society postage for their newsletter. Member Huckstep seconded the motion. All voted aye.

Steering Committee Meeting here on January 22, 2009 at 6:30 PM.

Member Beam ask that the February council meeting be moved to February 9, 2009 at 7:00 PM as he will be out of town on the 3rd. This meeting was changed to February 9th.

Meeting adjourned at 9:10 PM.

JAMESTOWN TOWN COUNCIL



Richard A. Caldwell



Bryce J Huckstep



Richard A. Beam

Attest: 

Linda M Isenhower

Clerk Treasurer

The Jamestown Town Council met in Regular Session on February 9, 2009 at 7:00 Pm at the Jamestown Municipal Building, 421 East Main Street. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Chris Redding and Carolyn Wright of IMPA, Jon Borgers of MD Wessler, Alea Perry, Mike Mueller, Joe Fuller, Bill Leeke, Debbie & Tom Mitchell, Jim & Leslie Ciccarelli, sue Henry, Cookie Leeke, Craig Miser, Wayne Henry, Larry Giddings, Steve Leeke, Jim Hieston, Josh Hawkins, Sean Mitchell and Dennis & Linda Isenhower.

The meeting was opened at 7:00 PM by President Caldwell.

Member Huckstep made a motion to accept the minutes of the meeting of January 6, 2009 and Member Beam seconded the motion. All voted aye.

Mike Mueller asks council if there was any winter maintenance done at the Pleasant Acres Nature Park. President Caldwell advised that there was none available.

Cookie Leeke ask if there was any way that the town could help the business' in town with breaks on utilities. President Caldwell advised there was no help available through the Town of Jamestown.

Jon Borgers of MD Wessler presented Change Order #2 from Insituform Technologies to increase the contract price by \$6,724.75 for an additional 600 feet of main lined and 7 extra laterals. This brings the contract price to \$272,532.00. Member Beam made a motion to accept Change Order #2. Member Huckstep seconded the motion. All voted aye. Insituform has the major portion completed but need to do a punch list when weather breaks. Mr. Borgers then presented Application and Certification for Payment to council for approval. Member Huckstep made a motion to accept this Application and Certification for Payment and Member Beam seconded the motion. All voted aye. Alea Perry, Grant Administrator presented the Claim – Voucher to be sent to OCRA requesting payment for Insituform Technologies. This claim is in the amount of \$272,532.00. \$245,278.80 will be paid to Insituform and \$27,253.20 will be put into an interest bearing account for the retainage until job completed.

Chris Redding of IMPA made a presentation to the Town Council regarding questions from last month's meeting from the council regarding why Advance and Lebanon's cost tracking factor was less than Jamestown's. He presented a slide show with the comparisons of these three towns. The main difference was the load factor efficiency of the system. He did go into further detail and everyone seemed to be satisfied with his answers. There was some discussion regarding the Board of Directors of IMPA are representatives from each town that is serviced by IMPA and make the rules and decide what new towns become members. The staff at IMPA has no say in these decisions.

Member Huckstep made a motion to accept the contract with the Jackson Township Trustee for Fire Protection for 2009. Member Beam seconded the motion. All voted aye.

Member Huckstep made a motion to accept the contract with the Jamestown Volunteer Fire Department for the year 2009 with approval of the changes made. These changes were approved by Fire Chief Jim Hieston. Member Beam seconded the motion. All voted aye.

Resolution 2009-1 – Payment be made to Jamestown General Fund in the amount of \$4,000 in lieu of taxes for 2008. Member Huckstep made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Resolution 2009-2 – Payment be made to Jamestown General Fund in the amount of \$2,000 in lieu of taxes for 2008. Member Huckstep made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Resolution 2009-3 – No transfer from Sewer-Cash Operating to Sewer-Depreciation for the months of January, February and March, 2009. Member Huckstep made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Member Huckstep made a motion to accept the bond on Marshal Dennis Isenhower. Member Beam seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer reported on the progress on the new fire station project. Alea Perry, Grant Administrator had advised that in her efforts on the income survey, she had concluded that we did not qualify for an OCRA grant as the income was too high in the township area surveyed. Linda has met with Nola Albrecht of Schneider Engineering and another grant administrator who advised if the survey was not certified then we could do another one. Linda has asked Alea to forward all copies of the income survey she did to the Town for review and possible new study with another grant administrator. She will keep council informed. Jim Hieston, Fire Chief as if we couldn't work with Schneider and get all plans finalized and ready to go. President Caldwell advised all plans are done and costs have been put with it and we are ready to go. All we need to do is get the financing.

Joe Fuller gave the report from the Park Advisory Board and read the minutes of the last meeting of January 13. He also showed council an example of the signage they want to use in the labeling of the trees project. Garrett Brosher has asked to do the project and he will have to come up with the financing on his own for the project. Member Huckstep made a motion to allow Garrett Brosher to do the project. Member Beam seconded the motion. All voted aye.

Craig Miser, Building Inspector advised he may be out of the office the first week of March for some training in Madison. He will advise at a later date. He also advised he had done an inspection at the mini-mart regarding door blocked. He asked for permission to start doing inspections of all local businesses for any building violations. Member Huckstep made a motion to allow Craig to do these inspections. Member Beam seconded the motion. All voted aye.

Judge Bill Leeke gave the report from the Jamestown Town Court for the month of January, 2009. They had 21 new filings, 1 infraction dismissed, 2 infractions guilty plea, 15 sent to bureau, 2 failure to appear and 3 deferrals.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of January, 2009. They had 25 traffic tickets, 68 warning tickets, 13 assist Jamestown Fire, 19 assist other agencies, 7 criminal investigations, 6 criminal arrests, 4 warrants served, 114 police services, 1 dog complaint and 2 dogs picked up. Marshal Isenhower wanted to publicly thank the utility employees for cleaning the downtown after the big snow. Also thanks to Herb Weaver, Ryan Musgrave and Shane Childress for their volunteer work downtown.

Jim Hieston, Fire Chief gave the report for the Jamestown Volunteer Fire Department for the month of January, 2009. They had 29 runs in January. 10 EMS, 5 ambulance runs, 3 fire runs, 6 motor vehicle accidents, 4 disregards and 1 hazmat. They have 5 members in EMT class at this time and should graduate in May. Steve Leeke is going to inspector class. Chief Hieston also advised that he had been contacted by Byron Porter that

the workman's compensation policy for the fire department was going to be non-renewable at April 23 because of the high amount of claims. We are now considered high risk. They are going to rewrite into another company. Chief Hieston advised that Firefighter Fred Long who was injured in an accident on December 26 will be coming home tomorrow. They will be picking him up in the ambulance at 10:30 am and will be having a parade from the interstate into downtown to Cochran's around 11:00 am. He asked if they could close off South High Street from Main Street to Jefferson Street to park fire trucks. He estimated there would be approximately 12 trucks coming in for the parade. Council gave approval for this and asked the utility department to provide barricades.

Council ask Clerk Treasurer Linda Isenhower to check with Porter Insurance to make sure there is workman's compensation coverage for reserve deputies as well, just like the firemen have in their policy. She will contact them as soon as possible regarding this.

Wayne Henry, Utility Superintendent presented a letter to the council regarding the credit card findings. They have found that there is a transaction fee of 95 cents per transaction and a rate fee of 35 cents per \$100 in sales. In addition a thermal printer would need to be purchased at approximately \$280.00, and a \$5.00 statement charge. This project has been tabled at this time.

Mr. Henry advised he had applied to the Greater Jamestown Area Fund for another tornado siren but has not heard anything yet. Sue Henry, a member of the GJAF advised they had not met yet on the grant application. IMPA, IACT and IMEA will be holding a Legislative Reception at the Hyatt Regency in Downtown Indianapolis on February 18, 2009. Anyone wanting to attend this reception please advise. Wayne advised he had talked to Larry Lee at Lebanon Street Department and he was going to meet with the state regarding salt contract and would add 40 ton for us.

Josh Hawkins, Assistant Superintendent of Utilities presented proposals to the council for items needed at the wastewater plant. The first was from GRIPP Incorporated in the amount of \$15,901.86 for 2 refrigerated samplers. These are needed to meet the requirements from IDEM. Council tabled this proposal.

He then presented a proposal from Astbury Water Technology for \$825.00 per week for collecting samples from the wastewater treatment plan and performs on-site field measurements three days per week. This proposal will begin February 9, 2009 and run until approximately the end of May, 2009. They are already doing this at this time. A proposal from Aqua-Aerobic Systems in the amount of \$2250.00 for on-site operator training after the new lab is completed. This will be for all utility employees. Josh is checking with Waynetown, as they have the same plant and see if they can all be trained at the same time and split the costs. This proposal was tabled.

A proposal was also received from Mr. Richard Huyck regarding laboratory training. This would include initial overview at \$30.00 per hour; \$50.00 on site for laboratory training; \$30.00 per hour for bench sheets, laboratory manuals and SOP development; travel at .55 per mile; lodging at actual cost and meals at actual cost. A motion was made by Member Huckstep and seconded by Member Beam to table these issues. All voted aye.

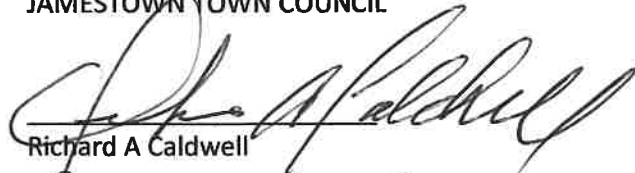
Josh advised that for the next two weeks they would all be working at the plant doing the demo and painting getting ready for the cabinets. Next Monday, February 16 Crescent will be in to install the new window.

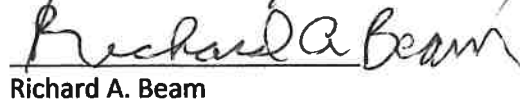
Member Beam asked Wayne Henry to get the ordinances ready on the impact fee and hydrant rental projects and asked Marshal Isenhower to get the junk car ordinances revised before the next meeting.

Next Meeting will be March 3, 2009 at 7:00 PM.


Meeting adjourned at 9:20 P.M.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Richard A. Beam


Bryce J Huckstep

Attest 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Special Session on Monday, February 23, 2009 at 5:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Adam Downey, Jon Borgers and Brent Siebenthal of M D Wessler; Josh Hawkins; Wayne Henry; Larry Giddings; and Linda Isenhower.

The meeting was opened at 5:30 PM by President Richard Caldwell.

There was discussion on the wastewater plants IDEM letters received and their requests for changes to procedures at the wastewater plant. Adam Downey of M D Wessler presented to the council a letter listing IDEM Correspondence to Date to the Town of Jamestown and a synopsis of activity to date.

Brent Siebenthal went over the issues and apologized for not getting approval from the council for the letter Mr. Downey had written to IDEM of January 23, 2009 answering some of their questions and outlining solutions.

There was some discussion on the auto samplers requested to be purchased and some of the reasons we should or shouldn't purchase these. Mr. Downey advised we could get by with purchasing only one of these samplers. The reason for these auto samplers would be that it would draw samples at a specified time during the day, even during the evening or night when an operator was not available. Council was advised that Astbury Water Technology was doing the testing and has been since February 9th. They will continue to do the testing until the end of May.

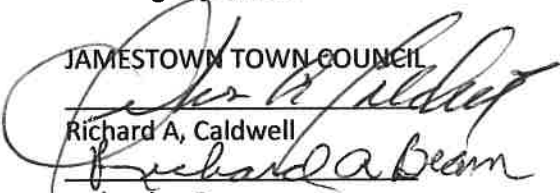
There was discussion regarding hiring Mr. Richard Huyck of Muncie, Indiana to do the training of our operators. Council asks Brent if they could do some more investigating on Mr. Huyck and ask IDEM about him and report back to them.

Josh Hawkins told council that there was a communication failure and he felt this was his fault for not communicating to the council all the correspondence sent back to IDEM.


The decisions on these requests will be addressed at the March 3, 2009 council meeting.

Meeting adjourned at 6:20 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

Attest: 
Linda M. Isenhower

The Jamestown Town Council met in Regular Session on March 3, 2009 at 7:00 Pm at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Brent Siebenthal and Adam Downey from MD Wessler, Aleea Perry, Craig Miser, Cookie and Bill Leeke, Janet Beam, Jim and Leslie Ciccarelli, Sue Henry, Joe Fuller, Cathy Arnold and Mark Smith of Boone County Humane Society, Gary and Garrett Brosher, Wayne Henry, Josh Hawkins, Larry Giddings, Steve Leeke, Shane Childress, Rachel and Michael Colberson, Jim Hieston and Dennis and Linda Isenhower.

The meeting was opened at 7:00 Pm by President Caldwell.

Member Huckstep made a motion to accept the minutes of the Regular Meeting of February 9, 2009 and the Special Meeting of February 23, 2009. Member Beam seconded the motion. All voted aye.

Janet Beam asks if there was anything council could do to work with individuals who were having a hard time paying their bill. She had noticed the sign on the counter advising that the bills must be paid by the end of the month or would be shut off. President Caldwell advised that they could make payments during the month, but all bills must be paid by shut off date or they would be disconnected. She will write something for the Jamestown Journal advising of this.

Mark Smith and Cathy Arnold, members of the Board of Directors for the Boone County Humane Society advised council they were now trying to raise funds to build a shelter in Boone County. They passed out brochures and advised of their web site for more information. It is www.HSforBC.org.

Garrett Brosher advised the council of the project he is working on with the Park Advisory Board in labeling the trees in the nature park. The total cost of the project is \$467.04 and he will be applying for grant money to do this project. Joe Fuller and Wayne Henry will be working with Garrett on this project.

Brent Siebenthal presented a claim to the council from Crescent Building in the amount of \$4968.00. This is for some of the window and dishwasher in the project. Member Beam made a motion to pay this claim. Member Huckstep seconded the motion. All voted aye. Adam Downey went over the letter he sent to the Town Council regarding the Compliance Plan Options. He had spoken with IDEM regarding Mr. Huyck and they agreed that his work was good. Brent will be looking into the stimulus for options on the costs needed for the compliance plan.

Aleea Perry will check with OCRA to see if we can use the left over money from the grant to purchase the much needed samplers for the lab testing. Member Beam made a motion to approve the purchase of the samplers with permission from OCRA to use the money from the grant for up to \$20,000. Member Huckstep seconded the motion. All voted aye.

President Caldwell stepped down and made a motion to allow the Laboratory Training in the amount of \$2,000 and the SBR training in the amount of \$2,250. Member Beam seconded the motion. All voted aye. A formal letter with full proposals will be presented to council at the next regular meeting. President Caldwell will ask Advance Council if they would be willing to go in with us on the training and possibly split the cost.

Member Huckstep made a motion to approve the testing being done by Astbury at \$825.00 per week until the lab is complete and training completed. Member Beam seconded the motion. All voted aye.

Ordinance 2009-1 – Availability Fees for Water Department was read and approved. Member Beam made a motion to adopt this ordinance on its first reading. Member Huckstep seconded the motion. The fee will be \$1295 per EDU and this ordinance will take effect on May 1, 2009.

Ordinance 2009-2 – Availability Fees for Wastewater Department was read and approved. Member Beam made a motion to adopt this ordinance on its first reading. Member Huckstep seconded the motion. The fee will be \$1165 per EDU and this ordinance will take effect on May 1, 2009.

Craig Miser will get an application put together and get with Wayne regarding complying with these ordinances.

Member Beam made a motion to accept the 2nd quarter tracking factor for 2009. This tracking factor is \$0.028550 which is an increase of \$3.49 per 1000 KWH. Member Huckstep seconded the motion. All voted aye.

Member Huckstep made a motion to have Schneider Engineering continue to prepare bids for the fire station and put in them “upon funding”. Member Beam seconded the motion. All voted aye.

Member Beam made a motion to accept the proposal from Century Fire Apparatus for Preventive Maintenance Service on the fire trucks. Member Huckstep seconded the motion. All voted aye.

Council approved a letter to be sent to Senator Richard Lugar asking for help in seeking funds for the new fire station.

Joe Fuller gave the report of the Park Advisory Board for the month of February 2009. They are working on a park clean up day and want it to be right before the Spring Clean Up. Linda Isenhower advised she had contacted Becky Bingham of Ray’s Trash about the date of April 18th. Becky will get back with her to confirm this date.

Craig Miser, Building Inspector advised they would need to have a BZA and Plan Commission meeting on the fire station. He will set and advise.

Judge Leeke gave the report for the Jamestown Town Court for the month of February, 2009. They had 47 new filings, 1 dismissed, 22 sent to bureau, 5 failures to pay, and 1 deferral. They have collected \$174.50 in late fees this year.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of February 2009. They had 21 traffic tickets, 48 warnings, 12 assist Jamestown Fire, 18 assist other agencies, 6 criminal investigations, 3 criminal arrests, 1 civil disturbance, 2 warrants served, 78 police services, 3 dog complaints and 2 dogs picked up. He advised is working with Attorney Giddings on getting the junk vehicle ordinance changed to add recreational vehicles.

Marshal Isenhower brought up the policy for disability coverage. They policy is \$100 per officer. Council will take under advisement. He also advised he has been pricing new police cars. The Cumulative Capital Development Fund has enough money to purchase a new care to replace the 2002 Ford. He has estimates for a Chevrolet Impala and a Ford Crown Victoria with the Ford being \$3000 cheaper. Member Beam wants Marshal Isenhower to get an estimate for a Dodge Charger also.

Fire Chief Jim Hieston gave the report for the Jamestown Fire Department for the month of February 2009. I did not get the breakdown on the runs. President Caldwell advised we were working on getting a grant for a new fire truck through the Homeland Security. Also he advised Chief Hieston that the Township Trustee has money to give, but requested that the fire department have their books audited by a professional audit firm.

Wayne Henry, Utility Superintendent presented council with the 2008 Operation Report for the Jamestown Municipal Light and Power. He also asked if we wanted to rent the Jay Martin property again this year. He had been contacted by Mike Ross about cash rent. Council approved which awaiting on grant for fire station.

Josh Hawkins advised the lift station had a burnt up motor and he found it was due to Insituform leaving a piece of rope and pipe in there. He has contacted them and they are going to pay the \$219 motor charge and Member Beam made a motion to charge them for the 8 hours labor. Member Huckstep seconded the motion. All voted aye.

Linda Isenhower advised she had finally heard from Midwest Distributing about the replacement spindles for the gazebo that had been vandalized in January. The cost is \$5 per spindle and we need 20. Midwest will forward spindles and invoice.

President Caldwell ask to set up a meeting with Grant Administrator Donna Anderson the week of March 16, 2009.

Next council meeting will be April 7, 2009 at 7:00 PM.

Meeting was adjourned at 8:30 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J Huckstep

Attest: 
Linda M Isenhower

The Jamestown Town Council met in Special Session on Tuesday, March 17, 2009 at 6:00 pm at the Jamestown Municipal Building, 421 E. Main Street, Jamestown, IN., with all council members in attendance. Others in attendance were as follows: Donna and Kent Anderson with Kenna Consulting and Management Group, Wayne Henry, Utilities Superintendent, Margaret Mitchell, Deputy Clerk-Treasurer and Dennis Isenhower, Town Marshal.


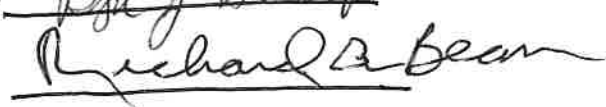
The purpose of the Special Meeting was to interview for the open position of Grant Administrator for the Town of Jamestown. The council opened the meeting requesting Donna Anderson to explain their business and how they felt they could assist Jamestown in accomplishing their goals. Ms. Anderson went over their accomplishments, staffing and explained how they would go forward in the New Fire Department Grant process. After much discussion the council requested Donna and Kent to leave while the council discussed their options and opinions of their group.

Bruce Huckstep made a motion to approve Kenna Consulting and Managing Group as the new Grant Administrator for the Town of Jamestown, Rick Beam 2nd the motion. At approximately 6:45 Pm Donna and Kent Anderson were requested to rejoin the council. The council informed Donna and Kent that they would be our new grant administrator's and asked how we needed to move forward in the grant process for the new fire department.

Kent Anderson reviewed the copies of the letters the previous grant administrator had sent to parties requesting environmental information, consulting, etc. Mr. Anderson requested copies of the plans for the new fire station and letters requesting consulting, etc. from the parties involved. Kenna Consulting will need to resend letters to parties which we had not received a response. Rick Caldwell, Town Council President, requested Margaret to fax the copies to Kent on Wednesday, March 18, 2009.

In addition, Kenna Consulting requested us to provide names, addresses and phone numbers of residents within the Jamestown Vol. Fire Department's response area. Marshal Isenhower will contact Boone County and see if they can provide 911 addresses, etc. Once we have obtained the list Kenna Consulting requested us to send a copy of the addresses and phone book so the person who performs the income surveys can proceed.

The meeting was adjourned at approximately 7:00 Pm.


Bruce J. Huckstep

Richard A. Bean

ATTEST

The Jamestown Town Council met in Special Session on March 31, 2009 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those attending were council members: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were Jill Curry from OCRA, Donna and Kent Anderson from Kenna Consulting, Brent Siebenthal of Wessler & Associates, and Dennis and Linda Isenhower.

The meeting was opened at 6:30 PM by President Richard Caldwell.

The purpose of this meeting was to discuss the fire station issue and the grant administrator issue with the wastewater project.

Jill Curry discussed items concerning the fire station project and grants available. She advised of some disaster recovery fund monies that are now available and if project is ready you can apply for that grant. They may have left over funds from this year's round and have an extra round this year. There is a \$500,000 limit on fire stations.

Kent and Donna Anderson are familiar with the grants that Jill mentioned and have applied for this kind of grant before. There was discussion regarding the income survey and environmental survey that was done by our current grant administrator, Alea Perry. The Andersons stated that the environmental study done was not done correctly. Council approved the Andersons to begin work on the income survey and environmental study as soon as the addresses are available. Interim monitoring will need to be done with Ms. Perry's files. OCRA could do a desktop monitoring of her files. Her contracts need to be reviewed by our attorney to decide what to do as far as giving her a 30 day notice for breach of contract. Linda gave copy of contract to Jill and a copy will be sent to Attorney Giddings. There may be a refund due on the fire station project as she did not complete the environmental study. Jill advised there are rules in place to bar her from doing grants again with OCRA if we want to follow that procedure. She will get that information to us.

Brent Siebenthal advised they would need an extension for the lab improvements so the grant will continue longer. Jill requested that Wessler's send a letter to OCRA requesting the samplers be considered part of the wastewater project and an extension of the lab improvements with Crescent. The rehab project done by Insituform is completed except for some restoration and they have not been paid for anything. First pay claim was approved February 5, 2009 and grant administrator has never sent in to OCRA. Second pay claim will be submitted to council at the April 7, 2009 meeting.

Donna Anderson asked that they have a chance to take pictures of the old fire station. Marshal Isenhower is to meet with them and let them in to the station to take photos.

Council member Huckstep reviewed the Indiana Worker's compensation Insurance Plan new policy and advised that it should be in the name of the Town of Jamestown not the Jamestown Volunteer Fire Department. He wants name changed to say Town of Jamestown, Jamestown Volunteer Fire Department as we are actual policy holders. Byron Porter is to be advised of this. There was further discussion regarding fire department issues.

There was discussion regarding the purchase of a new police car. Marshal Isenhower advised that he had heard that the grant was approved for new light bars, but not officially. Dodge is \$700 cheaper than Crown Victoria and comes in around \$21,087; we have over \$27,000 in the Cumulative Capital Development Fund.

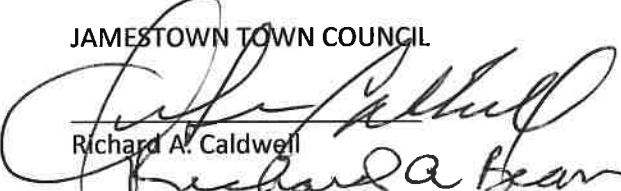
Council wanted to know if we ordered one tomorrow, when could we get it. Find out and give President Caldwell a call and he will contact the others. What money left over, make sure we get strobe lights etc. and make sure get all needed. LED light bar, separate arrow stick in back window, strobes in front and rear lights and other lights in grill will be paid by the grant.


Marshal Isenhower brought up a public safety problem about the Witham Hospital Building address. This needs to be changed as sheriff's department shows the address of 1000 North State Road 75 and that address is in Dover. Marshal Isenhower thought about renaming State Road 75 to North Lebanon Street, making the address 1000 North Lebanon Street. Need to talk to attorney and see if we can get address changed. President Caldwell asks if Marshal Isenhower would contact Deputy Neilson and have him explain what needs to be done.

Joe Fuller has been hired at \$10.00 an hour to work part time until Margaret gets back first of June. Doing a good job so far and learning front desk and court.


Meeting adjourned.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

ATTEST 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on April 7, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Jess Nelson of H J Umbaugh, Brent Siebenthal and Adam Downey of M D Wessler, Sue Henry, Leslie Ciccarelli, Sharon Spears, Bill & Cookie Leeke, Craig Miser, Les and Barbara Hawkins, John Barton, Janet Beam, Joe Fuller, Steve Leeke, Josh Hawkins, Wayne Henry, Dennis & Linda Isenhower, Jim Hieston, Sean Mitchell and Larry Giddings.

The meeting was opened at 7:00 PM by President Richard Caldwell.

Member Huckstep made a motion to accept the minutes of the Regular Meeting of March 3, 2009, and the Special Meetings of March 17, 2009 and March 31, 2009. Member Beam seconded the motion. All voted aye.

John Barton ask council for an extension for the removal of his junk vehicle. President Caldwell said there will be no extensions given to anyone. Tickets will be issued if not moved by date given.

Marshal Isenhower brought up the subject again of the Witham Doctor's Office address. The county sheriff's office has complained that the address of 1000 N St Rd 75 is an address that ends up in Dover, not in Jamestown. This address needs to be changed. There was discussion regarding the renaming of State Road 75 from the curves to the end of the annexation on the west side of the road to Lebanon Street and renaming the small section of Lebanon Street behind the cable tower to Cemetery Street. Attorney Giddings will write an ordinance to be presented at the May council meeting stating these changes.

Sharon Spears representing the Greater Jamestown Area Fund advised the council that the grant applications for the tornado siren and the new light bars for the police cars had been approved. Sharon also ask permission for the Fire Department Auxiliary to use the Nature Park on September 26 for a walk they are trying to get scheduled. Council approved. Wayne Henry advised he would be getting the pole ordered for the new tornado siren and it would be installed near the new water tower on the north side of town.

Brent Siebenthal presented the council with a pay claim for Crescent Building Group in the amount of \$20,898.00 for casework and equipment. Member Huckstep made a motion to pay this invoice and Member Beam seconded the motion. All voted aye. Mr. Siebenthal also presented a pay claim from Insituform Technologies USA in the amount of \$27,253.20. Member Huckstep made a motion to pay this invoice upon completion of site restoration. Member Beam seconded the motion. All voted aye. Because of the delay in the cabinets, Crescent will be paying three weeks of lab testing and this will come off of their final invoice. Samplers have been approved by OCRA and will be run through the contract with Crescent. Copies of letters sent to Jill Curry regarding the need for the samplers, letter from Kathleen Weissenberger regarding the approval for the samplers, and a copy of the letter to Mr. David Knox at IDEM regarding the hiring of a professional engineer was presented to the council for review.

Jesse Nelson of H J Umbaugh made a presentation to the council regarding the electric rate study he had completed at their request. He went over the rate study and came up with two alternatives. Alternative A would be a rate increase of 4.60% and Alternative B would be a rate increase of 6.55%. Member Huckstep made a motion to table a decision until May 5 meeting. Member Beam seconded the motion. All voted aye.

Ordinance 2009-1 and Ordinance 2009-2 regarding availability fees were signed by council as they were approved at the March 3 council meeting.

Ordinance 2009-3, ordinance on junk vehicles was presented to council for review. This ordinance expands the original ordinance and will include trailers, flatbeds and/or other wheeled items.

Joe Fuller gave the report from the Park Advisory Board. They had held their clean up day in the Nature Park on April 4 and it went well.

Craig Miser, Building Inspector advised he had set up a Plan Commission and Board of Zoning Appeals meeting for April 29 regarding the fire station. Notices have been sent out.

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of March 2009. They had 35 new filings, 2 dismissals, 2 infractions guilty plea, 24 sent to bureau, 2 failure to pay/appear and 3 deferrals. He advised they have collected \$270.50 late fee for this year.

Marshal Isenhower gave the police report for the month of March 2009. They had 23 traffic tickets, 58 warnings, 8 assist Jamestown Fire, 16 assist other agencies, 1 accident report, 1 theft report, 1 vandalism report, 1 active alarm, 10 criminal investigations, 7 criminal arrests, 1 civil disturbance, 13 civil papers served, 2 funeral escorts, 90 police services, 5 dog complaints, 1 dog picked up, 6 reports involving juveniles and 2 as run a ways and they were caught and picked up. Marshal Isenhower advised that during Spring Break this year he noticed a lot of those motorized scooters on the roads. He looked up the IC codes and has stopped them and advised they are not to be on the streets. Council decided to wait until September to order a new police car and said no to the disability for the reserve officers.

Jim Hieston, Fire Chief presented council with an annual report from the Fire Department. He advised they had 28 runs in March. Chief Hieston advised they are working with Jeff Scering, Township Trustee regarding the audit he requested. Council advised this must be a certified audit of the receipts and disbursements of their department.

Wayne Henry, Utility Superintendent asked about the rental of the Martin Property to Mike Ross for this year's crops. Council decided to go ahead and rent the property out this year. Member Beam made the motion and Member Huckstep seconded to have Wayne set up the contract and have President Caldwell sign.

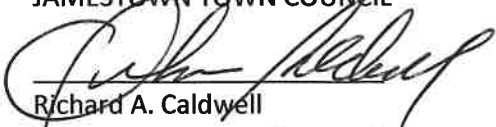
Wayne reported he would be attending the IMEA Spring Conference May 13-14.

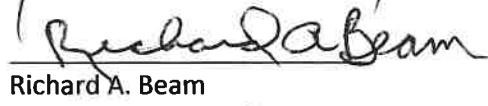
Josh Hawkins, Assistant Superintendent advised cabinets had a design problem but has been corrected and ordered. Crescent has the punch list and will be in tomorrow. Samplers were approved and would be three before they arrived. He ask about getting a phone with a direct line put in at the sewer plant as of when he is at the plant. Sometimes cell phone coverage is not good at the plant. He Plan Commission if an additional person was needed.

ble rent for 2007-2008 has been received from Indiana
orrow money from North Salem State Bank again before

M.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

Attest: 
Linda M Isenhower

The Jamestown Town Council met in Special Session on April 29, 2009 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Bryce Huckstep and Richard Beam. Others attending were: Clerk Treasurer, Linda Isenhower; Utility Superintendent, Wayne Henry; Fire Chief Jim Hieston; Building Inspector Craig Miser and representatives from Schneider Engineering of Mark Thorpe, Donna Miller, David Dixon and Nola Albrecht.

The purpose of this meeting was to review plans for the new fire station including site work.

President Caldwell opened the meeting at 6:00 PM. He ask Nola Albrecht if it was okay to pay them the whole bill with one check as the Fire Department has \$50,000 from the Greater Area Jamestown Fund and would be easier for them to cut just one check. She advised Linda had talked to her about that and she had talked to their accounting department and that would be fine to do that way.

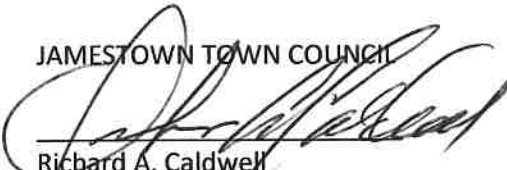
Mark Thorpe of Schneider Engineering presented the site plan for the new fire station. There was discussion on the layout, parking, surveys, wet pond, utilities and property line.

David Dixon of Schneider Engineering presented the plans for the building. There was discussion on the porch, training room, maintenance room, floors, ceilings, roof etc. Donna Miller presented color samples were presented to council for carpet in offices and vinyl tiles for other rooms. Colors were picked for carpet, vinyl tile, roof, cabinets and doors.

Mr. Dixon advised they would have the plans ready for final approval to council by May 22. A Special Meeting will be held on May 22, 2009 at 5:30 PM. Bid will be received on June 25, 2009 at 6:30 PM at a Special Council Meeting.

Meeting adjourned at 7:55 PM.


JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest:


Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 5, 2009

The Jamestown Town Council met in Regular Session on May 5, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Wayne Henry, Josh Hawkins, Larry Giddings, Leslie Ciccarelli, Bill & Cookie Leeke, Craig Miser, Jim Hieston, Jeff Beam, Steve Leeke, Joe Fuller, Janet Beam, Mike Muller, Brent Siebenthal and Ken & Donna Anderson.

The meeting was opened at 7:00 PM by President Richard Caldwell.

Member Huckstep made a motion to accept the minutes of the Regular Meeting of April 7, 2009 and the Special Meeting of April 29, 2009. Member Beam seconded the motion. All voted aye.

Mike Muller asked how many deputies the town has and President Caldwell answered six. It was also stated that the reserve deputies receive no compensation. Their uniforms were donated by another police department. The Town does pay Worker's Compensation for the deputies.

Carol Leeke asked what the Special Meeting of April 29, 2009 was held for. President Caldwell said it was on the Fire Department. She also asked if she could find out what the minutes were for on March 3, 17 and 31, 2009. President Caldwell said he would get that information to her.

Jeff Beam asked if there was a deadline for the completion of clean up work following the recently completed sewer rehab project. Josh Hawkins said that if it is not done in a reasonable amount of time, the Town can hire someone to finish it and pay for it out of retainage.

Brent Siebenthal presented the Council with a pay claim for Crescent Building Group for the wastewater lab rehab project in the amount of \$6304.50. Member Huckstep made a motion to pay the claim and Member Beam seconded the motion. All voted aye. Then he also asked for approval of Change Order #1 in the amount of \$19,796.00 for the cost of the automatic samplers. Member Huckstep made a motion to approve the change and Member Beam seconded it. All voted aye. Finally there was also a charge back of \$2,475.00 to cover three weeks of testing due to the delay in getting the cabinets installed in the wastewater lab rehab project. President Caldwell asked for a motion to approve the contract. Member Huckstep made the motion and Member Beam seconded it. All voted aye.

There was a reading of Resolution 2009-4 Water Depreciation Transfers. Member Huckstep made the motion to approve the resolution. Member Beam seconded it and all voted aye. There was a reading of Resolution 2009-5 Wastewater Depreciation Transfers

followed by Member Beam making a motion to approve then seconded by Member Huckstep. All voted aye. Wayne Henry read resolution 2009-6 Global Warming and Climate Change. Member Huckstep made a motion to accept and Member Beam seconded the motion. All voted aye.

Ordinance 2009-4 Renaming Street had the 1st reading. Member Beam made a motion to accept and Member Huckstep seconded it. All voted aye. Ordinance 2009-5 Public Fire Protection had a 1st reading. Member Huckstep made a motion to adopt it and seconded by Member Beam. All vote aye. These Ordinances will have to have a public hearing.

Joe Fuller, Park Board Advisor, reported that they had planted some flowers at the Nature Park. The flowers were donated by Sue Henry.

There were reports given by Craig Miser, Building Inspector, Bill Leeke, Judge, and from the police department.

Jim Hieston gave his report and said he had 7 runs which is the most in a month that they have had. He wanted to see if a few things could be added to the specs for the new fire station. 1. Windows in the overhead doors. 2. Security on entry doors. 3. Phone lines. 4. Floor raised up toward office area.

Leslie Ciccarelli from the Jackson Township Advisory Board confirmed to the Fire Department that they wanted a certified audit showing their income in and expenses out. The Council also wanted an audit.

Council President, Rick Caldwell introduced the new Grant Administrators Ken & Donna Anderson.

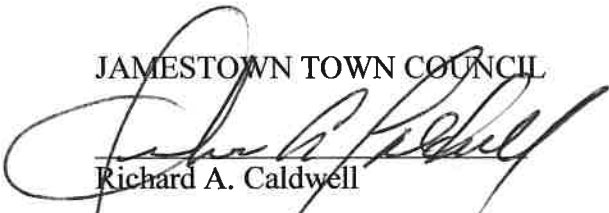
Wayne Henry, Utility Superintendent advised us a tornado siren has been ordered.


Josh Hawkins, Assistant Superintendent reported they have been taking training and it will be finished soon.


Next council meeting will be Jun 2, 2009 at 7:00 PM.

Meeting adjourned at 7:56 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

Attest: 
Leslie A. Ciccarelli

Town of Jamestown
Boone County, Indiana
June 2, 2009

The Jamestown Town Council met in Regular Session on June 2, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council Members present were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others in attendance were: Wayne Henry, Josh Hawkins, Margaret Mitchell, Craig Miser, Leslie Ciccarelli, Bill and Cookie Leeke, Janet Beam, Jeff Beam, Joe Fuller, Mike Muller, Ennis Pennington, Phyllis Dickinson, Lona Seidner, Tom and Debbie Mitchell and David Dixon, Schneider Corporation.

Member Bryce Huckstep made a motion to accept the minutes of the Regular Session Meeting of May 5, 2009. Member Richard Beam seconded the motion. All voted aye.

Cookie Leeke wanted to know when the Town started to talk about Public Fire Protection. President Caldwell advised that the Town started talking about this subject over a year ago which was referred to as Hydrant Rental at that time. Cookie also wanted to know the reason behind the need for this Ordinance 2009-5. An explanation was provided by Wayne Henry and President Caldwell advising that the Hydrant Rental was creating a raise in water rates, since taxes can not be raised. The dollars currently being taken from General Fund (taxes) to pay hydrant rental would now be freed for expenses for the Fire Department.

Wessler & Assoc. were unable to attend, therefore, Josh Hawkins spoke on their behalf. Josh advised that John Borger stopped by and presented a pay claim that represented the majority of the project, however there would be additional expense for an upgrade to the flow meter. In order to hook up to the flow meter they will need additional equipment which will cost approximately \$1000.00. Wessler's is requesting the additional funds from the grant administrator however if they do not come through then Wessler's will cover the cost for the equipment needed up to a \$1000 since it was an oversight on their part.

Insituform is responsible for fixing the ruts caused while rehabbing the sewer lines. President Caldwell advised Josh to have Insituform to come out and fix now. Josh will contact them and advise.

Member Richard Beam made a motion to accept and pay the claim for Crescent Building Group in the amount of \$16,454.95, Member Bryce Huckstep seconded the motion. Motion was carried.

David Dixon, Schneider Engineering, submitted the plans for the site plans for the new fire station, advising the changes to the interior and exterior of the building, the retention pond, heating, cooling, etc. Mr. Dixon submitted examples of air conditioners, heating and lighting for the council to review. Mr. Dixon advised that there was a \$40,000.00

increase in the estimated price. Mr. Dixon also indicated that all plans will be completed by the 26th of this month.

President Caldwell requested approval for Ordinance 2009-4 – Renaming Streets –(N Lebanon Street from the corner of St Rd 75 to Elm Street to Cemetery Street and St Rd 75 to North Lebanon Street. Member Huckstep made the motion to pass Ordinance 2009-4, Member Beam seconded the motion. All voted aye.

Wayne Henry advised he would order the new street signs and will be sending letters to the residents, Post Office and County to advise of the changes.

President Caldwell requested approval for Ordinance 2009-5 – Public Fire Protection. Mike Muller requested an explanation of how we determined the cost of the hydrant rental fee. Wayne advised the cost was determined based on the meter size. President Caldwell explained that it would increase \$2.85 per month and would not affect the sewer bill. Wayne Henry advised that right now \$296.93 per hydrant per year comes out of tax funds, we will no longer take from the tax funds. Again the cost is based on the size of your meter.

Debbie Mitchell asked that once the fire department is paid for will the hydrant rental go away. Mr. Caldwell advised that the Town is currently applying for a grant in the amount of \$500,000 for a new fire department and 2 new trucks. The money needed to support these projects and pay for the expenses of the fire department will come from the \$17k tax dollars.

Wayne Henry advised that as fire hydrants are added hydrant rental fees will go up. The hydrant rental fee is used to purchase new fire hydrants, maintain the existing fire hydrants.

Bryce Huckstep made a motion to pass Ordinance 2009-5 – Public Fire Protection as previously read, Member Beam seconded the motion. All voted aye.

President Caldwell requested approval from the board to pay for the \$5600.00 in computer upgrades and legal fees in the amount \$562.50 to be paid out of the hydrant rental obtained by taxes from the General Fund. Member Bryce Huckstep made a motion for the computer fees and legal fees in the amount of \$5600.00 and \$562.50 to be transferred from General Funds to the Water Department to pay these fees. The motion was seconded by Rick Beam. All voted aye.

Joe Fuller presented the council with the Park Advisory Board minutes of May 12, 2009. Joe advised the council that John Hinchman will grade the primitive path for free. However, we may need some new gravel once the grading is done. Joe advised we lost a tree in the nature park out front and would like to see it replaced. Joe advised his term on the Park Advisory Board will be up in July.

Joe also advised that they were looking for ground to relocate or build a new park. One area they have looked at was the Walker Farm behind the Funeral Home. After talking to the owner we will not be able to get that ground. They also are looking at the ground adjacent to the new Water Tower and maybe Rachel Shera's that is adjacent to the Nature Park.

Wayne Henry advised the council that he had received a complaint regarding tall grass on North Darlington Street by Jack Trotter's property. The council advised they would have the Marshall look into it.

Mr. Henry also thanked Advance and Lebanon Utilities, Josh and Sean for their help in restoring power and cleaning up trees on May 14th. Wayne advised that Dustin Williams was cutting the grass and bailing hay out at the wells. Wayne also received a copy of the insurance policy to cover this procedure.

President Caldwell made a comment that he was surprised to see the deep decrease in the May IMPA bill. Mr. Henry explained that we are primarily a high usage customer in the winter and we had extremely high usage this winter causing the high IMPA bills.

Wayne requested approval for the 3rd Party Tracking Factor at a rate of \$0.025673. Rick Beam made the motion to accept the 3rd party tracking factor rate as \$0.025673. Bryce Huckstep seconded the motion. All voted aye.

Bill Leeke asked who was responsible for mowing the triangle area on US 136 at the Town limits. The county is responsible however the council requested Wayne to mow this area in the future.

Wayne advised that he attended a meeting at the Hendricks County Fairgrounds held by the Secretary of Agriculture on June 2. He stated that it turned out to be more of a press conference. The meeting was mostly geared to the Rural Area, however they did say they have some grants available, mentioned Wastewater but there really wasn't any meat to it, it was more of a press conference. Wayne felt our grant administrator was probably more up on how to help the Town.

President Caldwell advised that he knows a gentleman out of Lafayette that may be able to provide monies to be used as our match for the grants we are applying for. The company this gentlemen works with will determine the match based on the results of the 2000 Census Bureau based on income. If we are low enough they will do a match with us on the Fire Station of approximately 5 to 8 percent on top of what we are already going to get and 4 to 6 percent for the new fire trucks. He also advised that we will be starting the 2010 Census and is asking that the Town comply and fill out the survey. Unfortunately, the Town only responded at 64 percent the last time the Census was taken.

Josh Hawkins, Wastewater, provided the Council with an update on the Wastewater project. Josh also stated that the Lab training has been completed and procedures are being set in place.

Margaret Mitchell requested Rick Caldwell to sign the letter Ken Anderson is sending to the Department of Agriculture on the findings of the ecological survey done.

All department heads provided the council with their monthly reports.

Ennis Pennington asked the council what the Town's responsibilities are for the drainage on the property for the new location of the fire department that drains to the south and through the Town. Rick advised the Town will contact the Town's Lawyer as to what responsibility we have and if we are responsible for any payment to have fixed. Ennis has located the titles and suggested to leave the ditches alone. His suggestion is to have all parties affected responsible to pay their portion to have fixed. Rick Caldwell requested Wayne to have the Boone County Surveyor, Kenny Hedges, to come out and look at this situation. Ennis is to submit a cost in the near future. The titles can be "y'd" in west of Kevin McNabb's property; however, McNabb will not allow any to go on his property to fix the drainage problem. All other parties west of McNabb's are in agreement per Ennis.

Phyllis Dickinson requested the council to look into the junk vehicles located at Rock's Auto Repair. She provided the council with pictures and stated that the majority have been there for over 2 years.

Ennis Pennington wanted to know if he needed a permit for a fence. Craig advised him to come see him Wednesday, June 3, 2009.

Cookie Leeke requested information about a sign for the businesses in Town. Cookie was advised to check with Craig. Janet Beam requested a copy of the ordinance on signs. Craig Miser to supply a copy of the ordinance to Janet.

Rick Caldwell requested the assistance of the citizens to research how other Towns handle the situation with water that does not go down the sewer such as filling pools, watering lawns, etc.

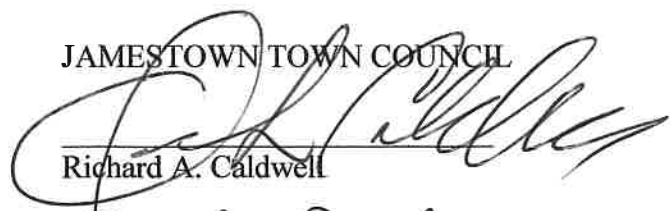
The council received a disagreement from Robbi Harless on the junk vehicle she was sited for. The council advised that they are in agreement that the vehicle she was sited for stands. It was on her property at the time.

Billie Leeke requested the Town to look into adding court cost to the Town Violation's in the ordinance book. After much discussion, President Caldwell requested Billie to contact the Town's attorney to see what can be done.

The council advised that Bryan Stanfield, Jamestown Pizza King, requested to extend his contract with the Town another year and increase the rent payment to \$400.00 a month. President Caldwell requested Margaret to contact the Town Attorney, Larry Giddings, and have the changes made to the contract. Member Richard Beam made a motion to accept the terms of another year extension and raise the rent from \$200 a month to \$400.00. Member Huckstep seconded the motion. All voted aye.

The meeting was adjourned at 8:20 pm.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

Attest: 
Margaret J. Mitchell
Deputy Clerk-Treasurer

The Jamestown Town Council met in Special Session at 6:00 PM on July 7, 2009 at the Jamestown Municipal Building, 421 East Main Street, Jamestown. This meeting was with Kent and Donna Anderson of Kenna Consulting our grant administrators regarding items needed for the grant application. There was discussion regarding these items and who would be responsible for getting these to Kenna. Present at this meeting was: Council Members Richard Caldwell, Richard Beam and Bryce Huckstep, Linda Isenhower, Clerk Treasurer and Kent and Donna Anderson.

The Jamestown Town Council met in Regular Session at 7:00 PM on July 7, 2009 at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those attending were Council Members Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Donna and Kent Anderson, Leslie Ciccarelli, Betty Burris, Terry and Juanita Edwards, Les and Barbara Hawkins, David Rodgers, Bill and Cookie Leeke, Joe Fuller, Mike Mueller, Steve Leeke, Sean Mitchell, Judy Henry, Larry Giddings, Wayne Henry, Joe Weder, Craig Miser and Dennis and Linda Isenhower.

The meeting was brought to order at 7:00 PM by President Richard Caldwell.

Member Huckstep made a motion to accept the minutes of the meeting of June 2, 2009. Member Beam seconded the motion. All voted aye.

Cookie Leeke ask if council had considered taking a six month average on the sewer bill for the summer to help people who are watering their lawns and filling pools. Member Caldwell advised we had looked into this several years ago and that it would not be feasible to do this.

Terry Edwards advised he had filled his pool twice this year and was asking why the fire department could not fill pools. President Caldwell advised they could and we had a set schedule for how much to charge per gallons of water.

Betty Burris ask why she had to pay the total \$9.75 for trash when she only has about one bag and her neighbors pay the same and they have 6 or 8 bags of trash. Had we checked into cheaper ways where you would only be charged for bags you put out. President Caldwell advised we had checked into all this before the final contract was signed with Ray's Trash. Leslie Ciccarelli told council that the trash cans up town had not been emptied today, which was trash day. Wayne Henry will call them and get them to come back out and empty cans.

Donna Anderson, Grant Administrator explained that they had met with the council and distributed a list of items needed for the fire station grant. There was not anyone from the Fire Department in attendance at this meeting, so she went over some of the items needed. She will need all this information before the Public Hearing on July 22, 2009. They will be applying for the Disaster Recovery Grant which is due July 31, 2009 and for the OCRA Grant with proposal due August 14, 2009 and Application due October 2, 2009. She explained how we must have all the fire department at the July 22 meeting and that it is imperative that we receive letters of support from as many as we can get. Town Attorney Larry Giddings advised that the letters of support should state the public safety issues involved with the old station, traffic problems, zoning and planning issues.

Mike Mueller reported that they still did not have a chairman for the Park Advisory Board. One person had applied but he does not live within the city limits of Jamestown. Also Joe Fuller had spoken with Bob Walker about the property near the funeral home and he advised he wanted to keep that property.

Mr. Mueller also advised he had talked with Gary Brosher and his son is working on the project for the tree labeling.

Craig Miser, Building Inspector did not have a report.

Judge Bill Leeke gave the report for the Jamestown Court for the month of June 2009. They had 9 new infractions filed, 3 guilty pleas, 7 sent to bureau and 4 deferrals. So far this year they have collected \$470.50 in late fees. Judge Leeke also presented an ordinance change for the Ordinance Violations and new fine schedule. Council will review.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of June 2009. They had 13 tickets, 45 warnings, 6 assist Jamestown Fire, 10 assist other agencies, 1 accident report, 4 theft reports, 2 active alarms, 5 criminal investigations, 3 criminal arrests, 3 domestic fights, 2 civil disturbances, 1 warrant served, 5 civil papers served, 2 funeral escorts, 79 police services, 5 dog complaints, 3 dogs picked up and 3 ordinance violations for junk vehicles.

Wayne Henry advised he would be getting out the bids for paving for next month. We had another storm and he thanked the fire and police departments for their help in cleaning up. Also Crawfordsville Utilities came in and cleaned up limbs. Mr. Henry had talked with Larry Lee of the Lebanon Street Department regarding salt for this year. We can get 40 ton at \$73.50 per ton. It will be stored in Lebanon and we will go get as needed. We must use 80% of this 40 ton to get the price quoted.

Assistant Chief Joe Weder gave the report for the Fire Department for the month of June 2009. They had a total of 20 runs, 5 fires, 12 EMS, 1 disregard, 1 MVH and 1 weather. He reported that they had logged 380 man hours this month.

Linda Isenhower, Clerk Treasurer reported that she still had not gotten any money from the Boone County Auditor and she had requested an advanced draw on June 11, 2009. All funds are overdrawn or close to it. There needs to be some thought into how we can get more monies.

Cookie Leeke ask questions regarding the types of meetings that the council can hold and if they all are public meetings. Attorney Giddings explained the Executive Sessions, Special Sessions and Regular Sessions.

Public Hearing on Fire Station July 22, 2009 at 6:00 PM.

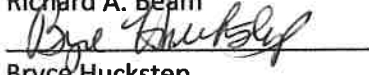
Next Regular meeting August 4, 2009 at 7:00 PM.


Meeting adjourned 7:25 PM.

JAMETOWN TOWN COUNCIL


Richard A Caldwell


Richard A. Beam


Bryce Huckstep

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Special Session on Wednesday, July 22, 2009 at 6:00 PM for a Public Hearing on the proposed new fire station. The meeting was held at 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Joe Fuller, Sean Mitchell, Jim Hieston, Juan Munoz, Jimmy Hieston, Matthew Beaver, Robert Mitchell, Zack Caldwell, Michael Wentz, Sonja Wentz, Tom and Debbie Mitchell, Steve Leeke, Ed and Sue Henry, Jim and Leslie Ciccarelli, Jeff Scering, Nancy Rice, Joe Weder, Jeff Beam, Dennis and Linda Isenhower, Suzy Rich, David Dixon, Donna Anderson, Craig Miser, Sharon Spears, David Collins and Mike Muller.

The meeting was brought to order by President Caldwell at 6:15 PM. President Caldwell advised this was a Public Hearing for the DR2 Disaster Relief Grant and the Office of Rural Affairs grant. The DR2 grant proposal has to be submitted by July 31, 2009 and the proposal on the OCRA grant is October. The meeting was turned over to Donna Anderson, Grant Administrator and David Dixon of Schneider Engineering for questions and explanations.

There were several questions concerning kitchen area, future development, heating and cooling, drainage etc.

President Caldwell ask that any donations come to the town, where they will be invested and we will write receipts that the done can take off of their taxes. We need all the donations we can get. Also he advised the Jamestown Volunteer Fire Department that they needed to hold a fund raiser just for donations for the building fund.


Resolution 2009-7 regarding towns match was passed with a motion made by Bryce Huckstep and seconded by Rick Beam.

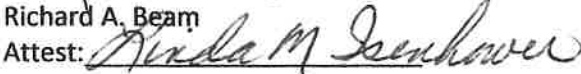
Meeting was adjourned at 6:50 PM. Donna Anderson will do the official minutes for this meeting.

TOWN OF JAMESTOWN


Richard A. Caldwell


Bryce J Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Regular Session on August 4, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were; Bill and Carol Leeke; Jeff Beam; Leslie and Paula Ciccarelli; Janet Beam; Craig Miser; Larry Giddings; Sharon Spears; Bruce, Brenda and Dave Phelps; Peggy Graham; Sean Mitchell; Steve Leeke; Josh Hawkins; Mike and Carol Hoskins; Joe Fuller; Wayne Henry; Dennis and Linda Isenhower; and Les and Barbara Hawkins.

Member Bryce Huckstep made a motion to accept the minutes of the Regular Meeting of July 7, 2009 and Special Meeting of July 22, 2009. Member Beam seconded the motion. All voted aye.

Peggy Graham, a business owner in Jamestown for over 27 years, informed the council that a New Merchants Association has been established. Garry MacDonald is president and they have 28 members at this time.

Sharon Spears, representative from the Greater Area Jamestown Fund, reported that they had received three grant applications and all were funded. They advised the Town that \$25,000 additional would be given for the fire station grant and next year there would possibly more monies available.

The only street bid received was from Triangle Asphalt Paving Corporation.

Their bid was: 500 gallons more or less of Bituminous Material AE-T \$2.75 per gallon
200 Tons more or less of HMA Surface All Grades \$69.00 per ton
200 Tons more or less of HMA Intermediate or Base All Grades \$65.00 per ton

All material to meet Indiana Dept. of Highway specifications.

All material delivered and installed as directed by the street department.

Equipment Rental with Operator Provided:

Power Broom	\$ 90.00 per hour
Grader	\$115.00 per hour
Backhoe	\$ 95.00 per hour

Member Beam made a motion to accept this bid. Member Huckstep seconded the motion. All voted aye.

Ordinance 2009-7, Ordinance Violations Bureau revisions. The prices on this ordinance were very outdated and needed to be adjusted. Larry Giddings read the ordinance. If the ordinance violation is not paid by due date, it will be send to Jamestown Court and they will be charged an additional \$114.50. Member Huckstep made a motion to accept this ordinance. Member Beam seconded the motion. All voted aye.

Ordinance 2009-6 – Electric Rates was discussed. There were two options, one was for a 4.6% increase and one was for \$6.55% increase. There was lots of discussion regarding the rate increases proposed. Janet Beam and Bill Leeke along with Peggy Graham understands the need for the increase, but would like it spread out over a few years. President Caldwell stepped down and made a motion to have Wayne Henry get in contact with Umbaugh and discuss this with them. Member Huckstep seconded the motion. All voted aye.

Judge Leeke gave the report for the Jamestown Town Court for the month of July 2009. They had 29 new filings, 4 ordinance violation, 1 infraction dismissed, 1 ordinance violation dismissed, 3 guilty plea, 4 sent to bureau, 5 failure to appear/pay, and 1 deferral.

Marshal Isenhower gave the report from the Jamestown Police Department for the month of July 2009. They had 42 traffic tickets, 62 warnings, 8 assist Jamestown Fire, 12 assist other agencies, 3 accident reports, 1 vandalism report, 5 criminal investigations, 4 criminal arrests, 1 domestic fight, 1 civil disturbance, 5 civil papers served, 1 funeral escort, 112 police services, 1 dog complaint, 1 dog picked up and 1 ordinance violation on junk vehicle.

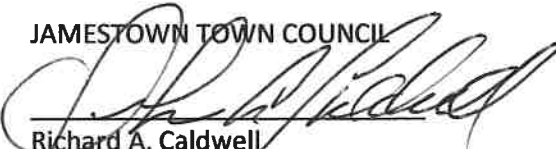
Fire Chief Jeff Beam reported for the Jamestown Volunteer Fire Department. They had 23 runs in July, 4 were fire, 16 EMS, 1 Hazmat and 2 weather.

Wayne Henry, Utility Supt. Advised the storm had caused an outage today for a couple of hours. It was a transmission line from Duke Energy. Thanked fire department for their help in getting the tree out of the road on South High Street.

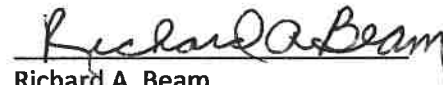
Josh Hawkins, Asst. Supt. Advised the generator did not come on and he had to start it manually. Will get switch checked out. Wesslers have advised that the DO probe should be installed and completed by next council meeting.


Next meeting has been changed to September 8, 2009 at 7:00 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on Tuesday, September 8, 2009 at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana at 7:00 PM. Council members attending were Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Jim & Leslie Ciccarelli, Ed & Sue Henry, Joe Fuller, Brent Siebenthal, Bill & Cookie Leeke, Janet Beam, Lona Seidner, Sharon Spears, Steve Leeke, Sean & Annie Mitchell, Jeff Beam, Jesse Nelson of HJ Umbaugh, Craig Miser, Josh Hawkins, Wayne Henry, Mike & Carol Hoskins, Suzy Rich, Dennis Isenhower and Linda Isenhower. Elaine Fisher and Heather Kemper of Ball State were present but left before the meeting started.

The meeting was opened by President Caldwell at 7:05 PM.

Member Huckstep made a motion to approve the minutes of the Regular Meeting of August 4, 2009 and the Special Meeting of September 3, 2009. Member Beam seconded the motion. All voted aye.

Brent Siebenthal of MD Wessler presented Change Order #2 for the D.O. Probe installation in the amount of \$1,448.00. Member Huckstep made a motion to accept Change Order #2. Member Beam seconded the motion. All voted aye. Brent also presented pay claim #7 for Crescent Building Group in the amount of \$4,361.55. Brent suggested we wait to pay this claim until Kenna Consulting has all the information they need to finish up this grant. Member Beam made a motion to allow the claim to be paid upon approval from Kenna Consulting that they have all they need from Crescent. Member Huckstep seconded the motion. All voted aye.

Jesse Nelson from HJ Umbaugh presented the final Accounting Report on Rate Study to council. It shows a 4.6% increase over the next two years with a 2.3% increase in 2010 and a 2.3% in 2011. The last electric increase was in 1996. Ordinance 2009-6 – Ordinance to Amend Rates and Charges for Electric Service was read for its first reading. Member Huckstep made a motion to approve the first reading of this ordinance and Member Beam seconded the motion. All voted aye. The Public Hearing will be held on October 6, 2009 at 7:00 PM.

Janet Beam ask council why Elaine and Heather from Ball State did not stay and do their presentation. President Caldwell told that all of the council questions were answered and they will be back to make a presentation later.

Ordinance 2009-8 Key Boxes was read. There was discussion and Fire Chief Beam explained how this would work. Member Beam made a motion to approve this ordinance. Member Huckstep seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer read the Budget figures for the 2010 budget. They are: General Fund \$275,245.00; Motor Vehicle Highway \$26,312.06; Local Road and Street \$6,952.35; Cumulative Capital Fire Fund \$5,000.00; Cumulative Capital Improvement Fund \$4,560.12; Cumulative Capital Development Fund \$8,000.00; and Park and Recreation \$20,422.11. The passing of the 2010 budget will be on October 6, 2009. Linda advised she would be attending the County Council meeting on September 15 and presents the budget for review.

Wayne Henry, Utility Superintendent presented the 4th quarter tracking factor. This tracking factor is \$.024216 which is a reduction for this quarter. Member Huckstep made a motion to accept this tracking factor and Member Beam seconded the motion. All voted aye.

Bill Leeke read the minutes of the Park Advisory Board of August 11. They have been notified that Pittsboro School has some playground equipment for \$1000. Debbie Mitchell is looking into concrete tables at \$1124 with checkerboard top. Nancy Rice suggested marking of the trails. Barb Hawkins has showed interest in being on the Park Board.

Craig Miser, Building Inspector advised he had received FEMA maps for Hendricks County if anyone needs to look at them. Also he will be out of the office on Sept. 16.

Judge Bill Leeke gave the report for the Jamestown Town Court for August 2009. They had 25 new filings, 1 dismissal, 2 guilty pleas, 20 sent to bureau and 1 deferral. They have collected \$570.50 late fees this year.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of August, 2009. They had 26 traffic tickets, 70 warnings, 9 assist Jamestown Fire, 17 assist other agencies, 1 accident report, 1 theft report, 6 criminal investigations, 4 criminal arrests, 3 domestic fights, 2 civil disturbances, 1 warrant served, 2 funeral escorts, 78 police services, 3 dog complaints and 10 dogs picked up. Marshal Isenhower feels that 8 of the dogs picked up were dumped here as they were puppies. The new light bars have been order and should be in 4-6 weeks and the new car should be in 4 to 6 months.

Fire Chief Jeff Beam gave the report for the Jamestown Volunteer Fire Department for the month of August 2009. They had 25 runs this month. They will be at Granville Wells on October 6th for a presentation. Pancake breakfast will be Saturday, September 19th from 7:30 AM to 10:30 AM at the Fire Station. Community CPR class will be held here on October 17 at 9 AM. The class is limited to 18 people so if you want to attend let Jeff know.

Wayne Henry, Utility Supt. Said they are doing the SOC and Nitrate testing of the water. The pole for the new siren is in and it will be placed north of Elm and West of High. IMEA conference will be held in Indianapolis September 30 and October 1 in Indianapolis.

Josh Hawkins, Wastewater advised that he was still waiting to hear from IDEM on whether we had met all requirements or not. He had heard they were short staffed at this time.

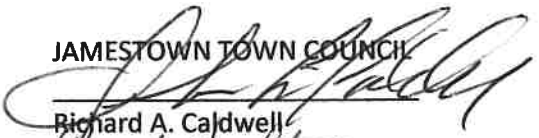
Linda Isenhower, Clerk Treasurer told council that she and Marshal Isenhower had gone on the Operation Lifesaver Train from Frankfort to Muncie on the 2nd of September. This was an interesting ride and cameras on the train showed three instances where cars crossed in front of the train.

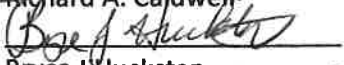
Bill Leeke said that President Caldwell had requested he look into an ordinance regarding speed limits on the town streets. This money from tickets written on town streets would all come to the town. He is going to check into this.


Meeting on September 10, 2009 at 6:00 PM with Jill Curry of OCRA.
Pancake Breakfast September 19, 2009 7:30AM to 10:30 AM
Public Hearing on Fire Station September 28, 2009 6:00 PM
Next Regular Meeting October 6, 2009 at 7:00 PM

The meeting was adjourned at 7:50 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Special Session on Thursday, September 10, 2009 at 6:00 PM. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Jill Curry of Office of Rural Affairs, Kent and Donna Anderson of Kenna Consulting, Joe Weder and Linda Isenhower. The purpose of this meeting was to meet with OCRA on the grant proposal and get any information to help with the final grant application.

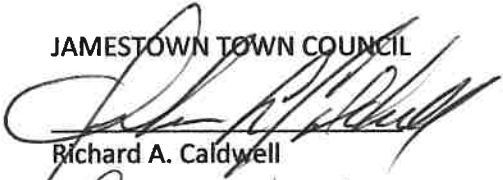
President Caldwell opened the meeting at 6:00 PM. The meeting was then turned over to Jill Curry of OCRA. Jill explained the scoring for the grant and estimated our points at 530, which is good. She then went over the general comments from the proposal and ask questions. Donna Anderson advised she has most of these items and has been working well with the town and fire department in getting the information needed. She then went over the Project Description, Project Need, and Financial Impact. All things look in order. She ask why the tax rate was so low and we advised her we had been told in 2003 by Department of Local Government Finance that our levy was frozen in 1970's. She needs any information we can find on this conversation.

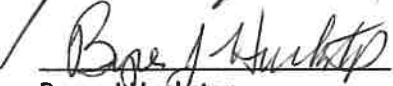
She advised we should hear on the grant application for the Disaster Recovery Grant by September 25. The Public Hearing for the OCRA grant will be held September 28, 2009 at 6:00 PM at the Municipal Building and the grant application is due October 2, 2009 with announcements by November 20, 2009.

There was several items discussed regarding the grant application and all answers seemed to be satisfactory.

Meeting adjourned at 7:00 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

The Jamestown Town Council met in Special Session on September 28, 2009 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Leslie, Paula and Jim Ciccarelli, Mike Muller, Suzy and Tom Rich, David Rodgers, Janet and Wally Beam, Cookie and Bill Leeke, Sue Henry, Sharon Spears, Nola Albrecht, Juan Munoz, Steve Leeke, Joe Weder, Sean and Annie Mitchell, Dennis and Linda Isenhower and Kent Anderson.

President Caldwell opened the meeting at 6:15 PM and turned it over to Kent Anderson from Kenna Consulting. Kent advised this meeting was the second Public Hearing on the OCRA grant application which is due October 2, 2009. He advised we did not get the Disaster Grant we had applied for as they only funded 5 fire stations and 2 fire trucks in this round. The OCRA grant request is for \$500,000 with the town committing \$105,000 as the donated land of \$24,800 cannot be used as an in-kind match because the ground was not donated specifically for the fire station.

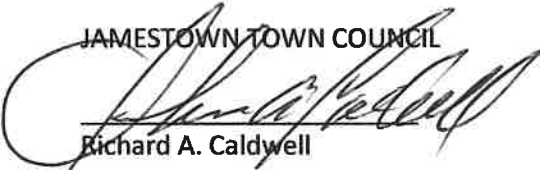
Wally Beam ask the engineer about the water issue on the fire station property. She advised they were pleased with the retention pond that is set to be dug.

Resolution 2009-9, Resolution to the Town council of the Town of Jamestown, Indiana authorizing the submittal of the CFF application to the Office of Community and Rural Affairs and Addressing related matters. Member Huckstep made a motion to accept Resolution 2009-9. Member Beam seconded the motion. All voted aye.

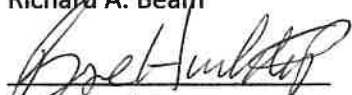
Member Huckstep made a motion for President Caldwell to sign the Citizen Participation Report. Member Beam seconded. All voted aye.

Meeting adjourned at 6:40 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce Huckstep

Attest: 
Linda M. Isenhower

The Jamestown Town Council met in Regular Session on October 6, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council Members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Bill and Carol Leeke, Ed and Sue Henry, Joe Fuller, Don Schooler, Elaine Fisher of Ball State, Barb and Les Hawkins, Garry MacDonald, Jennifer Napariu of Boone County Learning Network, Janet Beam, Jesse Nelson of H J Umbaugh, Heather Kemper of Ball State, Les and Jim Ciccarelli, Jeff Beam, Suzy Rich, Mike Mueller, Brenda Phelps, Josh Hawkins, Wayne Henry, Nancy Rice, Lona Seidner, Rodney Cochran, Maria MacKinnon, Craig Miser, Sharon Spears, John Hinchman and Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Caldwell.

Member Huckstep made a motion to accept the minutes of the Regular Meeting of September 8, 2009, Special Meeting of September 10, 2009 and Special Meeting of September 28, 2009. Member Beam seconded the motion. All voted aye.

Janet Beam as council if there was any way we could contact INDOT and have "restaurants" added to the signs on Interstate 74. Wayne Henry will check into this.

Bill Leeke brought to the council a proposal from Pittsboro Elementary Schools of playground equipment for sale. They want \$1000 for it and he presented a photo of the equipment. This would replace the big slide and several of the little rocking toys. Council approved if they get the manufacture specifications and a letter from Porter Insurance to the town stating we have liability insurance to cover this equipment.

Jennifer Napariu from the Boone Learning Network explained how they work with adults teaching them everyday skills. This is a county wide program and they will be in Jamestown at the United Methodist Church on Tuesday, October 20, 2009 from 6-7 PM. Anyone may attend.

Resolution 2009-8, Adopting the Boone County Multi-Hazard Mitigation Plan was presented and read. Member Huckstep made a motion to accept this resolution and Member Beam seconded the motion. All voted aye.

Member Beam made a motion to set Trick or Treat Night on Saturday, October 31, 2009 from 6-8 PM. Member Huckstep seconded the motion. All voted aye. Garry MacDonald, President of the Merchants Association advised there would be lots of things going on downtown this year, with a costume judging contest that evening. He asked for some type of slow notice for the downtown area for that night. Jeff Beam will take care of this notice.

Member Beam made a motion to accept the bond on Clerk Treasurer Linda Isenhower. Member Huckstep seconded the motion. All voted aye.

The Public Hearing on Ordinance 2009-6 was held for the Amended Electric Rates. We will have an increase of 2.3% in January of 2010 and 2.3% in January 2011. Member Huckstep made a motion to accept Ordinance 2009-6 and Member Beam seconded the motion. All voted aye.

Clerk Treasurer Linda Isenhower read the amounts for the 2010 Budget. General Fund \$275,245.00; Motor Vehicle Highway \$26,312.06; Local Road and Street \$6,952.35; Cumulative Capital Fire \$5,000; Cumulative Capital Improvement Fund \$4,560.12; Cumulative Capital Development Fund \$8,000.00; and Park and Recreation \$20,422.11. Member Beam made a motion to accept this 2010 Budget. Member Huckstep seconded the motion. All voted aye.

Bill Leeke reported on the Park Advisory Board meeting. Garrett Brosher has raised the monies now to do his project at the Pleasant Acres Nature Park and should begin soon. Park clean up will be this Sunday, October 11, 2009.

Judge Leeke gave the report for the Jamestown Town Court for the month of September 2009. They had 15 new filings, 1 guilty plea, 9 sent to bureau, and 5 failures to appear.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of September 2009. They had 30 traffic tickets, 62 warnings, 8 assist Jamestown fire, 17 assist other agencies, 1 accident report, 1 theft report, 9 criminal investigations, 5 criminal arrests, 2 domestic fights, 1 civil disturbance, 2 warrants served, 2 funeral escorts, 63 police services, 4 dog complaints and 3 dogs picked up.

Marshal Isenhower then reported that he was changing paging systems and going with the one that Boone County Sheriff's Office uses. It will save us about \$40 a month and provide better service. The ammunition that they used in the qualifications was defective and he has contacted the company. We are holding the check for this until the problem is settled. The new light bars are in and the 2005 is going in on Monday to have them installed. It should take about 3 days to install. Two bicycles were reported stolen and purple w/silver trim and a 10 speed. New car should be in about the last of November or December.

Jeff Beam, Fire Chief gave the report for the Jamestown Volunteer Fire Department for the month of September 2009. They had 18 runs, 14 were EMS, 3 fires and 1 alarm. They will be putting on a CPR class October 17, at 9AM here at the Municipal Building. PM's are done on the trucks and testing of hose applications were done.

Wayne Henry, Utility Supt. Advised that paving on Jefferson Street from High to Darlington should begin this week. We have less money for paving this year. Tree trimming will be done by Aspulch at \$68.83 per hour.

Linda Isenhower read two letters of denial on support for the fire station. One from Boone County Community Foundation and one from Witham Memorial Hospital stating they would not be able to give us a monetary donation for the fire station.

Question was proposed to Town Attorney Larry Giddings regarding the \$250 that the Greater Jamestown Area Fund paid to show the movie "Cars" outside at the ice cream social. He advised they should be able to show the movie, but cannot charge for admittance without paying the \$250.00. Next time they can have a free will donation and have popcorn or snacks.

Les Hawkins asked about how you go about giving the "Key to the City" to someone. Who would qualify and what do we do to get this done. Council explained that we had done something like this before as we made an Honorary Day for Andy Houk and Marvin Leeke several years ago.

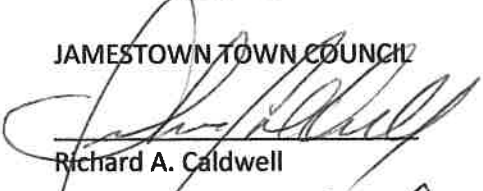
Elaine Fisher from Ball State presented the final draft of the Community Development Plan and went over a few items. Suzy Rich said that even though the report will be finished, she feels we still need help from the citizens to keep this going. Garry MacDonald advised the meeting of the Merchants Association is the day before the council meeting and invited the council to attend. They suggested making a co-coordinating council and report back to the council. Elaine will be at the November 3, 2009 council meeting to present the final plan to the Town Council.

Josh Hawkins, Assistant Utility Supt. reported that IDEM inspector came on Monday and everything was satisfactory except for some housekeeping issues.


Trick or Treat night set for Saturday, October 31, 2009 from 6-8 PM.
Next Council meeting November 3, 2009 at 7:00 pm

Meeting adjourned at 8:30 PM.

JAMESTOWN TOWN COUNCIL



Richard A. Caldwell



Richard A. Beam



Bryce J. Huckstep

Attest: 

Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on November 3, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Suzy Rich, Leslie and Jim Ciccarella, Dax Norton, Elaine Fisher, Heather Kemper, Bill and Cookie Leeke, Sharon Spears, Barb and Les Hawkins, Brenda Phelps, Joe Fuller, Lona Seidner, Mike and Carol Hoskins, Steve Leeke, Dennis and Linda Isenhower, Peggy Graham, Craig Miser, Janet Beam, Mike Mueller, Nancy Rice, Josh Hawkins and Wayne Henry.

The meeting was opened at 7:00 PM by President Caldwell.

Member Huckstep made a motion to accept the minutes of October 6, 2009. Member Beam seconded the motion. All voted aye.

President Caldwell thanked the Merchants Association for a great Halloween Celebration. There were a lot of people attending and there was no vandalism reported to police.

Dax Norton from Boone Economic Development was in attendance to give an update of what they have been doing for Jamestown. He advised he had been to several of the business' in town and is going to make some personal contacts and explain the USDA loans available to them. They are working with the SBDC – Small Business Development Center regarding the services available to the businesses. Also they are working with the Boone Learning Development regarding some classes that will be available in the area.

Elaine Fisher of Ball State University presented the Final on the report "Building a Path to the Future Jamestown: A Community Development Plan to the council. She thanked the Council for their co-operation and also thanked the steering committee members.

President Caldwell advised he had attended the Merchants Association meeting last night. He stated he wanted a letter constructed that would advise the public that we needed volunteers to work on this development plan. He will pass these out at the Christmas Daze on December 12, 2009. The Merchants Association will work in conjunction with the Fire Department on December 12 to have Santa and carriage rides.

Bill Leeke gave the report for the Park Advisory Board. Garrett Brosher is working on naming the trees and the Lions Club has purchased the new playground equipment from Pittsboro. Will probably not be installed until spring. Carol Hoskins ask if we could re-gravel the back path. Park Board will check on this. He announced that Barbara Hawkins was a new member of the Park Advisory Board.

Craig Miser reported there will be a Plan Commission meeting on November 18, 2009 at 6:30 for a rezone for a beauty shop.

Judge Leeke gave the report for the month of October 2009. They had 14 new tickets, 4 guilty plea, 6 sent to bureau, and 3 failures to pay. They have also collected \$720.50 in late fees for the year.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of October, 2009. They had 23 traffic tickets, 60 warnings, 7 assist Jamestown Fire, 15 assist other agencies, 3 theft reports, 2 vandalism reports, 5 criminal investigations, 1 criminal arrest, 1 domestic fight, 1 civil disturbance, 3 civil papers served, 61 police services and 1 dog complaint. Marshal Isenhower reported there was no vandalism on Halloween night.

He thanked the Merchants and churches and the Fire Department for traffic control on Halloween night. He reported of a scam that is going around with people calling asking for donations to the Jamestown Drug Enforcement Agency. We have no Drug Enforcement Agency so if you get one of those calls, do not donate. The new car came in early and is being prepped at this time. It goes to Carr's for lettering on Friday and to Steven Jenkins next Tuesday for installation of radios, light bar etc.

Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of October, 2009. They had 21 runs, 12 ambulance, 1 motor vehicle accident, 1 assist, 3 fire and 4 EMS runs.

Wayne Henry advised he had talked to INDOT about the signs on the interstate. They advised that restaurants were removed in 2008 and that was because the restaurants do not have a public telephone. Wayne is to follow up with a letter to Mr. Thompson.

IMPA rates for 2010 will have a reduction of 5.8%. Tree trimmers will be in Monday, November 9. Curbs and lines will be done probably this weekend with 6 new bumpers being installed.

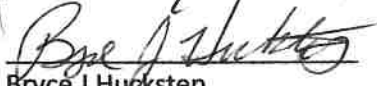
Josh Hawkins advised that IDEM has been out to observe Sean doing the testing and will probably be out this week to watch him. Flow meter has been calibrated.

Next meeting will be December 1, 2009 at 7:00 PM.


Meeting adjourned at 7:30 PM.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Bryce J Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met on December 1, 2009 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Bill and Cookie Leeke, Janet Beam, Jeff Beam, Mike Brennan, Suzy Rich, Joe Fuller, Larry Giddings, Wayne Henry, Sean Mitchell, Steve Leeke, Mike Mueller, Josh Hawkins, Nancy Rice, and Dennis and Linda Isenhower.

The meeting was opened at 7:00 by President Richard Caldwell.

Member Huckstep made a motion to accept the minutes of the November 3, 2009 Council Meeting. Member Beam seconded the motion. All voted aye.

Wayne Henry reported on the Plan Commission meeting of November 23, 2009. It is the recommendation of the Plan Commission to allow this re-zoning to commercial for Christine Chapman for a beauty shop. Member Huckstep made the motion to allow this and Member Beam seconded. All voted aye.

Resolution 2009-10 – Surplus the 2002 Ford Police Car. Member Huckstep made the motion to surplus this car. Member Beam seconded the motion. All voted aye.

Resolution 2009-11 – Surplus (2) Code 3 MX7000 Light Bars. Member Huckstep made the motion to surplus these light bars. Member Beam seconded the motion. All voted aye.

Tracking factor for 1st quarter 2010 was brought before the council. It will be (\$.005981). Member Beam made the motion to accept this tracking factor. Member Huckstep seconded the motion. All voted aye.

Year end meeting set for December 29, 2009 at 6:00 PM.

Town attorney, Larry Giddings presented his contract for 2010. Member Huckstep made the motion to accept this contract. Member Beam seconded the motion. All voted aye.

Bill Leeke gave the report for the Park Advisory Board. Garrett Brosher has finished most of his Eagle Scout project. The trees are labeled and he only needs to finish the mileage markers.

Judge Leeke gave the report for the Jamestown Town Court. They had 20 new filings, 9 sent to bureau, 1 failure to pay or appear.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of November, 2009. They had 17 new tickets, 48 warnings, 10 assist Jamestown Fire, 7 assist other agencies, 5 accident reports, 8 vandalism reports, 12 criminal investigations, 3 criminal arrests, 2 domestic fights, 1 civil disturbance and 69 police services. He told of receiving the new 2010 Police Car and it is running good. He thanked Jerry Carr for lettering the car and Williams Tool for making a box for the console.

Fire Chief Jeff Beam reported they had 17 runs in November and 13 were EMS. They will have CPR recertification in January and physicals are scheduled for January. Soup with Santa will be Dec 12 from 5-9 at the fire station.

Wayne Henry advised there were two empty slots on the Plan Commission. Bill Leeke has agreed and Mike Brennan will think about it.

Tree trimming will begin next Monday, December 7th.

Josh Hawkins advised we had gotten the letter from IDEM stating we are released to do our own testing. Also he advised Astbury had contacted him about helping them get rid of treated water. Council agreed this would not be something we would want to get into considering all the IDEM problems we have had this year. President Caldwell stepped down and made a motion not to allow this. Member Beam seconded the motion. All voted aye. Josh advised he is going to a conference in Columbus next week December 7-9.

Member Beam reported he had been contacted by Ed Long's mother regarding this utility bill. This bill is almost \$800 due to a leak in the stool. Council agreed that he owed this bill and would give him the option of paying it in payments with no late fee charged.

It was announced that the grant for the new fire station was approved. The bids will be let in January to begin the procedure. President Caldwell thanked department heads for their work on the grant and other items this year.

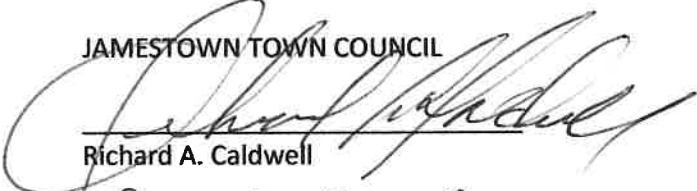
Christmas downtown Dec. 12, 2009 5-9 PM


Year end meeting Dec. 29, 2009 6PM


Next regular meeting January 5, 2010, 7:00 PM

Meeting adjourned 7:45 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

Attest 
Linda M Isenhower

The Jamestown Town Council met in Special Session on December 29, 2009 at 6:00 PM. The meeting was held at the Jamestown Municipal Building, 421 East Main Street, Jamestown, IN. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Josh Hawkins, Linda Isenhower, Dennis Isenhower, Wayne Henry, Mike Cook, Mike Brennan and Jeff Beam.

The meeting was opened at 6:05 PM by President Richard Caldwell.

Resolution 2009-12, Transfer \$4,000 from Electric to General Fund in lieu of taxes. Member Beam made a motion to accept this resolution. Member Huckstep seconded the motion. All voted aye.

Resolution 2009-13, Transfer \$2,000 from Water Company to General Fund in lieu of taxes. Member Beam made a motion to accept this resolution. Member Huckstep seconded the motion. All voted aye.

2010 Salary Ordinance was approved. The salaries will stay the same as in 2009. Member Beam made a motion to accept this 2010 Salary Ordinance and Member Huckstep seconded the motion. All voted aye.

The contract with Kenna Consulting regarding the fire station project was presented. Member Huckstep made a motion to accept this contract. Member Beam seconded the motion. All voted aye.

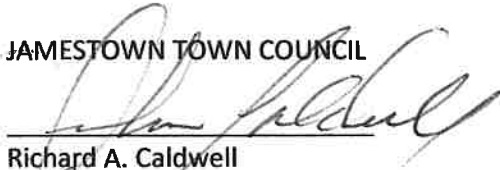
The contract with Jamestown Volunteer Fire Department was presented. OCRA requested that we do a two year contract so that it would include the whole time of the project. Member Huckstep made the motion to accept this contract and Member Beam seconded the motion. All voted aye.


Marshal Isenhower advised that December 30, 2009 would be Deputy Musgrave's last day. He will be going to the Boone County Sheriff's Department. We wish him well.

Mike Brennan has volunteered to be on the Jamestown Plan Commission. Thanks Mike

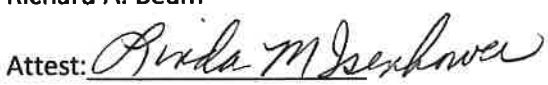
Meeting was adjourned at 6:15 PM>

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
January 5, 2010

The Jamestown Town Council met in Regular Session on January 5, 2010 at 7:00PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Mike Mueller, Janet Beam, Bill Leeke, Joe Fuller, Shane Childress, Pam Lukes and husband, Susie Rich, Mike Brennan, Sean Mitchell, Steve Leeke, Mike Cook, Craig Miser, Larry Giddings, Dennis and Linda Isenhower, Wayne Henry, Josh Hawkins and Peggy Graham and husband.

The meeting was brought to order by President Caldwell at 7:00 PM. Member Beam made a motion to have Bryce Huckstep be the president for the 2010 year. Member Caldwell stepped down and seconded the motion. All voted aye.

Member Caldwell made a motion to accept the minutes of December 1, 2009 and December 29, 2009. Member Beam seconded the motion. All voted aye.

Pam Luke, President of the Merchants Association invited everyone to come to the meeting of the Merchants Association on Monday, February 1, 2010. They are going to have a special guest from the Boone County Tourism to speak regarding tourism.

Member Caldwell made a motion to have the President sign the OCRA Grant Paperwork. Member Beam seconded the motion. All voted aye.

Marshal Isenhower gave the report for the month of December 2009 for the Jamestown Police Department. They had 5 new traffic tickets, 24 warnings, 6 assist Jamestown Fire, 17 assist other agencies, 4 accident reports, 2 theft reports, 2 active alarms, 4 criminal investigations, 2 criminal arrests, 2 funeral escorts, 43 police services and 1 dog complaints. He reported they had responded to 1610 calls from dispatch center and this did not include the calls that came into the office or our home.

Steve Leeke gave the report for the month of December 2009 for the Jamestown Fire Department. They had 7 fire runs, 17 EMS, 5 MVH and 1 false alarm. They had a total of 268 runs in 2009.

Bill Leeke gave the report for the Jamestown Town Court for the month of December 2009. They had 9 new infractions filed, 2 infractions dismissed, 11 sent to traffic bureau. They collected \$870 in late fees in 2009.

Wayne Henry, Utility Supt advised the tree trimming was complete. Also they have received sale from Lebanon Street Department.

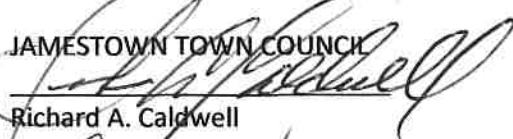
Josh Hawkins advised Hopper was hired to dump sludge because our dump truck was filled with salt for roads.

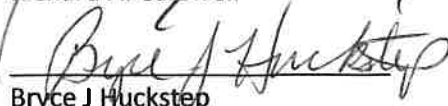
The final billing for Ball State University was presented to Susie Rich for payment from GJAF. Also she advised they would be getting us the money promised so we can get invoices paid.

Council meeting has been changed from February 2, 2010 to February 9, 2010.

Meeting was adjourned at 7:00 PM>

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on February 16, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Those attending were council members: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Bill and Cookie Leeke, Les and Barb Hawkins, Joe Fuller, Pam Lukes, Janet Beam, Steve Leeke, Sean Mitchell, Mike Cook, Mike Brennan, Judy Henry, Kent and Donna Anderson, Bill Lieber of Wessler's, Craig Miser, Josh Hawkins, Wayne Henry, and Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Member Caldwell made a motion to accept the minutes of the January 5, 2010. Member Beam seconded the motion.

Bill Lieber of Wessler Engineering and Donna Anderson of Kenna Consulting discussed the options of applying for a storm water grant under the DR2 grant. Donna presented information needed to begin the project to the council. Council asks Mr. Lieber of Wessler Engineering to come up with a preliminary contract for work to do before grant award and get it to them as soon as possible. Mr. Lieber advised it would probably be around \$6,000.

Ordinances 2010-1 and Ordinance 2010-2 have been tabled until March 2 meeting. Executive session scheduled for 6:30 on 17th of February regarding personnel issues.

The lease with the Stanfields for the Pizza King at 21 East Main was presented. Member Caldwell made a motion to accept this lease and Member Beam seconded the motion. All voted aye.

The bond on Marshal Dennis Isenhower was presented to council. Member Caldwell made a motion to accept this bond and Member Beam seconded the motion. All voted aye.

The update on the fire station project is the pre-bid meeting will be held February 18, 2010 at 10:30 AM. Bids will be due and opened March 9, 2010 at 2:00 PM.

Council asks Linda and Wayne to get an appraisal on the old fire station.

Pam Lukes, President of Merchants Association advised they had met on February 1 and have applied for a grant from the Boone County Visitors Bureau for a web site. March 1 will be the next meeting.

Park Advisory Board met February 2, 2010 at 7:00 PM. The new playground equipment will be installed when weather permits. New gravel should be installed by spring. They ask if there was any way the town could clear the snow from the short blacktop loop when we have a heavy snow. Council advised we have no snow blower and do not have a way of clearing this.

Craig Miser, Building Inspector advised he has not heard anymore from Dollar General Stores.

Judge Leeke gave the report for the Jamestown Town Court for the month of January, 2010. They had 6 new filings, 1 ordinance violation, 1 infractions guilty plea, 10 sent to bureau, and 1 failure to appear. He also advised the Boone County Economic Development would not be meeting in Jamestown in the near future.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of January, 2010. They issued 3 traffic tickets, 21 warnings, 7 assist Jamestown Fire, 11 assist other agencies, 2 accident reports, 2 theft reports, 2 active alarms, 3 criminal investigations, 2 funeral escorts, 43 police services and 1 dog complaint. He advised of a fraud attempt, 4 thefts from unlocked vehicles, and solicitors in town. He gave the new number for the Child Abuse Hotline is 1-800-800-5556.

He had attended the Neighborhood Crime Watch along with Deputy Chris Burcham of Boone County Sheriffs Department.

Sean Mitchell gave the report for the Jamestown Volunteer Fire Department for the month of January 2010. They had 25 runs, 20 were EMS runs and 5 were fire runs. Member Caldwell advised that the dual response request from Union Township would not be feasible for our department. Mutual Aid would be fine, but no dual response.

Wayne Henry, Utility Supt presented the agreement from ISC. This is for special clothing to be worn when working on the lines. They would be kept on the trucks. Member Caldwell made a motion to accept this agreement and Member Beam seconded the motion. All voted aye. Wayne advised we had received a Hoosier Water Guardian award. They will be here at the March 2 to present the award.

Josh Hawkins advised everything was going well at the wastewater plant. He will be attending a conference the week of March 15 in Bloomington.

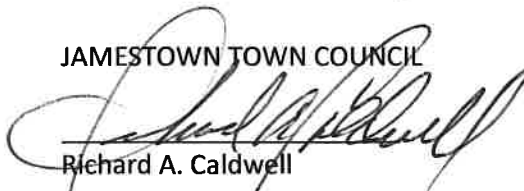
Linda Isenhower, Clerk Treasurer advised she has received the check from the Greater Jamestown Area Fund to pay the final on the Building Better Communities report and the \$25,000 for the fire station.


Marshal Isenhower advised council he has three officers applying for the position of Deputy Marshal. He has given them to council for review.

Cookie Leeke ask why Comments of Citizens was taken off the agenda. There was some discussion regarding this issue.


Meeting adjourned 8:00 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower

The Jamestown Town Council met in Regular Session on March 2, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Bryce Huckstep, Richard Caldwell and Richard Beam. Others attending were: Wayne Henry, Josh Hawkins, Larry Giddings, Joe Fuller, Shane Childress, Cookie Leeke, Barb Hawkins, Les Hawkins, Janet Beam, Jeff Scering, Sharon Spears, Bill Leeke, Mike Cook, Mike Brennan, Margaret Mitchell, Craig Miser, Leslie Ciccarelli, Kay Huckstep, Pam Lukes, Steve Leeke, Peggy Graham, Fred Long, Paula Ciccarelli, Bruno Pigott, Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Bill Leeke asks council if the steering committee was still formed and meeting. Council advised if anyone wants to keep it going and have meetings, they may do so themselves.

Member Caldwell made a motion to accept the minutes of February 16, 2010 and Member Beam seconded the motion. All voted aye.

Bruno Pigott, representative from Hoosier Water Guardian presented council and Utility Superintendent Wayne Henry a plaque for an award. This award was presented to the Jamestown Water Works for implementing effective management strategies to protect your communities' drinking water and going above and beyond the states requirements for wellhead protection.

Attorney Larry Giddings had done some research on a snow ordinance and had presented to council. The proposed ordinance was tabled to a later date. This motion was made by Member Caldwell and seconded by Member Beam. All voted aye.

The proposed storm water study from Wessler Engineering was presented. There was discussion on this storm water study and Member Caldwell made a motion to table this project until a future date. Member Beam seconded the motion. All voted aye.

The 2010 Contract with Jackson Township Trustee was presented. Member Beam made a motion to accept this contract and Member Caldwell seconded the motion. All voted aye.

Ordinance 2010-1, Amending Town Code for Sick and Personal Days. This ordinance takes the 10 sick days away per year and gives the full time employees 8 (eight) personal days to be used anytime during the year and they will not be carried over to next year. Member Beam made a motion to accept this first reading of ordinance 2010-1. Member Caldwell seconded the motion. All voted aye. Member Beam made a motion to suspend the rules and place the ordinance on its passage. Member Caldwell seconded the motion. All voted aye. Member Caldwell made a motion to pass Ordinance 2010-1. Member Beam seconded the motion. All voted aye.

Ordinance 2010-2 – Amending Town Code for Holidays. This ordinance allows the Town Council to set the holidays for the coming year. Also vacation time for department heads will be scheduled in order to ensure that the department head or his designee is available at all times to discharge the department duties. Member Beam made a motion to approve the first reading of Ordinance 2010-2. Member Caldwell seconded the motion. All voted aye. Member Caldwell made a motion to suspend the rules and place the ordinance on its passage. Member Beam seconded the motion. All voted aye. Member Caldwell made a motion to pass Ordinance 2010-2. Member Beam seconded the motion. All voted aye.

Ordinance 2010-3 will be presented at a Special Meeting on March 17, 2010 at 6:00 PM regarding the Cumulative Capital Fire Fund.

Ordinance 2010-4 – An ordinance establishing the use of the APPA Safety Manual. Member Caldwell made a motion to approve the first reading of Ordinance 2010-4. Member Beam seconded the motion. All voted aye. Member Caldwell made a motion to suspend the rules and place the ordinance on its passage. Member Beam seconded the motion. All voted aye. Member Caldwell made a motion to pass Ordinance 2010-4. Member Beam seconded the motion. All voted aye.

Ordinance 2010-5 – An ordinance declaring all buildings and vehicles are now declared both smoke-free and tobacco-free. Member Beam made a motion to accept the first reading of Ordinance 2010-5. Member Caldwell seconded the motion. All voted aye. Member Caldwell made a motion to suspend the rules and place the ordinance on its passage. Member Beam seconded the motion. All voted aye. Member Beam made a motion to adopt Ordinance 2010-5. Member Caldwell seconded the motion. All voted aye.

The tracking factor for the 2nd quarter of 2010 was presented to council. This will be \$(0.000577). Member Beam made a motion to accept this 2nd quarter tracking factor. Member Caldwell seconded the motion. All voted aye.

Wayne Henry advised he had spoken with Dan Moore Realty regarding doing the appraisal on the old fire station. The cost will be about \$1200-1500 and should be done soon. Bids on the new fire station will be received on March 9, 2010 at 2:00 PM.

Shane Childress advised of the Crime Watch Meeting to be held March 12 and he would like to see at least one council member attend. He asked council if they were going to replace Ryan Musgrave with another night deputy. They told him that they had not decided what to do yet. Shane ask how much money the town was saving by cutting the benefits and holidays. He wanted to be able to close the alley between him and Steve Hedge's house so he could put in a garden. Council advised this was an easement for utilities and could not be closed.

Pam Lukes advised the Business Association was gearing up for Fish Fry in June and Halloween and Christmas for this year. Their next meeting will be April 5th at 7:00 PM.

Park Advisory Board and Attorney Larry Giddings had no report. Craig Miser, Building Inspector advised he had been contacted by Dollar General Stores.

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of February 2010. They had 5 new filings, 3 sent to bureau, and 1 failure to pay/appear. So far they have collected \$375 in late fees for this year.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of February 2010. They had 6 new tickets, 30 warnings, 7 assist Jamestown Fire, 18 assist other agencies, 2 accident reports, 2 theft reports, 3 active alarms, 4 criminal investigations, 2 criminal arrests, 2 warrants served, 2 funeral escorts and 59 police services. He reported that the county wide tornado siren testing will be March 17 from 10:15 AM – 10:30 AM and 7:30pm – 7:45 PM. Old police car will be auctioned off before the April 6 council meeting.

Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of February 2010. They had 4 fire runs and 19 EMS runs. So far 48 runs in 2010.

Wayne Henry, Utility Superintendent gave council the 2010 Monthly Retail Electric Bill Comparison from IMPA. He also presented the 2009 Operation Report for the Jamestown Municipal Light and Power.

March 2, 2010

Josh Hawkins reported Sean Mitchell is reporting to Josh for 60 days to get better trained on the Wastewater Treatment Plant. Josh will be going to conference in Bloomington on March 16 and 17.

Council reminded attendees that census forms will be coming out soon. Please fill out and return, this will help our count and get us more money.

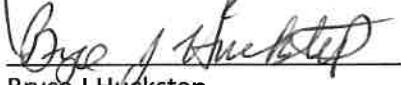
Special Meeting will be held March 17, 2010 at 6:00 PM regarding Ordinance 2010-3.


Next meeting will be held April 6, 2010 at 7:00 PM.

Meeting adjourned at 8:10 PM.


JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest


Linda M. Isenhower
Clerk Treasurer

The Jamestown Town Council met in Regular Session on May 5, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were Bryce Huckstep and Richard Beam. Others attending were: Nola Albrecht of Schneider Engineering, Sharon Spears, Craig Miser, Jeff Beam, Jim and Leslie Ciccarelli, Steve Leeke, Prudence Beers, Pam Luke, Dave and Mrs. Phelps, Mike and Jamie Brennan, Bill and Cookie Leeke, Julie Dickerson, Mike Cook, Mike and Carol Hoskins, Josh Hawkins, Larry Giddings, Dennis & Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Member Beam made a motion to accept the minutes of the meeting of April 6, 2010. President Huckstep stepped down and seconded the motion. All voted aye.

Nola Albrecht from Schneider Engineering advised that the contract for the fire station will be signed after the release of funds from OCRA.

President Huckstep advised we were denied the Homeland Security grant for a new fire truck.

Bids for the old fire station need to be in by June 1, 2010. Linda is to advertise in the Lebanon Reporter and Journal Review.

The Spring Clean Up went well, however there were fewer volunteers this year. We must keep getting these volunteers or we will have to discontinue this service.

Pam Luke of the Merchants Association advised they had their meeting on May 3 and discussed the fish fry, a beauty contest, raffle off a grill and bicycles. Next meeting is June 7 at 7:00 PM.

President Huckstep advised they had met with the new cable tv owner, Todd Harris and he advised they would be having an open house soon. Also they want to meet with the Merchants Association in the near future. They are going to have a Public Access Channel up and running very soon.

Bill Leeke gave the report for the Park Advisory Board. They cleaned up the Nature Park in April and the Boy Scouts helped.

Craig Miser advised there would be a Zoning Board of Appeals meeting on May 26, 2010 at 6:30 PM regarding a request from Don Schooler.

Linda Isenhower gave the report for the Jamestown Town Court for the month of April 2010. They had 7 new filings and 5 sent to bureau.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of April 2010. They issued 3 traffic tickets, 30 warnings, 6 assist Jamestown Fire, 10 assist other agencies, 1 accident report, 2 criminal investigations, 2 civil disturbances, 1 civil paper served, 33 police services and 2 dog complaints.

Marshal Isenhower advised the adjustor was out on Monday and we will get the check on the 2005 this week and we can get scheduled for repairs soon. Larry Bewley, one of the reserves, has taken some vacation time from his regular job and will be working every Monday and Tuesday during the month of May. Council voiced their appreciation for Mr. Bewley doing this.

Jeff Beam gave the report from the Jamestown Volunteer Fire Department for the month of April 2010. They had 26 runs with 18 being EMS and 8 fire runs. They are going to have a Golf Outing on June 26, 2010 at 8 AM. The grant they applied for on the fire station was denied and they are going to re-file for this grant. Greater Jamestown Area Fund will be matching any donations received on the fire station until October of 2010. Bryce Huckstep advised that all donations should come to the town as we have a special bank account for these.

Wayne Henry was absent due to illness.

Josh Hawkins advised Sean has been working with him for the last 60 days and has learned everything. Also the muffin monster went down and was repaired on the spot. Also the IDEM inspector is no longer an inspector.

Member Beam advised he would be getting letters out on weeds and rubbish. Deputy Bewley will be serving them next Monday and Tuesday.

Next meeting will be June 1, 2010 at 7:00 PM.


Meeting adjourned at 7:20 PM.

JAMESTOWN TOWN COUNCIL

Richard A Caldwell



Bryce J Huckstep



Richard A. Beam

Attest: 

Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
June 1, 2010

The Jamestown Town Council met in Regular Session on June 1, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Bill and Cookie Leeke, Joe Fuller, Les & Jim Ciccarelli, Steve Leeke, Larry Giddings, Dave Dixon, Josh Hawkins, Wayne Henry, Dax Norton, Mike & Carol Hoskins, Craig Miser, Sean Mitchell, and Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Cookie Leeke ask if there was any way the weeds could get sprayed uptown before the fish fry. Leslie Ciccarelli is going to spray this coming week, weather permitting.

Dax Norton, Executive Director of the Boone Economic Development presented to council the interest in the land by the interstate and other activities.

Bids for the old fire station at 29 E Main were opened. 1st was Rodney Cochran for \$14,500; Gary MacDonald for \$17,500 and Mike Hoskins for \$18,000. Member Caldwell made a motion to take these under advisement. Member Beam seconded the motion. All voted aye.

Member Beam made a motion to accept the minutes of the meeting of May 5, 2010. President Huckstep stepped down and seconded the motion. All voted aye.

3rd quarter tracking factor was read. The new one is \$(.003969). Member Caldwell made a motion to accept this tracking factor. Member Beam seconded the motion. All voted aye.

Rick Crew from the Jamestown Sky Warn Team requested old pagers and/or radios that the town had to be donated to the Sky Warn Team. Marshal Isenhower advised he thought he had some he could surplus and give to them. He will check it out and let them know.

Dave Dixon advised the fire station was rebid on May 26, 2010. The low bidder came in for Fitzgerald and Fitzgerald at \$625,000 base price with add- ons around \$662,000. Mr. Dixon presented council with a letter of recommendation for Fitzgerald & Fitzgerald. Member Caldwell made a motion to accept this low bidder, with review by Attorney Giddings. Member Beam seconded the motion. All voted aye.

Clerk Treasurer Linda Isenhower told the council she was personally very disappointed in the donations that have not come in. There has not been any money received from the Fire Department themselves to help with this project. Bill Leeke said he felt that the public didn't understand what we needed as they thought the grant paid for it all. Cookie Leeke will write up something for the Jamestown Journal to try to explain that we need at least \$150,000 extra to finish the project.

Rick Caldwell is working on a project to sell bricks to go around flag pole. More information will follow on this project.

Business association will meet next Monday at 7:00 PM.

Park Board had no meeting in May. Their next meeting will be June 8 at 7:00 PM.

Craig Miser, Building Inspector advised they had a BZA meeting on May 26, 2010 on the Don Schooler variance which was passed.

June 1, 2010

Wayne Henry advised the Jamestown Plan Commission met on April 21, 2010 and they decided not to recommend to the Council the rezone the Lebanon Street Property from Residential to Commercial. Member Caldwell made a motion to accept the Plan Commissions recommendation. Member Beam seconded the motion. All voted aye.

Judge Leeke gave the report for the Jamestown Town Court for the month of May, 2010. They had 36 new filings, 9 sent to bureau and 1 failure to pay.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of May, 2010. The report is not totally accurate as some of the deputies did not turn in dailies. The report shows 3 traffic tickets, 25 warning tickets, 2 domestic fights, 2 funeral escorts, 36 police services and 1 dog complaint. The 2005 Ford is to be dropped off at Wilburn's to get repairs completed on front of vehicle. There have been two offices that will work the parade and possibly more. Council told Marshal Isenhower that they appreciate the extra work the reserves have put in since Dennis has been off.

There was a complaint of speeding cars on North Darlington Street. Marshal will have the reserves keep their eye out.

Steve Leeke gave the report for the Jamestown Volunteer Fire Department for the month of May, 2010. They had 24 runs, 15 EMS, 5 fire and 4 MVA.

Wayne Henry reported the John Deere mower had clutch problems and has been in for repairs. We had problems with the scada system at the water tower. The salt spreader chain broke and had to order new chain. Tree trimming will be earlier this year. There is a tree on 1st street that needs to be taken down.

Josh Hawkins advised the new IDEM inspector was out and passed us. Just a few things, but nothing severe. Utility guys are testing out a new Dixie Chopper mower from Riner's. Sean and Josh like it. The estimated cost is \$7500.00. Council wants to see estimate. The generator was serviced last month.

There will be an Executive Session on June 9, 2010 at 6:00 PM regarding personnel issues.

Linda and Dennis will be on vacation next week.

Council ask Wayne to get information on a generator as we may have donation from CSX. Council ask for Margaret to try to apply for another tornado siren as they are giving these from Channel 13.

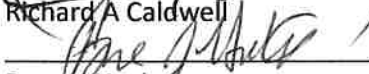
Rick Beam advised he was working on serving the papers on the mowing. Margaret is making calls for The ones that has been foreclosed by banks.

American Legion Fish Fry will be held June 18-20.

Donations received tonight for fire station were Mike Hoskins, Bill Leeke and Rick Caldwell.
Next meeting July 6, 2010.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Bryce J Huckstep



Richard A. Beam

Attest Linda M Isenhower

Linda M Isenhower

The Jamestown Town Council met in Regular Session on July 6, 2010 at 7:00 PM. The meeting was held at the Jamestown Municipal Building, 421 East Main Street, Jamestown, IN. Council members attending were: Bryce Huckstep, Richard Beam and Richard Caldwell. Others attending were: Ennis Pennington, Joe Fuller, Bill & Cookie Leeke, Mike Davis, Leslie and Paula Ciccarelli, Sue Henry, Steve Leeke, Jeff Beam, Mike Muller, Nancy Rice, Josh Hawkins, Wayne Henry and Dennis & Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Cookie Leeke reported that the holes on South High Street need repaired. Also kids on bikes have been coming out of the alleys in front of cars and need to watch out for them.

Member Caldwell made a motion to accept the minutes of the Regular Meeting of June 1, 2010, the Special Sessions of June 15, 2010 and June 30, 2010. Member Beam seconded the motion. All voted aye.

President Huckstep advised that Larry Bewley has been hired as Deputy Marshal and begins full time work on July 19, 2010. The Deputy Contract was presented for council's consideration. Member Beam made a motion to accept this Deputy Contract and Member Caldwell seconded the motion. All voted aye.

Amendment to 2010 Current Employees Salary Ordinance was presented. This ordinance is in regards to Sean Mitchell passing the water school class and his salary is now to be \$15.50 per hour effective May 6, 2010. Member Beam made a motion to accept this salary ordinance and Member Caldwell seconded the motion. All voted aye.

2nd Amendment to 2010 Current Employees Salary Ordinance was then presented. This ordinance is in regards to Larry Bewley, Deputy Marshal. The salary to Larry Bewley will be \$28,500 per year. Member Beam made a motion to accept this ordinance and Member Caldwell seconded the motion. All voted aye.

Resolution 2010-1 to surplus radios Member Caldwell made a motion to accept this Resolution 2010-1. Member Beam seconded the motion. All voted aye. Also presented was Resolution 2010-2 which also will surplus radios. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Only one bid was received for street repair. This bid was from Triangle Asphalt. It was for 500 gallons more or less of liquid asphalt \$3.15 per gallon, 200 tons more or less of HMA surface all grades \$68.00 per ton, 200 tons more or less HMA intermediate or base all grades \$62.00 per ton. Equipment rental Power Broom \$90.00 per hour; Grader \$125.00 per hour; and Backhoe \$95.00 per hour. Member Beam made a motion to accept this bid. Member Caldwell seconded the motion. All voted aye.

Fire Chief Jeff Beam described the Indiana Department of Homeland Security Grant Agreement. He has been asked to be the training coordinator and needs us to act as the physical agency to distribute the checks from grants issued for training. We will receive a 2% fee for being the physical agent. Council advised Jeff to get to Larry Giddings, Town Attorney to review before they make any decision.

Fire Station Project – Ennis Pennington wants to look at the plans for the new fire station as he has some questions regarding a 24 ft culvert under the railroad. Wayne Henry and Josh Hawkins advised they had met with Fitzgerald and Fitzgerald regards to water and sewer lines. And to get an electric temp service.

There were three bids received on the old fire station. Member Caldwell made a motion to reject all three of these bids and Member Beam seconded the motion. All voted aye. The attorney told council that we need to get 80% of appraised value out of the building. The appraised value is \$33,000 and 80% would be \$26,500. We will advertise for bids again and have them in by August 3, 2010 meeting.

The tower behind the old fire station will be taken down and it will go to the Sky Warn people. Member Caldwell made this a motion and Member Beam seconded the motion. All voted aye. Need to get specs on the tower for the new fire station. They are still talking about the generator for the new building, this will be discussed further.

Mike Mueller and Nancy Rice gave a report on the Park Advisory Committee. Flower bed at park looks very good, may have to be thinned out. Gary Brosher is going to repair some of the mileage markers that had gotten damaged. Nancy Rice got an estimate for gravel at the park from S & G Gravel at \$2800.00. They will be looking for cheaper gravel.

Judge Leeke gave the report for the month of June, 2010 for the Jamestown Town Court. They had 28 new filings, 15 sent to bureau and 5 failures to pay.

Marshal Isenhower gave the report for the month of June 2010 for the Jamestown Police Department. They issued 4 tickets, 27 warnings, 4 assist Jamestown Fire, 5 assist other agencies, 1 active alarm, and 1 civil paper served, 19 police services and 1 dog complaint.

Fire Chief Jeff Beam gave the report for the month of June 2010 for the Jamestown Volunteer Fire Department. They had 24 runs; 17 were EMS and 7 fire. Don't forget pancake breakfast on September 18th.

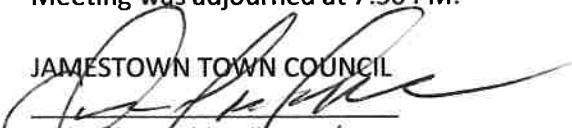
Wayne Henry reported that IMPA will be at the meeting next month to explain the energy savings program. Need to put them on the agenda for August 3. They have received the new lawn mower from Riner Enterprises. Council has approved this purchase.

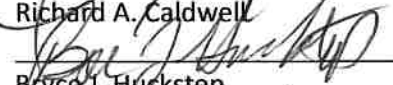
Josh Hawkins advised that Centurylink has put in internet service in the town building today. Everyone is up and running except the service and the connections to Linda's and Joe's computer. Have spoken several times to Mega Systems to try to get this back on line. A new Dell computer has been authorized for Linda.

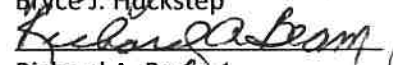
Linda Isenhower, Clerk Treasurer reported she went to a budget hearing today and we have set the Public Hearing on the 2011 Budget for August 3 and adoption of the budget on October 19 at 6:30 PM.

Meeting was adjourned at 7:50 PM.

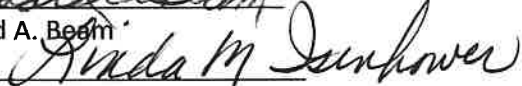
JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest:


Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County Indiana
August 3, 2010

The Jamestown Town Council met in Regular Session on August 3, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Sue Henry, Jim & Leslie Ciccarelli, Pam Luke, Bill & Cookie Leeke, Mike & Paula Davis, Dennis & Linda Isenhower, Joe Fuller, Mike Mueller, Jeff Beam, Larry Bewley, Steve Leeke, Lance Hodge of Boone Soil Waste, Sean Mitchell, Larry Giddings, Craig Miser, Nancy Rice, Wayne Henry and Mike Brennan.

The meeting was opened by President Bryce Huckstep at 7:00 PM.

Bill Leeke advised that the playground equipment was ready to be installed. Barb Hawkins has about 9 people lined up to help with this project.

Pam Luke asked about recycle bins for the town. Richard Caldwell advised this had been discussed in the past and nothing had been done about it.

Lance Hodge of Boone County Solid Waste District reported on the Recycling Community Grant Program. This program is open to all units of government, non-profit organizations, schools, civic organizations, businesses and clubs operating within Boone County. Applicants may apply for a grant of up to \$5000 in a particular calendar year. The district has set aside a total of \$15,000 for calendar year 2011 for the grant program. Member Caldwell asks Mr. Hodge about the recycled tire products to put under playground equipment. Mr. Hodge will send information regarding this.

Member Caldwell made a motion to accept the minutes of the meeting of July 6, 2010. Member Beam seconded the motion. All voted aye.

Resolution 2010-3 surplus radio antenna to SkyWarn was presented. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Homeland Security Grant Agreement was presented to council. Member Caldwell made a motion to accept this agreement. President Huckstep stepped down and seconded. Member Beam voted no.

Larry Giddings will contact Ken Hedge to get with Wayne Henry regarding the drainage at the new fire station site at the railroad tracks.

We have received one bid on the security system for the new fire station.

Only one new bid was received for the old fire station at 29 E. Main Street. The bid was from Mike Davis in the amount of \$26401. Member Caldwell made a motion to accept this bid. Member Beam seconded the motion. All voted aye. Possession should take place in about 180 days after new station completed.

New banners for downtown have been designed. A grant will be applied for from the Greater Jamestown Area Fund in the amount of \$2910.

Pam Luke representing the Merchants Association reported that the web site is in progress and that the next meeting will be held September 13, 2010.

Nancy Rice reported for the Park Advisory Board. She has been getting bids for gravel for the back path at the Pleasant Acres Nature Park. She has gotten estimates from Jeff Hopper, Morelands and Triangle Asphalt. The Park Advisory Board is going to apply for a grant for this through the Greater Jamestown Area Fund.

Larry Giddings is back from vacation.

Craig Miser, Building Inspector reported he would be out of the office August 23 and 25th for classes.

Judge Leeke gave the report for the Jamestown Town Court. They had 51 new filings, 1 new ordinance violation, 1 infraction dismissed, 1 guilty plea, and 27 sent to bureau.

Marshal Isenhower reported on the Jamestown Police Department for the month of July 2010. They had 5 traffic tickets, 45 warning tickets, 8 assist Jamestown Fire, 22 assist other agencies, 1 active alarm, 3 criminal investigations, 1 criminal arrest, 1 civil disturbances, 1 warrant served, 18 civil papers served, 1 funeral escort, and 43 police services. He has received complaints about a loud music call at night. Please call into sheriff's department when this is being done. 18 notices for junk cars and weeds were distributed and 50% have complied.

Jeff Beam, Fire chief advised they had 32 runs in July, 28 was medical and 4 fire. The Ice Cream Social will be held August 21 and the Pancake Breakfast will be September 18th. The town is still taking donations and selling bricks for the new fire station.


Wayne Henry advised the estimate for the tower at the new fire station was \$1635 from Riner Enterprises. Rebuilt transformer for new fire station estimate is \$1795.

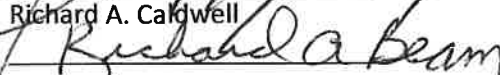
Meeting adjourned at 7:55 PM.

Next meeting September 7, 2010 at 7:00 PM.

JAMESTOWN TOWN COUNCIL


Bryce J. Huckstep


Richard A. Caldwell


Richard A. Beam

Attest: 
Linda M. Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana

September 7, 2010

The Jamestown Town Council met in Regular Session on September 7, 2010 at 7:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Those attending were council members: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Jeff Beam, Bill and Cookie Leeke, Sue Henry, Jim and Leslie Ciccarelli, Joe Fuller, Chris Retting, Carolyn Wright, Ken Hedge, Boone County Surveyor; Nola Albrecht and Mark Thorpe from Schneider Engineering; Craig Miser, Steve Leeke, Wayne Henry, Larry Giddings, Larry Bewley, Nancy Rice, Josh Hawkins, Mike Mueller, Sean Mitchell, and Dennis and Linda Isenhower.

The September 7, 2010 meeting was called to order by President Bryce Huckstep at 7:00 PM

Ken Hedge, Boone County Surveyor addressed the council and told them he had been contacted by Ennis Pennington about the drainage at the new fire station. There has been discussion regarding using old field tile and routing to the retention pond. There will be continuing discussion with our town attorney, Larry Giddings, Council Member Richard Beam and Boone County Surveyor Ken Hedge.

There was some question on the work at the fire station. Schneider will get with Fitzgeralds and get a scope of things and how things are progressing.

Carolyn Wright and Chris Retting of IMPA made a presentation regarding Energy Efficiency: Savings for all. This presentation gave ideas on Energy Efficiency in the home and the workplace.

Member Caldwell made a motion to accept the minutes of the meeting of August 3, 2010 and Member Beam seconded the motion. All voted aye.

Marshal Isenhower read Ordinance 2010-6 regarding Prohibiting the Sale of Substances Containing Synthetic Cannabinoids or their use in Public Facilities in the Town of Jamestown. Member Caldwell made a motion to suspend the Rules and pass the ordinance on its First Reading. Member Beam seconded the motion. All voted aye.

Wayne Henry, Utility Superintendent presented the tracking factor for the 4th quarter of 2010. It will be \$(0.004948) Member Beam made a motion to accept this tracking factor. Member Caldwell seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer presented the 2011 Budget for Public Hearing. She has worked with Ron Stinson of Department of Local Government Finance on this budget and feels good about it this year. Requested figures are as follows: General Fund \$244,806.00; Motor Vehicle Highway \$20,248.00; Local Road & Street \$4,730.00; Cumulative Capital Fire \$11,530.00; Cumulative Capital Improvement Fund \$677.00; Cumulative Capital Development Fund \$8,265.00; and Park and Recreation \$11,342.00. There were few questions regarding these budget figures and the final passing of the 2011 Budget will be held on October 19, 2010 at 6:00 PM.

Fire Station Update concerning work being slow, Schneider Engineering is going to contact Fitzgeralds and see what the holdup is at this time.

Nancy Rice of the Park Advisory Board presented two proposals for the placing of stone on the path at the Pleasant Acres Nature Park. One was from Triangle Asphalt and one was from Kline Trucking. The council reviewed this proposals and Member Caldwell made a motion to accept the bid from Triangle Asphalt. Member Beam seconded the motion. All voted aye. Nancy Rice will prepare the grant application for the Greater Jamestown Area Fund for this work to be done at the Nature Park.

Member Caldwell announced that Sean and Annie Mitchell welcomed their new daughter Alexis Jane Mitchell on September 3, 2010. She weighed in at 7 lbs. 2 oz. Congratulations to Sean and Annie.

Bill Leeke, Judge Jamestown Court gave the report for the month of August for the Jamestown Court. They received 13 new infractions, 1 infraction guilty plea, 17 sent to bureau and 7 failures to pay or appear. Judge Leeke wanted to thank Leslie Ciccarelli for helping him during Margaret's absence.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of August 2010. They issued 12 traffic tickets, 32 warnings, 7 assist Jamestown Fire, 19 accident reports, 1 accident report, 1 theft report, 2 criminal investigations, 1 criminal arrest, 3 domestic fights, 1 civil disturbance, 1 warrant served, 2 civil papers served, 1 funeral escort, 54 police services, 1 dog complaint and 3 tickets issued on local ordinances. He reported that one of the computers from the cars is down and is now at the jail for reloading.

Fire Chief Jeff Beam gave the report for the Jamestown Volunteer Fire Department for the month of August 2010. They had 30 runs with 25 being medial runs and 5 were fire runs.

The Pancake Breakfast will be held on Saturday, September 18, 2010 from 7:00 AM to 10:30 AM.

Josh Hawkins advised that the Mega Computer has now been set up again on Linda's computer. Her new computer has been set up and Craig's new computer has been set up. He advised he has met with Ken Hedge and others from Schneider regarding the drainage and the sewer in at the new fire station.

Linda Isenhower, Clerk Treasurer advised that she would be meeting with the Boone County Council regarding the 2011 Budget on September 14, 2010 at the Court House Annex Building.

Final Budget Hearing October 19, 2010 at 6:00 PM.

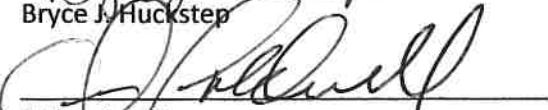
Ike and Linda will be on vacation from October 18, 2010 through October 27, 2010.

Next council meeting will be October 5, 2010 at 7:00 P M.


JAMESTOWN TOWN COUNCIL




Bryce J. Huckstep



Richard A. Caldwell



Richard A. Beam

Attest: 

Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 2, 2010

The Jamestown Town County met in Regular Session on October 2, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council Members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Jeff Beam, Sue Henry, Pam Luke, Brenda Phelps, Bill and Cookie Leeke, Dennis Isenhower, Wayne Henry, Dave Dixon from Schneider Corporation, Craig Miser, Joe Fuller, Steve Leeke, Larry Bewley, Larry Giddings, Sharon Spears, Dennis Carnes and Keric Fitzgerald from Fitzgerald and Fitzgerald, Josh Hawkins, Steve Ludwig of Liberty National, Barbara and Les Hawkins, Mike Mueller, Tasha Marshall, Nancy Rice, Mike and Jamie Brennan and Linda Isenhower.

The meeting was called to order by President Bryce Huckstep at 7:05 PM.

Pam Luke reported that the Merchants Association was considering putting a billboard up on I-74 to promote the town. They have applied for a grant from the Greater Jamestown Area Fund for this. The approximate cost is \$4543.20 per year.

Steve Ludwig of Liberty National Life Insurance spoke to the council about his company and what they have to offer. No minimum number of employees, group term life with no rate increases. Bryce advised they would consider his request.

Member Caldwell made a motion to accept the minutes of September 7, 2010. Member Beam seconded the motion. All voted aye.

Identity Theft Program was discussed. The plan is intended to identify red flags that will alert our employees when new or existing accounts are opened using false information, protect against the establishment of false accounts, methods to ensure existing accounts were not opened using false information, and measures to respond to such events. This was giving to Attorney Giddings for review and to advise.

Keric Fitzgerald and Dennis Carnes from Fitzgerald and Fitzgerald gave an update on the new fire station project. They stated they are on schedule and presented council with a calendar of dates and what will be done. Everything should be completely done by mid to late December. Member Caldwell had some questions regarding concrete and floors. Fitzgerald's will take a look at the questions Mr. Caldwell had and address them with Dave Dixon, the architect on the project. Craig Miser, Building Inspector advised he had not been contacted by the builder about any inspections etc. Josh Hawkins advised they have not pressure tested the sewer lines and feels that needs to be done as soon as possible. Fitzgerald's will take care of these problems.

Pam Luke advised the Merchants met last night and finalized the Halloween Celebration for October 30, 2010 at 5 PM. Council approved this date as Trick or Treat Night in Jamestown as October 30, 2010 from 6PM to 8PM. Some churches will be setting up in the downtown park. Their next meeting will be November 1 at 7:00 PM.

Mike Mueller gave the report for the Park Advisory Board. They are getting the trail done with Triangle Asphalt that was Okayed at last council meeting. The new playground equipment is being installed at the downtown park by Les Hawkins and other volunteers later this week.

Bill Leeke gave the report for the Jamestown Town Court for the month of September 2010. They had 36 new infractions filed, 27 send to bureau, 22 failures to pay/appear. They have had 196 tickets and collected \$809.50 in late charges this year.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of September 2010. They issued 38 traffic tickets, 63 warning tickets, 9 assist Jamestown Fire, 15 assist other agencies, 2 accident reports, 1 theft report, 1 medical alarm, 3 criminal investigations, 1 criminal arrest, 3 civil papers served, 2 funeral escorts, 44 police services, 1 dog complaint and 1 ticket issued on local ordinance. Marshal Isenhower reported he will have two additional deputies on patrol Saturday, October 30 for Halloween Patrol.

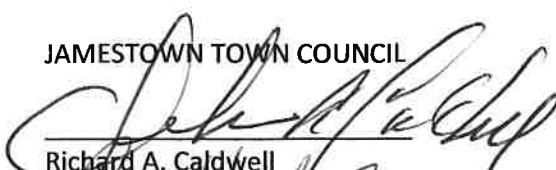
Fire Chief Jeff Beam gave the report for the Jamestown Fire Department for the month of September, 2010. They had a total of 26 runs, 22 of them EMS and 4 fire. They will be doing hose testing in Western Acres on the 9th and 16th. Jeff Beam asks for a burn ban for the Town of Jamestown to protect the town. Member Caldwell made a motion to enforce a burn ban for the Town of Jamestown on all burning until the next council meeting on November 9, 2010. Member Beam seconded the motion. All voted aye. Member Caldwell ask Sharon Spears and Sue Henry, who are members of the GJAF if we could extend the brick sales past October 31. That was the original date set by the GJAF for the matching dollars for the grant project. They will check into this date and advise

Wayne Henry, Utility Supt advised that the hydrant flushing is almost complete. Tree trimming will begin soon. On October 3 and 4, Wayne and Josh will be out for the IMEA conference.

Next meeting will be held on November 9, 2010 due to Election Day being the 2nd and the office will be closed. Special meeting to adopt the 2011 budget will be November 19th at 6:00 PM with an executive session immediately following.

Meeting was adjourned at 7:50 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M. Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
November 9, 2010

The Jamestown Town Council met on November 9, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Keric Fitzgerald and daughter, Joe Fuller, Janet Beam, Jeff Beam, Carol Hoskins, Mike and Jamie Brennan, Dennis Isenhower, Shane Childress, Craig Miser, Larry and Tina Smith, Leslie Ciccarelli, Judy Henry, Josh Hawkins, Dave Dixon, Wayne Henry, Linda Isenhower, Larry Bewley, Steve Ludwig of Liberty National, Pam Luke, Steve Leeke, Sean Mitchell, Larry Giddings and Anthony Ardeel.

The meeting was brought to order by President Bryce Huckstep.

Leslie Ciccarelli commented that on the day of the election, she found the kitchen to be dirty and dead bugs were on the floor in the meeting room.

Steve Ludwig of Liberty National appeared to follow up on his presentation from last month where he would like to meet with the employees regarding life insurance. President Huckstep advised they were now reviewing items and would discuss it for next year.

Larry Smith appeared and advised he wants to build a home on the property of Brent and Tina Smith on Jefferson Street. He came before the council to get permission to bring his request to the Plan Commission. Council advised him that with proper paperwork through the Building Inspector they can proceed. Member Caldwell made the motion and Member Beam seconded it. All voted aye. A Plan Commission meeting has been scheduled for November 29, 2010 at 6:00 PM.

Member Beam made a motion to accept the minutes of the Regular Meeting of October 2, 2010 and Special Meeting of October 19, 2010. Member Caldwell seconded the motion. All voted aye.

Council was presented with the Identity Theft Prevention Program for the Town of Jamestown. Member Caldwell made a motion to accept this program and Member Beam seconded it. All voted aye.

Keric Fitzgerald of Fitzgerald and Fitzgerald discussed the new fire station project. The mailbox has been repaired for Nancy Rice. Block will be delivered on Wednesday with work to begin on that on Thursday. Completion date is January 5, 2011.

Pam Luke, President of the Merchants Association advised that the Halloween festivities were great. No problems. Christmas downtown will be held on Saturday, December 18, 2010 from 6-9 PM. Their next meeting will be December 6, 2010 at 7:00 PM.

President Huckstep advised the playground equipment in the park has been installed. Thanks to Les Hawkins and Bill Leeke for taking on this project.

Linda Isenhower read the report from the Jamestown Town Court for the month of October, 2010. They received 71 new infractions, 22 sent to the bureau and 4 failures to pay/appear. They are working on a project to for collecting late fees.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of October 2010. They issued 24 traffic tickets, 54 warnings, 3 assist Jamestown Fire, 9 assist other agencies, 2 accident reports, 1 vandalism report, 1 active alarm, 2 criminal investigations, 1 criminal arrest, 1 funeral escort, and 34 police services. He reported that they had received the grant from the Greater Area Jamestown Fund for the in car cameras and they have been received and installed today. The computers have now have been reprogrammed and working again.

There has been a complaint issued on the house at the corner of Brush Street and North Lebanon regarding garage sales and car lot. Craig Miser, Building Inspector will handle this as there is an ordinance regarding the number of garage sales you can have in one year, and also regarding the car lot.

Also a complaint was issued about the barn behind 338 West Main Street that is an eyesore and should be torn down. Marshal Isenhower advised he had spoken with the property owner and they are going to be tearing it down.

Marshal report that the reserve officers for Jamestown have had lots of training. To be an officer today you have to have at least a 40 hour pre-basic course and all reserves must have some kind of training. New reserve Ton Ardeel was in attendance this evening. Reserve Officer Doug Rose helped save Bob Phelps and his family from the house fire that occurred last month.

State Trooper Dennis Wade has requested from the Jamestown Court a donation for the ISP K-9 program he is involved in. Council gave no answer to this request.

Jeff Beam, Fire Chief gave the report for the Jamestown Volunteer Fire Department for the month of October, 2010. They had 37 runs, 19 were fire runs and 18 were EMS runs. They will have hose testing this Saturday in Western Acres 2. Soup and Santa will be December 18, 2010. Community CPR class is scheduled for February.

Craig Miser, Building Inspector advised he has been pretty busy and he will take care of the complaint at the corner of Brush and Lebanon.

Wayne Henry has been recognized by IMEA with the Lifetime Achievement Award, the Frank Rudolph Award. An article will appear in the Jamestown Journal.

Tree trimming is complete and they have been working on the transformer bank at the new fire station.

Josh Hawkins advised everything going well. There was a computer issue in the office and he had to get a new router.

President Huckstep praised the employees, the fire department and the police department for the good work they have done. There will be an Executive Session with the Council on November 16, 2010 at 6:00 PM.

Shane Childress ask if we could move the flower pots downtown back so they would not be in the way of snow removal. Wayne and Josh will handle this.

Member Caldwell made a motion to extend the burn ban until the one for Boone County is lifted. Member Beam seconded the motion. All voted aye.

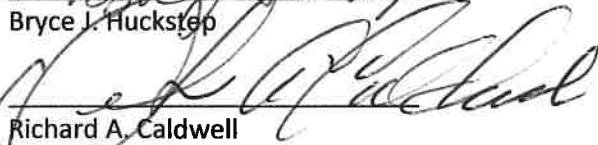
Next meeting December 7, 2010 at 7:00 PM.

Meeting adjourned 8:00 PM.

JAMESTOWN TOWN COUNCIL



Bryce J. Huckstep



Richard A. Caldwell



Richard A. Beam

Attest: 

Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 1, 2010

The Jamestown Town Council met in Special Session with the employees on December 1, 2010. Those attending were: Richard Aldwell, Richard Beam, Bryce Huckstep, Wayne Henry, Dennis Isenhower, Josh Hawkins, Larry Bewley, Linda Isenhower and Sean Mitchell. The purpose of this meeting was to discuss 2010 and 2011 items concerning the employees. In 2010, we hired Deputy Larry Bewley, received grants for video cameras, purchased new police car, we received the Lifetime Achievement Award from IMEA, Sean and Annie had a new baby girl and we received the grant for the new fire station. It was a very productive year.

President Huckstep presented the new holiday schedule for 2011 to the employees and advised we would be staying with the Anthem Health Insurance. Liberty Mutual will be contacting us to set up a meeting to discuss life insurance. Vacations must be scheduled sooner next year. Wayne and Dennis will be retiring in the year 2012 and we need to focus on getting others trained to take their place. We will be taking applications for a wastewater operator to work with Josh to get trained in. No salary raises will be given for 2011.

Council advised Marshal Isenhower he needs to get the pagers turned in and discontinue them. Also the cell phones in the police cars are not being used as each officer has his own cell phone and they will be turned off.

We need to concentrate on getting more grants. We have been fortunate that we have received several grants from the Greater Jamestown Area Fund this year, and we thank them. We received banners, police equipment and help with the fire station among others.

Council met with Clerk Treasurer Linda Isenhower to discuss the replacement for Margaret Mitchell who resigned as of November 19, 2010. Several applications were received. Katie Conyer was hired as Deputy Clerk Treasurer and she will begin working December 17.

Town of Jamestown
Boone County, Indiana
December 7, 2010

The Jamestown Town Council met in Regular Session on December 7, 2010 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Those attending were council members: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Craig Miser, Steve Ludwig, Keric Fitzgerald, Dennis Carnes, Barb and Les Hawkins, Joe Fuller, Katie Conyer, Mike Davis, Mike Mueller, Pam Luke, Sean Mitchell, Steve Leeke, Jay Randle, Mike Cook, Larry Bewley, Larry Giddings, Wayne Henry, Josh Hawkins, Dennis and Linda Isenhower and Cookie Leeke.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Steve Ludwig was present to have President Huckstep sign some paperwork giving him authority to meet with the employees regarding life insurance.

Member Caldwell made a motion to accept the minutes of the meeting of November 9, 2010. Member Beam seconded the motion. All voted aye.

Member Caldwell made a motion to accept the tracking factor for the 1st quarter of 2011 in the amount of \$(0.002714). Member Beam seconded the motion. All voted aye.

Member Caldwell made a motion to accept the legal contract for Attorney Larry Giddings for 2011. Member Beam seconded the motion. All voted aye.

Resolution 2010-4, transfer from Jamestown Municipal Light to Jamestown General Fund in lieu of taxes for the year 2010. Member Caldwell made a motion to accept this resolution. Member Beam seconded. All voted aye.

Resolution 2010-5 Transfer from Jamestown Municipal Water to Jamestown General Fund in lieu of taxes for the year 2010. Member Caldwell made a motion to accept this resolution. Member Beam second. All voted aye.

Member Beam made a motion to accept the bond on Judge Leeke. Member Caldwell seconded the motion. All voted aye.

Keric Fitzgerald gave an update on the new fire station. Work is still on track and they will hand over the keys at the January 4 council meeting. The problems are being taken care of and change orders issued.

Pam Luke gave the report for the Merchants Association. They postponed their meeting for Dec. 6 and rescheduled for Dec. 14 at 7PM. They are preparing for the Downtown Christmas festivities to be held on December 18. Some stores will be open, luminaries will be along the street, coloring contest and soup and Santa at the fire station. The website is up and the billboard is up on I-74.

Mike Mueller thanked the Greater Jamestown Area Fund for their grant to fix the trails in the Nature Park.

Linda Isenhower, Clerk Treasurer read the court report for the month of November 2010. They had 61 new infractions, 1 infraction dismissed, 32 sent to bureau and 3 failures to appear/pay.

Marshal Isenhower gave the police report for the month of November 2010. They issued 15 new tickets, 35 warnings, 6 assist Jamestown Fire, 8 assist other agencies, 2 criminal investigations, 1 criminal arrest, 1 civil disturbance, 1 civil paper served, 1 funeral escorts, 39 police services and 2 dog complaints.

Sean Mitchell gave the report for the Jamestown Volunteer Fire Department for the month of November 2010. They had 26 runs, 18 EMS and 8 fire runs. They have had 307 runs in 2010 and they had 268 in 2009. They are taking cash donations for coats. They are having Soup with Santa on December 18, 2010 from 5-9 PM.

Wayne Henry, Utility Supt. Advised the Plan Commission had met on November 29, 2010 to review preliminary plans for the Smith project. No hearing date has been set. No cold weather problems at this time. IMPA sign at 75/234 needs to be put back up.

Josh Hawkins advised a seal went out at the lift station about a week ago and that has been replaced. He will be calling Hopper Excavating to haul some sludge. He also advised he has vacation time left and will be taking off Christmas week.

Linda Isenhower, Clerk Treasurer advised that Katie Conyer has been hired to replace Margaret Mitchell as Deputy Clerk Treasurer and will be starting December 17. Also she advised we had received grants from Greater Jamestown Area Fund for \$3,565 for improvement for the Nature Park paths. \$750 for the Police Department to purchase digital camera for the police car and \$6,165 for the purchase of banners for downtown.

Linda asks for a donation to the ISP K9 unit of \$100. Member Caldwell made a motion to send \$100 to Trooper Wade. Member Beam seconded the motion. All voted aye.

December 18, 2010 from 5-9 PM will be the Christmas celebration downtown with several merchants open and Soup with Santa at the fire station.

December 28, 2010 at 7PM the Council will have the year-end meeting to close business for the year.

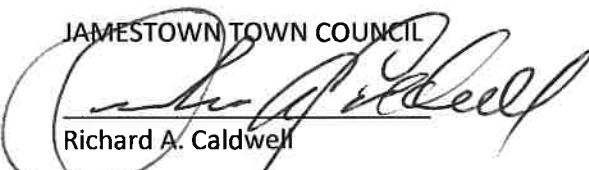
January 4, 2011 next regular council meeting.


Member Beam thanked Les & Barb Hawkins for the work on the new playground equipment at the park.

Larry Giddings will begin work on the sale of the old fire station to Mike Davis. Wayne to get legal to Larry.

Meeting adjourned at 7:50 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower

Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 28, 2010

The Jamestown Town Council met in Special Session on December 28, 2010 at the Jamestown Municipal Building, 421 East Main Street, Jamestown. The purpose of this meeting was to conduct year end business. Council members attending were: Bryce Huckstep, Richard Caldwell and Richard Beam. Others attending were: Keric Fitzgerald, Dennis Carnes, Dave Dixon, Jeff Beam, Sean Mitchell, Josh Hawkins, Wayne Henry, and Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

President Huckstep read the Salary Ordinance for the year 2011. Member Beam made a motion to accept this salary ordinance. Member Caldwell seconded the motion. All voted aye.

Marshal Isenhower read Resolution 2010-6 surplus of video in-car cameras. Member Caldwell made a motion to accept this resolution. Member Beam seconded the motion. All voted aye.

Keric Fitzgerald reported that they have substantial completion on the fire station. They will have a walk through on Monday, January 3, 2011 at 10AM. They discussed with council the items left to be done and that most things will be finished up this week. Possession will be turned over to the Town of Jamestown at the council meeting on January 4.

Council requested that two bricks be set aside for Virgil Bengel and Jay Martin to be placed at the fire station.

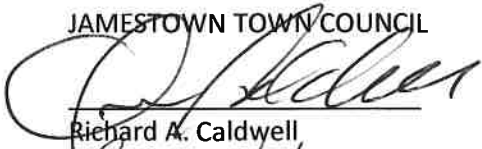
There was discussion on the drain basin and the door to the room for the washer to be placed. A bigger door will have to be put in as door is not now wide enough. There was also discussion regarding ice breakers on the roof, Fitzgerald will get a price for this.

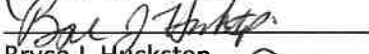
Wayne reported that he had been told there was snow in the attic. Fitzgerald will check this out.

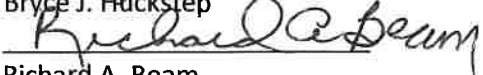
Linda Isenhower, Clerk Treasurer is to contact Porter Insurance to get all the coverage on the building as of January 4, 2011.


Meeting was adjourned at 7:35 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M. Isenhower, Clerk Treasurer



Town of Jamestown
Boone County, Indiana
January 4, 2011

The Jamestown Town Council met in Regular Session on January 4, 2011 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Sharon Spears, Fred Long, Joe Fuller, Shane Childress, Dennis Isenhower, Larry Bewley, Dave Dixon, Jeff Beam, Josh Hawkins, Linda Isenhower, Les and Barbara Hawkins, Larry Giddings, Dennis Carnes, Sean Mitchell, Steve Leeke, Craig Miser, Keric Fitzgerald, and Nancy Rice.

The meeting was called to order by President Bryce Huckstep at 7:02 PM.

Member Caldwell made a motion to appoint Bryce Huckstep for President of Council for 2011. Member Beam seconded. All voted aye.

Member Caldwell made a motion to accept the minutes of the Regular Meeting of December 7, 2010 and the Special Meeting of December 28, 2010. Member Beam seconded the motion. All voted aye.

The contract purchase of the real estate at 21 East Main Street, Jamestown has been tabled to the February 1, 2011 meeting.

Keric Fitzgerald of Fitzgerald and Fitzgerald reported on the walk through that they had with one council member and town utility members. Final punch list was set and they have 20 days to get this list completed. Substantial completion was signed tonight and Keric turned the keys to the building over to President Huckstep. Member Caldwell made a motion to accept the Substantial Completion. Member Beam seconded the motion. All voted aye. Wayne or Josh will take care of getting the phone into the new fire station. Council agreed to have the insurance on the new building at \$630,000. Linda will call Porter Insurance and confirm this figure.

Les Hawkins, new President of the Merchants Association thanked everyone for the efforts with the Christmas festivities.

Nancy Rice reported that the Park Department will meet again in February. A big thank you goes out to the Greater Jamestown Area Fund for the path at the Nature Park and it will be completed in the spring.

Craig Miser said they probably will have a Plan Commission Meeting this month regarding the Smiths request to build on Jefferson Street. However, he has not heard from them as of this date.

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of December, 2010. They had 9 new infractions filed, 29 sent to bureau and 5 failures to appear/pay. He also reported that Senate Bill 128 was filing which to require all Town Court Judges to be attorneys. Also he is going to received information on a collection agency for the court. He will forward to town attorney for review upon receipt.

Marshal Isenhower gave the report for the month of December, 2010. They had six new tickets, 5 warnings, 4 assist Jamestown Fire, 5 assist other agencies, 1 active alarm, 2 funeral escorts, 14 police services and 1 dog complaint.

Fire Chief Jeff Beam gave the report for the Jamestown Volunteer Fire Department for the month of December, 2010. They had 30 runs with 6 fires and 24 EMS. For the year 2010 they had 330 runs. In 2009 they had 265 and in 2008 they had 288. CPR class will be held February at 9 AM at the new fire station.

Wayne Henry, Utility Superintendent said the year-end reports will come as soon as the totals come in. Well 5 have been falling off and need to get ahold of Ortman and have the well cleaned.

Josh Hawkins, Asst. Utility Superintendent advised they had some bags hauled off by Hopper to get things cleaned up.

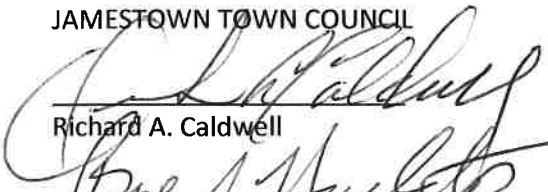
Linda Isenhower, Clerk Treasurer advised that the CD's from North Salem State Bank will be cashed in the pay some of the final billings for Fitzgerald. She has a meeting tomorrow with Kenna and Fitzgerald to discuss final amounts of money needed. Donations are still being accepted on the fire station and bricks will be sold until February 1, 2011.


Member Beam thanked Cookie Leeke for her work on the banners for downtown, Les Hawkins and Bill Leeke for the park work and Walter Beam for his help in plowing downtown. Jamestown residents should all work together for the good of the town.

Meeting adjourned 7:30 PM.

Next meeting February 1, 2011.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 15, 2011

The Jamestown Town Council met on February 15, 2011 for their Regular Meeting for February 2011. The meeting was postponed from February 1 due to weather conditions. It was held at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Members attending were: Bryce Huckstep, Richard Caldwell and Richard Beam. Others attending were: Sean Mitchell, Steve Leeke, Sharon Spears, Fred Long, Mike & Jamie Brennan, Jeff Beam, Dennis Carnes, Dave Dixon, Leslie Ciccarelli, Bill & Cookie Leeke, Roy Raleigh, John Hamilton, Dennis Isenhower, Larry Bewley, Wayne Henry, Josh Hawkins, Katie Conyer and Linda Isenhower.

The meeting was brought to order at 7:10 pm by President Bryce Huckstep.

Cookie Leeke informed council that the new banners were here and in the council meeting room.

Member Caldwell made a motion to accept the minutes of the January 4, 2011 council meeting. Member Beam seconded the motion. All voted aye.

The Agreement to Provide Election Administration Services was presented to council. This allows the Boone County Election Board to conduct the municipal election in November of this year. Member Caldwell made a motion to accept this agreement. Member Beam seconded. All voted aye.

The bond for Marshal Dennis Isenhower was presented. Member Caldwell made a motion to accept the bond for Marshal Isenhower. Member Beam seconded. All voted aye.

The contract from Mike and Paula Davis on the purchase of the old fire station was presented for signature. Member Caldwell made the motion to accept this contract to purchase the old fire station for the amount of \$26,401.00. Member Beam seconded the motion. All voted aye. Council will give possession at the March 1, 2011 council meeting.

A proposal was received from Ortman Drilling for the chemical rehabilitation of Well #5 in the amount of \$9,140. A motion was made by Member Beam to accept this proposal and seconded by Member Caldwell. All voted aye. Another proposal was received to repair pump in the amount of \$9260.75 was also approved.

Dave Dixon and Dennis Carnes were present and discussed the final billing for Fitzgerald & Fitzgerald. The Change Order was signed and claim for the final amount of \$92,367.86 was signed. Member Beam made a motion to have these articles signed and approved. Member Caldwell seconded the motion. All voted aye. Council advised they have moved into the new building and there are a few things that need fixed. There is a leak in the roof and some tile is loose in the hallway. Mr. Carnes advised they would check out and get repaired. President Huckstep advised that we were still taking donations on the fire station.

Bill Leeke gave the report from the Merchants Association for the month. He advised they had changed the name to the Jamestown Merchants & Community Association as some churches and clubs were wanting to join and be part of the association. They have changed some of the by-laws and are working on projects for the fish fry in June.

Town of Jamestown
Page 2
February 15, 2011

Bill Leeke also gave the report for the Park Advisory Board. He introduced the new member Mr. John Hamilton. Barb Hawkins has agreed to be the Chairman and Nancy Rice the Secretary.

Judge Leeke then gave the report for the Jamestown Town Court for the month of January 2011. They had 11 new infractions filed, 1 bench trial, 27 sent to bureau and 12 failures to pay or appear. They have collected \$100 in late fees. This Thursday night at court there will be someone from Capital Recovery Agency to meet with Bill, Leslie and Katie regarding collections of old tickets.

Jeff Beam presented an Equipment Storage and Use Agreement between the Town of Jamestown and Zionsville Volunteer Fire Department. This agreement allows Jamestown Volunteer Fire Department to store a 1996 FL80 Freightliner w/equipment to be stored at our new fire station for Zionsville. We will have use of this vehicle if needed. Member Caldwell made a motion to accept this agreement and Member Beam seconded the motion. All voted aye. Mr. Beam then gave the report for the Jamestown Volunteer Fire Department for the month of January 2011. They had 31 runs, 25 were medical and 6 fire.

Chief Beam announced they had been awarded a grant from Homeland Security for a new fire engine in the amount of \$242,500. Town share match is \$12,175. Congratulations on this award.

Flag poles have been received and will be installed soon. The bricks are done and are being delivered on Saturday. Thanks to the Lions Club for their donation of \$1,000 towards the brick project. A total of 190 bricks were sold. Thanks to everyone.

Josh Hawkins reported that Emergency Management had called and wanted an estimate of additional monies spent for the latest emergency storm. He estimated it was about \$1500 for additional overtime and plowing. The salt spreader was down for a few days during this time period.

Wayne Henry Utility Supt advised that Jennifer Collins had a large water leak and used 47,000 gal of water. This made her bill \$134.91 for water and \$394.12 for sewer. Council decided to go with the normal procedure of having her pay all the water bill and bring sewer bill back to her normal usage.

Josh Hawkins and Dennis Isenhower advised council that on February 6 a utility pole was hit and broken on Jefferson Street between South High and South Lebanon Street. Investigation provided the person who hit the pole and charges are being filed. Paperwork has been turned over to Attorney Giddings for the pole.

Marshal Isenhower gave the police report for the month of January 2011. They had 19 Tickets, 54 warnings, 6 assist Jamestown Fire, 17 assist other agencies, 3 accident reports, 2 criminal arrests, 1 domestic, 2 civil papers served, 1 funeral escort, 68 police services and 2 dog complaints.

He also told of two calls he had gotten about unsafe buildings. He will get with Craig Miser on these. He checked with Larry Giddings on the policy and procedures that he had been reviewing. Larry advised they were good to go. Marshal Isenhower also advised of a white van in town trying to sell meat products. Advised the town to be careful of the scams coming through and don't be a party to them.

Town of Jamestown
Page 3
February 15, 2011

Marshall Isenhower also advised that we were still having trouble with the 2005 Ford police car with the engine light coming on. Could be the EGR valve? Will get Al to check this out. We are saving money for a new car as soon as possible.

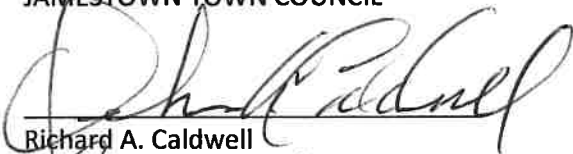
Larry Giddings was asked about putting new signs up along St Rd 136 regarding the fire station. He will make some contacts at State Highway to get this done.

On the title work for the old station he found that the town took possession of the old fire station in 1945 from the Lewis Family.

Next council meeting will be March 1, 2011 at 7:00 PM.

Meeting adjourned 7:45 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 1, 2011

The Jamestown Town Council met in Regular Session on March 1, 2011 at 7:00 PM. The meeting was held at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Bryce Huckstep and Richard Beam. Others attending were: Dax Norton, Tina Staley and Bryan Brackemyre from Boone County Economic Development, Craig Miser, Judy Henry, Bill and Cookie Leeke, Joe Fuller, Katie Conyer, Steve Leeke, Sharon Spears, Fred Long, Paula Davis, Dennis Isenhower, Shane Childress, Larry Bewley, Larry Giddings, Roy Raleigh, Tony Ardeel, Barb & Les Hawkins, Wayne Henry, Josh Hawkins, Nancy Rice, Mike Cook and Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Member Caldwell made a motion to accept the minutes of the meeting of February 15, 2011. Member Beam seconded the motion. All voted aye.

Paula Davis was in attendance to complete the sale of the old fire station. She presented Clerk Treasurer Linda Isenhower with the check in the amount of \$25,901. She was given a copy of the contract, Warranty Deed and Vendor's Affidavit. The sale of the building is now complete.

President Huckstep reported that the new fire station had some ice damage and that the flag poles and bricks have been installed and looks good. Larry Giddings reported he had talked with the state highway and the new signs on U S 136 will be installed soon. The drainage issues at the new fire station were brought up. Larry Giddings and Dax Norton will try to work on this project for us.

The contract with Jackson Township Trustee was presented to council. Trustee Debra Scering has already signed the contract and a copy will be mailed to her. Member Beam made a motion to accept this contract. President Huckstep stepped down and seconded the motion. All voted aye.

A letter to ADT Security was prepared to request termination of their contract on the Municipal Building at 421 East Main Street, Jamestown effective April 1, 2011. Member Beam made a motion to have President Huckstep sign the letter. Member Caldwell seconded the motion. All voted aye.

The contract with Lalas, Inc. DBA A & D Alarm Co. was presented to council for the security service to begin April 1 for the Municipal Building at 421 East Main Street, Jamestown was presented to council. Member Beam made a motion to accept this contract and member Caldwell seconded the motion. All voted aye.

Wayne Henry presented the tracking factor for the 2nd quarter of 2011. This tracking factor will be \$(0.004317). Member Beam made a motion to accept this tracking factor for 2nd quarter of 2011. Member Caldwell seconded the motion. All voted aye.

Spring Clean Up day was set for April 16, 2011. (Found out next day Rays could not do 16th and have changed date to April 23rd.) There will be a need for labor volunteers and they will have to sign waiver for insurance. Verlin Lucky will pick up the heavy trash. Residential only.

Dax North, Executive Director of Boone County Economic Development gave a presentation regarding what is new for small towns in Boone County. He notified council of a rural conference to be held in April and date and place have not been decided yet. May be at the Jamestown Municipal Building. He introduced their staff and told of the new website that has been set up. They have a small business loan program with USDA for up to a \$10,000 loan for local businesses. He stated he may be able to help with the Spring Clean Up day on April 23.

Les Hawkins advised that the next meeting of the Jamestown Merchants and Community Association will be held March 7 at 7:00 PM.

Park Board will meet next week also. Josh is to get estimates on mulch for playground equipment.

Craig Miser, Building Inspector reported that Marshal Isenhower had asked him to inspect a garage on Ash Street that had fallen in with the weight of ice and snow. This building has now fallen in and has been cleaned up.

Bill Leeke, Jamestown Court Judge gave the report for the month of February 2011. They had 11 new filings, 2 guilty plea, 18 sent to bureau, and 6 failures to pay or appear. Judge Leeke also reported that they had sent 19 accounts totaling \$4882.80 to the Capital Recovery System. Thanks to Katie these were sent into them. More to follow.

Marshal Isenhower gave the report for the Jamestown Police for the month of February 2011. They had 10 traffic tickets, 39 warnings, assist Jamestown Fire with 7 runs, assist other agencies with 12 runs, 4 accident reports, 2 theft reports, 1 active alarms, 4 criminal investigations, 1 criminal arrest, 1 civil disturbance, 8 civil papers served, 48 police services, 1 dog complaint and 5 tickets issued on local ordinances on junk or unlicensed vehicles. Five salesmen for Nu-Sash Windows was soliciting without Permits and had a hit and run on utility pole and that suspect was charged. A bicycle was found when snow melted and it is in the town building. Also started to crack down on junk vehicles and weeds.

Steve Leeke gave the report for Jamestown Fire Department for the month of February 2011. They had 20 runs, 13 were EMS, 2 MVA, 4 fires and 1 hazmat. They are now settled in the new building.

Wayne Henry advised he has received an updated estimate on fixing of Well #5. The amount is now \$12,545.05 which includes a new stage bowl assembly. Member Caldwell made a motion to get these repairs done and Member Beam seconded the motion. All voted aye. Also Mr. Henry reported that the bridge behind the Town Building that goes to the shop washed out during the heavy rain on Monday. They have temporarily repairs with stone hauled in by Hopper Excavating.

Josh Hawkins asks if we could get stone in for the path from the shop to the Wastewater Plant. They would haul and install the stone themselves. Council told them to get the numbers together and do the project.

Katie Conyer told that we had been contacted by the State Bank of Lizton regarding a program they have to debit accounts for their utility bills. She explained the service. Council does not want to pursue this at this time.

Member Caldwell explained the final billings owed on the new Fire Station and what was still needed. He thanked everyone who had donated to this project. Received grant for new fire truck and 10% mater will be \$12,210. Fire Department has \$5,000 towards this and the Cumulative Fire Fund has almost \$8,000 for this purpose. Also Member Caldwell wants us to do a project on the Mega System. Ask about an update on the server and call around to other towns regarding what they have and if they like it and the cost of it.

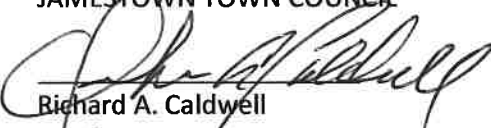
They are considering dates for a grant opening at the new Fire Station.

The annual bean supper will be held at the station on May 7th.


Next meeting April 5, 2011 at 7:00 PM.


Meeting adjourned at 8:15 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
April 5, 2011

The Jamestown Town Council met in Regular Session on April 5, 2011 at 7:00 PM. The meeting was held at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Sharon Spears, Fred Long, Sue Henry, Leslie Ciccarelli, Katie Conyer, Cookie and Bill Leeke, Dennis and Linda Isenhower, Steve Leeke, Craig Miser, Huck Lewis, Mike Martin of Lebanon Utilities, Shane Childress, Nancy Rice, Mike and Jamie Brennan, Josh Hawkins, Matt Huckstep, Wayne Henry, John Hamilton and Joe Fuller.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Member Beam made a motion to accept the minutes of the Regular Meeting and Special Meeting of March 1, 2011. Member Caldwell seconded the motion. All voted aye.

Lebanon Mayor Huck Lewis and Lebanon Utilities Superintendent Mike Martin presented to the council and proposal regarding the county water resources. They are looking at a long range plan for the whole county regarding water for the future. They are suggesting a feasibility study and request our town's participation in this study. Our share in this study would be approximately \$1080. This will be put on the agenda for the May 3 meeting.

Ordinance 2011-1 regarding a grant from IMPA for updating the street lights in the Town of Jamestown was read. Member Caldwell made a motion to accept this ordinance. Member Beam seconded the motion. All voted aye. The grant will require a 25% match, comprised of 10% in kind services of the electric utility employees to install the lightning and a 15% monetary contribution from the electric utility revenues and to set aside 50% utility savings for a period of not less than five years.

Amendment to 2011 Salary Ordinance was approved with a motion from Member Beam and seconded by Member Caldwell. This ordinance approves the hiring of Matt Huckstep as Assistant Wastewater Superintendent at \$33,500 per year. All voted aye.

Member Caldwell gave an update on the new fire station. They still have the grading and seeding to do and they have the punch list. The dedication for the new station will be held on May 7 from 3-4 PM. Judge David will be the speaker for the dedication with the Bean supper to follow from 4-8 PM.

The report from the Business Association was that they are working on items for the fish fry. Their next meeting will be held May 2, 2011.

Nancy Rice gave the report for the Park Advisory Board. They need to get the back path graded, and the gazebo and debris cleaned up in the park. Also there are a lot of dead trees to clean up.

Judge Leeke gave the report for the Jamestown Town Court. They had 14 new filings, 13 sent to bureau and collected \$1158.05 from the collection agency.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of March 2011. They had 14 traffic tickets, 37 warning tickets, 11 assist Jamestown Fire, 24 assist other agencies, 1 accident report, 2 theft reports, 4 active alarms, 3 criminal investigations, 3 criminal investigations, 2 criminal arrests, 1 domestic fight, 2 civil papers served, 2 funeral escorts, 64 police services, 1 dog complaint, 1 dog picked up and 2 local ordinances written for unlicensed vehicles.

Utility Superintendent Wayne Henry gave the report for the electric and water department. The 7 items from Downey Insurance have been corrected. Work to well#5 has been completed and well#4 has air in the water and pump test is approximately going to cost \$400-\$500. IMEA Spring Conference will be held on May 11-12, 2011.

April 5, 2011

Josh Hawkins, Asst. Superintendent reported that Matt Huckstep is now on board. Matt is learning all the testing and cleaning. The in plant lift station control panel relay is burnt out. Pump needs repaired at a cost of \$2100.

Jeff Beam, Fire Chief gave the report for the Jamestown Volunteer Fire Department for the month of March 2011. They had 29 runs, 12 were fire runs and 17 were EMS runs.

Katie Conyer gave a report on the project regarding computer software and hardware. She checked with 2 companies besides Mega and found their maintenance fee to be comparable to Mega. Also the other companies do not provide hardware or hardware maintenance. Council decided to keep what we have at this time. Mega is going to have a software update in a couple of years.

Josh Hawkins addressed the council about new trucks. The 1997 F150 truck has body rusting has a leak and water is pouring inside and the brakes are bad. Also the Ranger is a hazard and the brakes are bad. Council told Josh to get estimates to replace these trucks.

Linda Isenhower, Clerk Treasurer reported on the latest grants and donations received for the new fire station.

Spring Clean Up will be held at 6AM on April 23, 2011.

The next meeting will be May 3, 2011 at 7 PM.

Open House at the new fire station will be held May 7, 2011 from 3-4 PM.

Bean Supper held at the fire station on May 7, 2011 from 4-8 PM.

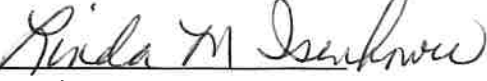
Meeting adjourned at 8:20 PM.

JAMESTOWN TOWN COUNCIL

Richard A Caldwell


Bryce J Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 3, 2011

The Jamestown Town Council met in Regular Session on May 3, 2011. The meeting was held at 7:00 PM at the Jamestown Municipal Building, 421 E. Main Street, Jamestown, Indiana. Council members attending were Richard Beam and Bryce Huckstep. Others attending were: John Hamilton, Jeff Beam, Leslie Ciccarelli, Mike Mueller, Joe Brooks of R & M Electric, Bill and Cookie Leeke, Joe Fuller, Katie Conyer, Nancy Rice, Jim Brown, Jim Ciccarelli, Matt Huckstep, Sharon Spears, Fred Long, Jamie Brennan, Larry Giddings, Linda Isenhower, Josh Hawkins, Wayne Henry, Tony Ardeel and Dennis Isenhower.

The meeting was called to order by President Bryce Huckstep. Member Caldwell was out of town and was not able to be present.

Cookie Leeke advised that the Tri Area Library would be using the shelter house at the Nature Park from 11:30 to 12:30 for 6 Wednesdays in June and July for a luncheon program. She advised she had talked with Linda Isenhower and was advised it did not have to be reserved.

Member Beam made a motion to approve the minutes of April 5, 2011. President Huckstep stepped down and seconded the motion. All voted aye.

The feasibility study with the council has been postponed until the June meeting due to Member Caldwell's absence.

Wayne Henry presented to the council the Notice to Bidders for Trash Collection and a copy of the Agreement between Contractor and Town of Jamestown. President Huckstep stepped down and made a motion to put this notice out to bidders for the June 7, 2011 meeting. Member Beam seconded the motion. All voted aye.

Wayne also asks if council wanted him to move forward on bids for street paving. He has not heard on the grant as of this date. South High Street will be priority this year. He will proceed to get bids for this work. Larry Giddings reported that he had talked to INDOT regarding signs on the highway for the fire station. He will check into this again.

Kenna Consulting, our Grant Administrator will be meeting with Office of Rural Affairs at our office on May 12 to review their files for close out of the grant. We do not have to be present for this meeting, however, Linda Isenhower; Clerk Treasurer will possibly sit in on the meeting.

The Business Association had a meeting last evening. President Huckstep was in attendance and reported that they discussed the ~~fire~~ fish fry activities.

Nancy Rice reported for the Park Advisory Board. They are waiting on the stone for the walkway. Wayne Henry will follow up with Triangle Asphalt on this project. Also she thanked the Methodist Church for their work in the cleaning of the Nature Park.

Craig Miser was absent.

Town of Jamestown
Page 2
April 5, 2011

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of April 2011. They had 16 new infractions filed and 9 sent to the bureau. Also they have collected \$1593.70 from the collection agency on old tickets.

Fire Chief Jeff Beam gave the report for the Jamestown Volunteer Fire Department for the month of April 2011. They had 21 runs with 18 medical and 3 fire runs. They will be discussing bids for the new fire truck at their meeting tomorrow night. He will report on this at the June meeting. The dedication for the new fire station will be Saturday at 3:00 PM with the bean supper being that evening from 4-8 PM.

Marshal Dennis Isenhower gave the report for the Jamestown Police Department for the month of April 2011. They issued 15 traffic tickets, 43 warnings, 5 assist Jamestown Fire, 12 assist other agencies, 1 theft report, 2 criminal investigations, 3 criminal arrest, 2 domestic fights, 1 civil disturbance, 2 funeral escorts, 47 police services, 2 dog complaints and 1 dog picked up. He has issued 3 ordinance violations after the trash pickup and will issue grass violations when it dries up and people can mow. The Spring Clean Up was a success. They had four trucks and lots of volunteers to ride the trucks. Thanks you all that helped. The Boone County Jail has a box in the lobby for dropping off prescription drugs. Verizon in Lebanon is taking old phones and recycling them.

Wayne Henry reported that they were working on the new lighting program with IMPA. Joe Brooks of R & M Electric volunteered labor to help install the new lights downtown.

Well 4 needs testing. Proposal from Ortman Drilling is \$125.00. Council agreed to have Ortman do the project.

Josh Hawkins presented to the council quotes for new pickup trucks. There was discussion about these and Josh was ask to get additional quotes for next meeting.

Pump went down and to replace it will be \$3500 and to just repair it would be \$2050. Council agreed to purchase the new pump but keep the old one and when money available get it repaired and keep for spare.

Linda Isenhower, Clerk Treasurer announced that there would be a Household Hazardous Waste & Medicine Collection Day on Saturday, May 14, 2011 from 9AM – 2PM at the Lebanon Street Department.

Linda advised they had received the donation from CSX for \$5,000 to apply to the loan for the fire station. Also they had received the payment from the insurance company on the accident of 2-6-11 where a utility pole was hit. The amount of the check was \$1724.61.


Open House for the new fire station will be held Sat May 7, 2011 at 3:00 PM.
Next Meeting will be held on June 7, 2011.

Town of Jamestown
Page 3
May 3, 2011


JAMESTOWN TOWN COUNCIL



Bryce J. Huckstep



Richard A. Beam

Attest: 

Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
June 7, 2011

The Jamestown Town Council met on June 7, 2011 at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana at 7:00 PM. Council members attending were: Bryce Huckstep and Richard Caldwell. Richard Beam was not present. Others attending were: Tony Hunley, Jim Ciccarelli, Sharon Spears, Fred Long, Katie Conyer, Bill & Cookie Leeke, Judy Henry, Britta Matthews Cook from Ray's Trash, Vicki Foster, Dennis and Linda Isenhower, Larry Giddings, Craig Miser, Josh Hawkins, Mike Mueller, Nola Albrecht from Schneider Engineering, Les and Barb Hawkins, Matt Huckstep and Nancy Rice.

The meeting was opened at 7:00 PM by President Huckstep.

Tony Hunley, 50 Oak Lane brought a request before the Town Council to keep his son's show chickens for 4-H at his property. Marshal Isenhower had told him on June 1, 2011 that this was against town ordinance to have chickens in the city limits of the Town of Jamestown. He has removed them from his property, but requested to be allowed to keep part of them in his garage for the 4-H project of his sons. Council advised that they respect the 4-H and their projects; they just could not make an exception to the town code. If they would do it for him, they would have to make exceptions for others. They could not allow the request.

Cookie Leeke requested that the summer banners be put up downtown before the fish fry activities. Wayne advised they had it on the schedule for next week. Also Mike Muller asks if the swings and benches could be taken down as to the liability issue. Council advised they would not be taken down as they would be used during those activities. Les Hawkins requested that the big tree in the downtown park be trimmed as the limbs are low and creating hazards. Wayne will try to get this done.

President Huckstep stepped down and made a motion to accept the minutes of the meeting of May 3, 2011. Member Caldwell seconded the motion. Both voted aye.

Two bids for trash collection were received by the Clerk Treasurers office. One was from Republic Waste Services and the other was from Ray's Trash Service. The bid from Ray's was \$8.75 per resident per month for \$3482.50 per month. Republic Waste Services bid is \$10.25 first year, \$10.56 second year and \$10.88 for third year for a total of \$4079.50 1st year, \$4202.88 2nd year and \$4,330.24 3rd year. Spring Clean Up trucks from Ray's would be total of \$1200 and from Republic \$1500.00. President Huckstep stepped down and made a motion to accept the bid from Ray's Trash. Member Caldwell seconded the motion. Both voted aye.

Town Council received one bid from Triangle Asphalt for street paving. There figures were:

500 Gallons more or less of Bituminous Material \$4.00
200 Tons more or less HMA Surface all Grades \$72.00
200 Tons more or less HMA Intermediate or base all grades \$67.00

Equipment Rental: Power Broom \$90 per hour, Grader \$125.00 per hour, Backhoe \$95.00 per hour. Member Caldwell made a motion to accept this bid from Triangle Asphalt and President Huckstep stepped down and seconded the motion. Both voted aye.

Town of Jamestown
Page 2
June 7, 2011

Wayne Henry presented the tracking factor for the 3rd quarter of 2011. This figure is \$(.001500). Member Caldwell made a motion to accept this figures. President Huckstep stepped down and seconded the motion. Both voted aye.

Resolution 2011-1, Resolution to suspend payments from Motor Vehicle Fund payroll was presented to the Town Council. These transactions from this fund will be suspended until further notice beginning May 1, 2011. Money will be saved to do maintenance of streets within the Town of Jamestown. Member Caldwell made a motion to accept this resolution and President Huckstep stepped down and seconded the motion. Both voted aye.

The feasibility Study presented by Huck Lewis at the April meeting has been tabled until July.

Problems at the new fire station were presented to Nola Albrecht of Schneider Engineering. These will be address to Fitzgerald and Fitzgerald by Schneider. Attorney Larry Giddings will address these problems to them by letter.

Report for the Business Association was given by Bill Leeke. They had discussion regarding the Fish Fry activities including a beauty pageant that North Salem State Bank will sponsor. State Bank of Lizton will be donating a grill to be raffled off. Parade is at 3 PM and miniature golf will be set up in the vacant lot next to Dick and Judy's. Les Hawkins asks if there could be extra lights put up in the lot for lights for the miniature golf. Wayne will check into it.

Nancy Rice of the Park Board reported that there was erosion around the foot bridge in the Nature Park. Craig Miser, Building Inspector will check this out. Also Triangle Asphalt is on schedule to repair the back trail next week. Pastor Tony Hunley reported that the Methodist Church had helped with clean up in the park on April 30. They would like to enter into a partnership with the Park Board in regards to help with the cleanup of the parks regularly. Council felt this was a good idea and advised Pastor Hunley to get an agreement signed with them and the park board. It was also brought up about the graffiti on the tables in the downtown park. Wayne will check into it.

President Huckstep asks Attorney Giddings to update the ordinance regarding the problems on Elm Street in regards to the water problem. This will be addressed at the next council meeting.

Judge Leeke gave the report for the Jamestown Town Court for May, 2011. They had six new filings and six send to bureau. Also they have 167 tickets out for collection and 13 had been paid. A total of \$3933.60 collected in back fines.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of May, 2011. They had 8 traffic tickets, 46 warnings, 9 assist Jamestown Fire, 12 assist other agencies, 3 accident reports, 4 active alarms, 3 criminal investigations, 1 domestic fight, 3 civil disturbances, 1 warrant served, 10 civil papers served, 68 police services, 1 dog complain and 1 dog picked up. Civil papers served were local ordinances 3 by mail, 6 at residences and 1 by phone. Marshal Isenhower reported the house on Lebanon Street that has not been mowed has until June 13 to mow or we will call Dan Eck.

Town of Jamestown

Page 3

June 7, 2011

Wayne Henry, Utility Supt reported they are working on the streetlight program. He has ordered some new poles, 10 35ft poles, 5 40 ft. poles and 5 30 ft. poles for a cost of approximately \$5015. Ortman needs to pull pump on Well #4 and get a visual on it. Council approved this. On May 26, they went to New Ross and helped with the power outages as a support of mutual aid.

Josh Hawkins, Wastewater Supt reported that they had finished painting the lab building. Matt is doing a good job and taking care of things at the plant. He also reported on the bids for a new truck. It is past time for a 2011 truck so he asked council if they wanted him to get bids for 2012 trucks. Council agreed.

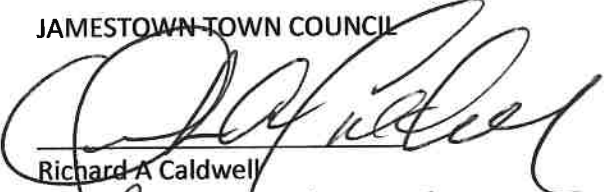
Homecoming Fish Fry will be held June 17 & 18th. Parade on June 18 at 3PM.

Next meeting July 5, 2011 at 7 PM.

There was an issue with someone complaining about paying for trash pickup when they did not have water or sewer turned on. Ordinance is confusing as to this issue. All residents of the Town of Jamestown will be charged for trash. Per council, continue to do this.

Meeting adjourned at 8:05 pm.

JAMESTOWN TOWN COUNCIL


Richard A Caldwell


Bryce J Huckstep

Attest: 
Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 5, 2011

The Jamestown Town Council met in Regular Session on July 5, 2011 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members attending were: Richard Caldwell, Bryce Huckstep and Richard Beam. Others attending were: Judy Henry, Bill and Cookie Leeke, Mike Mueller, Jim Hieston, Katie Conyer, Jamie Brennan, Dennis and Linda Isenhower, Wayne Henry, Larry Giddings, Larry Bewley, John Hamilton, Nancy Rice, Barb Hawkins, Tasha Marshal, Matt Huckstep, Steve Leeke and Sean Mitchell.

President Huckstep opened the meeting at 7:00 PM.

Bill Leeke thanked the Town Council, Wayne and guys and Dennis and his officers for their part in the homecoming celebration.

Mike Mueller commented on the bushes and shrubs on resident's properties and wanted to know if we could ask them to trim them from the sidewalk area.

Nancy Rice commented on the flowers downtown and how nice they looked.

Member Caldwell made a motion to accept the minutes of the June 7, 2011 meeting. Member Beam seconded the motion. All voted aye.

President Huckstep brought up the Feasibility Study that was presented several months ago at the council meeting by Mike Martin and Huck Lewis. This is a study involving all municipals in Boone County regarding the future of demand and supply of water. Member Caldwell made a motion to have Jamestown be a part of this study and Member Beam seconded the motion. All voted aye. Wayne Henry will contact Mike Martin and inform him that we will be participating.

In regards to the new fire station problems, council has been working with Schneider Engineering and issues are being solved.

President Huckstep brought up and Main Street Revitalization Grant project which Katie found on line. He advised we needed a task force that could come up with ideas and get a planning grant. Anyone interested?

New fire truck project was brought up by Jim Hieston. Bid specifications are complete and need to be advertised for bids. Bids are to be in by next council meeting August 2, 2011 at 5 PM. He will work with Linda to get ad ready.

Merchants meeting will be next Monday 7-11-11 at 7PM.

Nancy Rice gave the report on the Park Advisory Board. She was asking for a key to the building at the nature park so they could water the flowers. President Huckstep asks Wayne to get one available at the front desk and she can come in and sign for it. Wayne advised her that Triangle Asphalt was waiting for the weather to clear before they finish the back path.

Bill Leeke, Jamestown Court Judge gave the report for the Jamestown Town Court for the month of June 2011. They had 9 new infractions, and 11 sent to bureau. They have collected \$3978.60 from 16 tickets sent to collection.

Dennis Isenhower, Town Marshal gave the report for the Jamestown Police Department for the month of July 2011. They issued 12 traffic tickets, 51 warning tickets, 12 assist Jamestown Fire Department 16 assist other agencies, 1 accident report, 2 theft reports, 2 active alarms, 7 criminal investigations, 4 criminal arrests, 1 domestic fight, 2 civil disturbances, 1 warrant served, 7 civil papers served, 75 police services, 6 dog complaints and 2 other ordinance violation tickets. Marshal Isenhower reported that Deputy Larry Bewley would be graduating from the Indiana Law Enforcement Academy on July 8 and he would be attending the ceremony. Deputy Bewley would be back on regular duty July 11. He has notified 4 regarding mowing of grass with 1 getting 2nd notice and fine of \$100. He has notified 3 for trash clean up with 1 getting violation and \$100 fine. Saturday, July 23 they will have training and a representative from Ray O'Herron will be here to measure for new body armor. Dennis reported he and Linda will be on vacation the week of July 18th.

Jim Hieston gave the report for the Jamestown Fire Department for the month of June 2011. They had 17 runs, 12 were EMS and 5 fire. They had 4 graduates from driver/operator school.

Wayne Henry, Utility Superintendent reported that the bid agreement with Ray's Trash is complete and needs signatures. They will be submitted to Ray's for their signature. There will be no change is the rate charged as this one came in lower. The rate ordinance will remain the same.

Ortman Drilling has checked well #4 with no visual damage. They are taking it in and checking through. Street light arms are in and they will be scheduling to put these up in the near future.

Wayne reported he would be on vacation the week of July 25th.

FBI Buildings have given an estimate for repairs at the wastewater plant for the ice damage and gutter damage. The estimate is for \$3927 plus \$631 to replace ridge gaskets at the same time. Member Caldwell made a motion to accept this estimate along with the ridge gaskets and Member Beam seconded the motion. All voted aye.

Linda Isenhower, Clerk Treasurer reported that she would begin work on the 2012 Budget next week. She has a meeting with Department of Local Government Finance on August 4th to go over the budget.

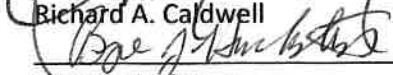
President Huckstep reported that Joe Fuller had some health issues and we should contact Leslie Ciccarelli to see if she can assist during Linda's vacation. Linda advised she had talked with her and she was willing to help.

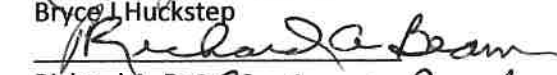
Next meeting August 2, 2011 at 7:00 PM.

Meeting adjourned at 7:40 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower

Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 2, 2011

The Jamestown Town Council met on August 2, 2011 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Those attending were council members Bryce Huckstep, Richard Caldwell and Richard Beam. Others attending were: Judy Henry, Dave Roberson, Jim Caldwell, Dwayne Little, Bill and Cookie Leeke, Larry Giddings, Les and Barbara Hawkins, Tasha Marshal, Joe Fuller, Vicki Foster, Mike Mueller, Jim Ciccarelli, Josh Hawkins, Craig Miser, Dennis and Linda Isenhower, Katie Conyer, Matt Huckstep and Steve Leeke.

The meeting was called to order by President Bryce Huckstep at 7:00 PM.

Joe Fuller ask if the contract for paving had been decided yet as the holes on South High Street are huge. Wayne advised he was working on this.

Member Caldwell made a motion to accept the minutes of the meeting of July 5, 2011. Member Beam seconded the motion. All voted aye.

Bids for the new fire truck were opened by council. Three were received. One was from McGinley Fire Apparatus and they declined to bid. They felt the specifications written were too restrictive as to the type of unit. The others were Roberson Fire & Safety for \$293,734 and two different bids from E-One; one was for \$308914.94 and the other \$288,671.94. Fire Department will take these bids and go over them and bring back to council with their suggestion at a special meeting of the council. Member Caldwell made a motion to table this decision until fire department reviewed the bids. Member Beam seconded the motion. All voted aye.

The update on the fire station regarding the retention pond and parking lot has been turned over to our attorney.

Les Hawkins asks why the amount changed for trash was not lowered since the bid came in lower this year. Council will review and advise at the next meeting.

Grant received for the fire truck was \$249,000 and we have a 10% match. Town has \$7900 and the Fire Department has \$5000, which should cover the match needed.

Bill Leeke reported on the Business Association's meeting of August 1. They presented the date of Monday, October 31, 2011 from 6:30 to 8:30 for Trick or Treat Night. Member Caldwell made a motion to accept this date for trick or treat night and Member Beam seconded the motion. All voted aye.

Mike Mueller of the Park Board advised the gravel looked nice. They are still concerned about the bridge and the erosion problem. Craig Miser had inspected it and advised we need to just monitor the situation at this time.

Bill Leeke, Jamestown Court Judge gave the report for the Jamestown Town Court for the month of July 2011. They received 8 new filings and sent 3 to bureau. Have collected a total of \$4275 from collection agency on old tickets.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of July 2011. They issued 7 new tickets, 45 warnings, 8 assist Jamestown Fire, 14 assist other agencies, 2 criminal investigations, 1 criminal arrest, 2 civil papers served, 1 funeral escort, 49 police services, 5 dog complaints, 4 dogs picked up and ticket issued for uncut grass. Marshal Isenhower reported that Deputy Jim Brown was going to retire from the department as of this month. He asks if he could give him a retirement badge. Member Beam made a motion to award him for his 27 years with a retirement badge. Member Caldwell seconded the motion. All voted aye.

Wayne Henry, Utility Supt. Advised the new pump for Well 4 has been ordered. The street light project is ongoing and they have about 33% installed. The new lights are dark sky approved and the light shines down instead of up into the sky.

Josh Hawkins, Assistant Utility Supt. Advised the sampler went down yesterday at the wastewater plant. He has contacted the manufacturer. He presented bids for a new ¾ ton pickup truck to the council. Bids included Gene Lewis Form for \$25028; Bill Estes Ford \$25624.25 and Kincaid Auto Sales \$26637 and plus a snow plow for \$5404. Member Beam made a motion to accept the bid from Gene Lewis Ford for \$25028 and the bid from Clark Truck for the plow in the amount of \$5404. Member Caldwell seconded the motion. All voted aye. The old truck will be surplus and auctioned off.

Linda Isenhower, Clerk Treasurer advised we had not received cable TV franchise monies since 2009. She has turned this over to Attorney Larry Giddings for a letter to them.

Boone County Summit will be held here on August 25, 2011 from 6 to 8:30. All employees should attend.

We have been having trouble with people calling at the last minutes that they cannot pay their bill. Cookie will put in the newsletter that there will be no extensions and all bills must be paid by the 25th or will be shut off.


Next meeting will be September 6, 2011 at 7:00 PM.

Meeting adjourned at 7:50 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower

Town of Jamestown
Boone County, Indiana
August 16, 2011

The Jamestown Town Council met in Special Session on August 16, 2011 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. The purpose of this meeting was to go over the bids received for a new fire truck. Council members attending were: Bryce Huckstep, Richard Beam and Richard Caldwell. Others attending were: Jeff Beam, Fred Long, Dennis and Linda Isenhower, Katie Conyer, Jim Caldwell, Dave Roberson, Matt Beaver and Wayne Henry.

The meeting was called to order by President Huckstep at 6:05 PM.

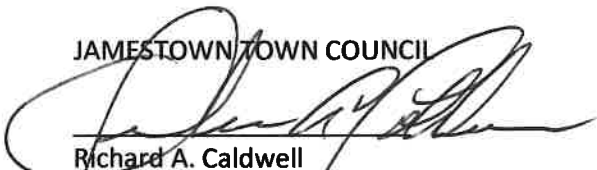
Jeff Beam, Fire Chief advised council that they had reviewed the bids received and both were over our budgeted amount. The delivery date was a problem for everyone and that is why we only received two bids for the truck. The grant amount is for \$242,500. The 5% match we need to come up with is \$13,250. The lowest of the bids came in at \$288,671.94 from E-One and that is \$46,171.94 more than we have at this time. He will be able to ask for an extension of time on the grant but must wait until January 2012 to file for this. Our grant will expire in February 2012.


Council suggested to Chief Beam that he go to the two bidders and ask them for a reduction on their bids but cutting some of the things out and get the bid down to \$250,000. Member Caldwell made a motion to table this decision until August 29. Member Beam seconded the motion. All voted aye.

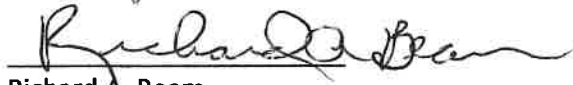
A Special Meeting will be held at 6:30 on August 29th after the budget hearing meeting to discuss this further.

Meeting adjourned at 6:35 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

Jamestown Town Council
Boone County, Indiana
August 29, 2011

The Jamestown Town Council met in Special Session on August 29, 2011 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell and Bryce Huckstep. Others attending were: Linda Isenhower, Katie Conyer, Matt Huckstep, Dave Robertson, Jim Hieston, Dwayne Little, Steve Leeke, Jim Caldwell, Jeff Beam, Matt Beaver and Dennis Isenhower. The purpose of this meeting was as a Public Hearing for the 2012 Budget.

The meeting was opened at 6:00 PM by President Bryce Huckstep.

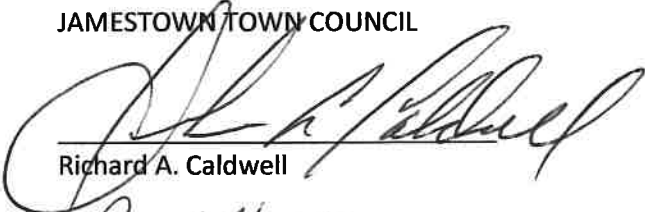
Linda Isenhower, Clerk Treasurer read the figures for the 2012 budget. There were;


General Fund \$255,186
Local Road and Street \$12,487
Motor Vehicle Highway \$26,886
Cumulative Fire Fund \$14,000
Park & Recreation \$6,493
Cumulative Cap Development \$13,000
Cum Cap Improvement Fund \$4,461

President Huckstep stepped down and made a motion to accept these numbers for the 2012 Budget public hearing. Member Caldwell seconded the motion. All voted aye.

Meeting was adjourned at 6:10 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep

Attest:


Linda M Isenhower, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 6, 2011

The Jamestown Town County met in Regular Session on September 6, 2011 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Those attending were council members Richard Caldwell, Bryce Huckstep and Richard Beam. Others attending were: Joe Thomas, Mike Mueller, Jamie Brennan, Bill and Cookie Leeke, Les and Barb Hawkins, Tasha Marshal, Jeff Beam, Leslie Ciccarelli, Judy Henry, Vickie Foster, Craig Miser, Larry Bewley, Jeff Wolfe, Wayne Henry, Larry Giddings, Dennis and Linda Isenhower, Josh Hawkins and Matt Huckstep.

The meeting was called to order at 7:00 PM by President Bryce Huckstep.

Questions were brought up by Cookie Leeke regarding the project of South High Street and the trailer sitting in the curve in the 200 block. Wayne advised he had contacted Triangle Asphalt and they were to be down this week to discuss the paving project. President Huckstep asks Marshal Isenhower if he would contact the people who own the trailer and ask if they would possibly move the trailer to their back yard as a courtesy.

Bill Leeke asks about the property on State Road 234 that use to belong to the Andersons saying that the yard has not been mowed and weeds grown up around it. Marshal Isenhower will check into this.

Cookie Leeke ask the council if any decision had been made regarding the change in the trash pickup figures. Wayne explained the new contract and stated it would only be a \$.21 reduction in the billing to each customer. Council will discuss and advise at the next meeting.

Leslie Ciccarelli asks the council about holding a Meet the Candidates meeting here at the Town Building on October 10, 2011 at 7:00 PM. Council advised that would be fine.

Mike Mueller was requesting we look into recycling. Katie Conyer, Deputy Clerk advised she had been working on a grant from Boone County Solid Waste for recycling. She had also talked with Britter at Rays Trash regarding the pickup etc. She will continue to pursue this project.

Member Caldwell made a motion to accept the minutes of the Regular Meeting of August 2, 2011 and the Special Meeting of August 16, 2011. Member Beam seconded the motion. All voted aye.

Member Caldwell made a motion to accept the minutes of the Special Meetings of August 29, 2011. President Huckstep stepped down and seconded the motion. All voted aye.

Wayne Henry, Utility Superintendent presented the tracking factor for the 4th quarter of 2011. It will be \$(.000749). Member Beam made a motion to accept this tracking factor and Member Caldwell seconded the motion. All voted aye.

Member Caldwell reported that we are still trying to get the issues with the parking lot and retention pond settled with Fitzgerald and Fitzgerald to no avail. Council requested Attorney Giddings to start legal action against them.

Town of Jamestown
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September 6, 2011

Business Association will meet next Monday, September 12, 2011 at 7:00 PM.

Park Advisory Board will meet next Tuesday, September 13, 2011 at 7:00 PM. There has been some Vandalism to the gazebo in the park and spindles need to be replaced. Questions were raised about the restrooms at the park and they are being checked daily.

Larry Giddings advised he had sent a letter to Indiana Communications regard their franchise fees and Linda Isenhower, Clerk Treasurer advised she had received the checks and all was clear.

Judge Bill Leeke gave the report for the Jamestown Town Court for the month of August 2011. They had 16 new infractions filed and 7 sent to bureau. Collections as of this date \$2972.00 and they have slowed down.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of August 2011. They had 13 tickets, 43 warnings, 6 assist Jamestown Fire, 16 assist other agencies, 2 accident reports, 1 criminal investigation, 1 criminal arrest, 1 warrant served, 1 civil paper served, 52 police services and 1 dog complaint. He advised that Officer Jim Brown was retiring after approximately 27 years at one time or another working for Jamestown. Larry Bewley has completed his training and is going to breathalyzer school this Wednesday and Thursday.

Jeff Beam, Fire Chief gave the report for the Jamestown Volunteer Fire Department for the month of August 2011. They had 23 runs, 7 were fire and 16 were EMS. He reminded everyone of the Pancake Breakfast on September 17, 2011 from 7AM to 10:30 AM at the new fire station. We are still taking any donations for the new fire truck.

Wayne Henry advised well 4 is in service with the new pump. The street light project is 73% complete. He will be attending IMEA conference September 29 and 30 at French Lick. He also reminded council of the IMPA recognition dinner on the 14th at Crawfordsville. Council asks him if we were going to get new IMPA signs as other towns have received. He did not know but would check on it.


Josh Hawkins reported that the new truck had been order and will be made approximately the 3rd week of October which gives a delivery date of 1st or 2nd week of November. The sampler has been fixed and back in service.

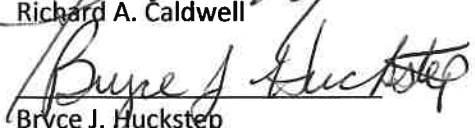
Pancake breakfast September 17, 2011 at 7AM-10:30AM at the Fire Station.
Next council meeting October 4, 2011 at 7PM.


Meeting adjourned at 7:55PM.


Town of Jamestown
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September 6, 2011

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 4, 2011

The Jamestown Town Council met in Regular Session on October 4, 2011 at 7:00 PM. Council met at the Jamestown Municipal Building, 421 East Main Street, Jamestown, Indiana. Council members who attended were: Bryce Huckstep, Richard Caldwell and Richard Beam. Others attending were: Jim and Leslie Ciccarelli, Bill and Cookie Leeke, Katie Conyer, Dennis and Linda Isenhower, Jeff Beam, Wayne and Judy Henry, Jamie Brennan, Sharon Spears, Fred Long, Nancy Rice, Janet Beam, Josh Hawkins, Larry Bewley, Kelly Lowe, Jim and Diane Brown, John Hamilton, Matt Huckstep and Vicki Foster.

Marshal Isenhower made a presentation to Jim Brown who has retired from the Jamestown Police Department. Jim was presented with a retirement badge and letter of thanks for his service to the Town of Jamestown.

Janet Beam asks council if they had heard anything from CSX regarding lights and crossing arms at the crossing on 800S. Council advised they had not heard anything and this was to be turned over to the county as this intersection was not annexed into the Town of Jamestown. Council asked Linda Isenhower, Clerk Treasurer to check with CSX asking if any decision had been made concerning this crossing after the fatalities.

Member Caldwell made a motion to accept the minutes of the September 6, 2011 council meeting. Member Beam seconded the motion. All voted aye.

Katie Conyer, Deputy Clerk Treasurer presented the 2012 Budget to the council. The total budget request is for \$332,513. This includes General Fund of \$255,186; Local Road and Street \$12,487; Motor Vehicle Highway \$26,886, Cumulative Fire Fund \$14,000; Park and Recreation \$6,493; Cumulative Capital Improvement Fund \$4,461; and Cumulative Capital Development \$13,000. Member Beam made a motion to accept the 2012 Budget and Member Caldwell seconded the motion. All voted aye.

Cookie Leeke was still concerned over the price of the trash pickup. Richard Caldwell made a motion to continue the \$9.75 per customer. Member Beam abstained from voting as he wanted to reduce the amount to make customers happy. President Huckstep stepped down and seconded the motion to keep the same amount. Both voted aye.

Katie Conyer, Deputy Clerk reported that she had applied for a grant on recycling for \$5000. She had researched from Ray's Trash that a recycle bin rented for \$75 per month, with a charge of \$150 per haul. An agreement with Ray's would be a 3 or 4 year agreement. They do not recycle glass, but do plastic, newspaper, aluminum and cardboard. Council advised they would wait to see if we got the grant before deciding.

Bill Leeke reported from the Jamestown Merchants Association. The Halloween activities will be held on Monday, October 31, 2011 with costume content at 5:30 PM and the trick or treating will be from 6:30 to 8:30 PM. Several churches will be uptown and the fire department will have a truck uptown. Several businesses will be open late and pass out candy. Extra law enforcement will be on duty for the safety of the children.

Nancy Rice of the Park Advisory Board advised they had reviewed the 5 year park plan with Katie and approved it. The Park Advisory Board will not meet again until February. The gazebo had been cleaned and spindles replaced.

Bill Leeke, Jamestown Town Court Judge gave the report for the Jamestown Town Court for the month of September, 2011. They had 13 new filings and 10 sent to bureau. No new monies from the collection agency this month.

Dennis Isenhower, Town Marshal gave the report for the month of September for the Jamestown Police Department. They issued 16 traffic tickets, 37 warning tickets, 5 assist Jamestown Fire, 18 assist other agencies, 1 accident report, 1 theft report, 1 vandalism report, 1 active alarm, 6 criminal investigations, 4 criminal arrests, 1 civil disturbance, 2 funeral escorts, 40 police services and 1 dog complaint.

Jeff Beam, Fire Chief gave the report for the Jamestown Volunteer Fire Department for the month of September 2011. They had 13 runs, with 4 fire runs and 9 medical runs. They had a pre-construction trip last Friday on the fire truck. The pancake breakfast was a success.

Wayne Henry, Utility Superintendent reported that all the new street lights have been installed. Recycling of the old ones and the light bulbs need to be done yet. South High Street will be paved tomorrow by Triangle Asphalt. He checked with IMPA regarding when we will get the new signs. They advised ours were in the budget for next year. Next Tuesday and Wednesday he and Josh will be going to Prairie State Generating Plant. Fall banners are up.

Josh Hawkins, Assistant Utility Superintendent reported that one of the blowers was out at the sewer plant. A new one was ordered but however after two weeks had not received it and got another one from a different company, then the first one came in. We kept both of them so we would have a backup. The seal is out of the pump in the lift station. Getting it repaired.

The new pickup truck came in a month early and is now at Clark Equipment getting the snow plow put on. We should be getting it by the end of next week.

Linda Isenhower, Clerk Treasurer reported that Bryce Huckstep and she had met with the State Board of Accounts auditor, April Boone for an exit conference on the 2009-2010 audits. Everything went fine and she only had a few comments to report. We should get the final report in about six weeks.

Linda reported they had been to Small Claims and are getting judgments on several of the past due accounts, or have set up payments with some.

The computer system for the utilities has been struck by lightning. We have gotten an estimate from Mega for a new server. This has been turned over to our insurance carrier and we are waiting for payment on this.

An executive session has been set for the council for October 19, 2011 at 6 PM.

Meet the Candidates has been set for October 10, 2011 at 7:00 PM here at the Jamestown Municipal Building. Hope all can attend.

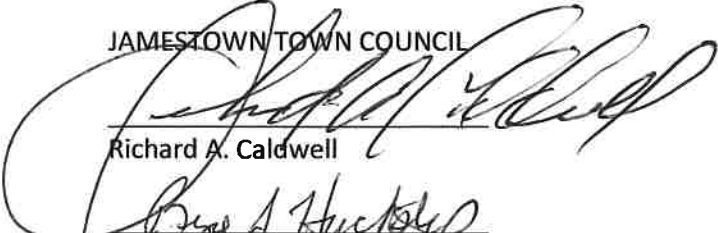
Election Day will be November 8 and the Town Building will be closed that day for election.

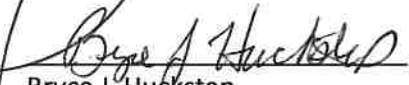
Trick or Treat Night will be October 31, 2011 from 6:30 to 8:30 PM. Costume contest downtown at 5:30 PM.

Next meeting will be November 1, 2011 at 7:00 PM.

Meeting was adjourned at 7:45 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Bryce J. Huckstep


Richard A. Beam

Attest: 
Linda M. Isenhower

Town of Jamestown
Boone County, Indiana
November 1, 2011

The Jamestown Town Council met in Regular Session on November 1, 2011 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Joe Fuller, Katie Conyer, Glenda Hieston, Josh Hawkins, Judy Henry, Vicki Foster, Matt Huckstep, Wayne Henry, Larry Giddings, Dennis and Linda Isenhower.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

President Huckstep presented a cake to Wayne Henry for his 40th anniversary with the Town of Jamestown. He told of Wayne's dedication to the Town and the appreciation the town felt toward him for his years of service. Joe Fuller commented on working with Wayne and how he had enjoyed it.

Member Caldwell made a motion to accept the minutes of the October 4th council meeting. Member Beam seconded the motion. All voted aye.

President Huckstep advised that the new pickup truck had arrived. It is sitting out front for anyone to look at if they wanted to. We now have two blades for plowing snow and they will give the guys more flexibility this winter.

Katie Conyer advised she had received 70 calls that would love to see recycling and one call against. We are still waiting to hear something on the grant.

No one from the Business Association was in attendance. President Huckstep advised they would have their next meeting Monday, November 7 at 7PM. He thanked them and especially the Hawkins Family for their hard work to get the Halloween celebration completed. It was a huge success.

No one from the Park Advisory Board was in attendance.

Town Attorney Larry Giddings and Building Inspector Craig Miser had nothing to report.

Judge Bill Leeke reported on the Jamestown Town Court for the month of October, 2011. They had 19 new filings and 12 sent to the bureau. They have collected \$3132.50 from the collection company so far this year. The court is now approximately \$700 in the black.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of October 2011. They issued 13 tickets, 56 warnings, 7 assist Jamestown Fire, 17 Assist Other Agencies, 3 accident reports, 1 theft report, 1 active alarm, 2 criminal investigations, 1 criminal arrest, 1 funeral escort, 55 police services, and 2 dog complaints. We had 2 officers on duty Halloween night and had no reports of any trouble. Personally we had over 300 trick or treaters at our house. On September 22, 2011 he promoted Deputy Larry Bewley to Lieutenant. We now have a position open for a Sargent and we will be promoting a reserve to this position and he will be the reserve commander. The new vests were received and paid by the Greater Jamestown Area Fund. We also applied to the Department of Justice Vest Program and will receive \$3435.70 refund from them.

Jeff Beam, Fire Chief reported 14 runs for October. 10 were medical and 4 fire. They have had 218 runs for the year which is down from past years.

Wayne Henry, Utility Supt. Reported that he and Josh Hawkins had went to the Prairie State Generating Plant for a tour. They enjoyed this very much. The tree trimmers should be finished by tomorrow. The tree in the park at the fish fry stand has been trimmed, but may have to be taken down. IMPA reported that they will have a rate increase in 2012 of approximately 2.34%.

Josh Hawkins, Asst. Utility Supt. Reported that the new truck is in and fully loaded. New tool box have been installed and some hand tools in the truck. The life station pump is getting repaired. The flow meter need to be calibrated and the inspection on October 12, showed no violations.

Linda Isenhower, Clerk Treasurer reported the insurance check for the new computer system has been received and Mega Systems are working on the new computer. Should be installed very soon.


Linda Isenhower addressed the audience and wanted to clear up some questions about the negativity about her office during this election. She apologized for any poor service or rude customer service coming from this office. She explained that collections were probably the complaints and that the council has made rules that we must follow. She also stated that all accounting, payroll and investments were handled through her office as no outside labor was hired. She also advised we have received over 50 grants and have 5 pending at this time. She thanked everyone for their efforts in getting grants including Jeff Beam and Cookie Leeke for the banners. Hope to have a easy transition to new Clerk Treasurer.

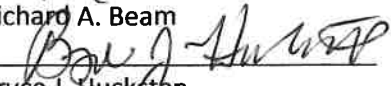
Office closed on Election Day, November 8, 2011

Next meeting December 6, 2011 at 7:00 PM>

JAMESTOWN TOWN COUNCIL


Richard A. Caldwell


Richard A. Beam


Bryce J. Huckstep

Attest


Linda M Isenhower
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
~~December 6, 2011~~
December

The Jamestown Town Council met in Regular Session on December 6, 2011 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Joe Fuller, Katie Conyer, Josh Hawkins, Judy Henry, Wayne Henry, Dennis and Linda Isenhower, Nancy Rice, Shane Childress, Barbara Hawkins, Les Hawkins, Tasha Marshall, Sean Mitchell, Joe Thomas and Steve Leeke.

The meeting was opened at 7:00 PM by President Bryce Huckstep.

Cookie Leeke commented that a knitting group was meeting at the Historical Society Community room. The meeting is from 6pm to 8pm. She is concerned because it is very dark when they are leaving and there is very little light in the alley way. She asked the council if there is anything the town can do to add some lighting in that area. The Historical Society is going to add some lighting on the outside of the building, as well. President Huckstep asked that Wayne or Josh take a look at the area to see what could be done.

Katie Conyer introduced Tasha Marshall, the new Deputy Clerk for Jamestown. She also announced that the 2012 Dog and Cat tags are in and ready for purchase. Cookie will include that in the December Journal.

Katie Conyer announced that there will be a retirement open house for Linda Isenhower and Wayne Henry on January 6, 2012 from Noon to 7pm at the town building.

Member Caldwell made a motion to accept the minutes of the November 1st council meeting. Member Beam seconded the motion. All voted aye.

Member Beam made a motion to accept Resolution 2011-3 In Lieu of Taxes Electric \$4000.00. Member Caldwell seconded. All voted aye.

Member Beam made a motion to accept Resolution 2011-4 In Lieu of Taxes-Water \$2000.00. Member Caldwell seconded. All voted aye.

Member Beam made a motion to accept Resolution 2011-5 Transfer of \$15,000.00 from Depreciation – Water to Cash Operating - Water. Member Caldwell seconded. All voted aye.

Member Beam made a motion to accept Resolution 2011-6 that a Loan be made from the Municipal Light and Power reserve account to the Jamestown Municipal Sewer in the amount of \$15,000.00. Member Caldwell seconded. All voted aye.

Wayne Henry presented the Tracking factor for the 1st quarter of 2012. The new tracking factor will be \$(0.000192). This is about a 4% increase. Member Caldwell made a motion to accept the 1st quarter Tracking Factor. Member Beam seconded. All voted aye.

Katie Conyer advised she had received 90 calls that would love to see recycling and two calls against or concerned how the project would be paid for. Our grant application was turned down. Katie Conyer will investigate further for other ways to fund this project in the future.

Les Hawkins reported that the Merchants Association collected \$600.00 to give to Granville Well Elementary School to aid a needy family. The money was raised by the auctioning of donated baked goods during the Soup with Santa at the Jamestown Fire Department. There will be no meeting in January and elections for officers will take place at the February meeting. Josh Hawkins mentioned that Les Hawkins was awarded North Salem State Bank's Humanitarian of the Year award.

Barb Hawkins reported that the Park Advisory Board will next meet in February. Nancy Rice mentioned that trees in the Nature Park may need to be thinned.

Town Attorney Larry Giddings was not in attendance and Building Inspector Craig Miser had nothing to report.

Judge Bill Leeke reported on the Jamestown Town Court for the month of November, 2011. They had 11 new filings and 7 sent to the bureau. They have collected \$3,293.00 from the collection company so far this year. The court is now approximately \$800 in the black.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of November 2011. They issued 5 tickets, 36 warnings, 7 assist Jamestown Fire, 21 Assist Other Agencies, 2 accident reports, 2 civil papers served, 2 funeral escort, 58 police services, and 1 dog complaints. The 2 civil papers served were regarding unlicensed trailers on a property. Marshall Isenhower is going to get with Larry Giddings to see if we can rewrite the junk vehicle ordinance to in order to cover anything that requires a registration.

Steve Leeke, JVFD reported 21 runs for November, 2011. 17 were medical and 4 fire. They have had 239 runs for the year. Jim Hieston will be the new fire chief as of January 1, 2012.

Wayne Henry, Utility Supt. Read his official resignation letter. He will resign as of February 1, 2012. The Council wished him well in his retirement.

Josh Hawkins, Asst. Utility Supt. reported that last week an actuator decanter went bad and could not get rid of water in the tank. Hose on the muffin monster went bad today. We had a part on hand to repair. The new truck was used last week for plowing and worked very well. IDEM requires paperwork to be signed by council for 2012. Josh is working on a rate study for Sewer. The plant is now 14 years old and the equipment is aging and breaking down. Operating costs have doubled in most cases. The sewer fund is completely depleted and we still have 8 years to pay on the bond. The last increase in the sewer rate was in 2006. He proposed a 13.8% increase for the average usage of 4500 gals. An ordinance will be prepared and the issue was tabled until the First Reading in at January 3 meeting.

Town of Jamestown
Page 3
December 6, 2011

Cookie Leeke asked about watering lawns in the summer. Can we do a sprinkler rate in the summer? Josh explained that doing that would cause the sewer rate to go even higher because of lower sales.

Linda Isenhower, Clerk Treasurer reported that the new server was in and working well. The new truck (F250) is registered and plated. Also, our 2011 audit passed with only citation being overspending the budget.

There will be a special year end meeting on December 28, 2011 at the town building.

Office closed on December 26, 2011 for Christmas and January 2, 2012 for New Years Day.

Next meeting January 3, 2012 at 7:00 PM

Meeting was adjourned at 7:40 PM.

JAMESTOWN TOWN COUNCIL



Richard A. Caldwell

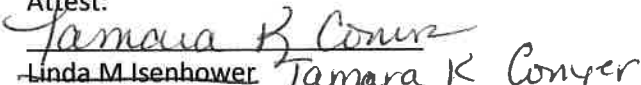


Richard A. Beam



Bryce J. Huckstep

Attest:


~~Linda M Isenhower~~ Tamara K Conyer
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 28, 2011

The Jamestown Town Council met in special Session on December 28, 2011 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Caldwell, Richard Beam and Bryce Huckstep. Others attending were: Katie Conyer, Josh Hawkins, Wayne Henry, Dennis and Linda Isenhower, Shane Childress, Tasha Marshall, Dan Graham, Joe Weder, Craig Conyer, Larry Bewley, Dawn Richardson and son, Jeff Beam, Matt Huckstep and Craig Miser.

The meeting was opened at 6:00 PM by President Bryce Huckstep.

Shane Childress read two letters he had given to the town council. One was in regards to the council seat to be filled by Jack Trotter. Mr. Trotter has had a stroke and is not able to fulfill his duties at this time because of illness. Council gave him copies of Indiana code which allows remaining council members to appoint someone to replace him until he is able to serve.

Shane also wrote a letter in regards to wanting a copy of current sewer expenses. He had several questions regarding the sewer plant and its operations. Council responded to his questions and gave him a copy of sewer financial statement.

Joe Weder, grandson of Jack Trotter advised that Jack was in a rehabilitation center and doing much better. It will be a long term recovery process.

Resolution 2011-7 – a resolution to add Tamara K Conyer and Matthew C Huckstep to the Visa credit card account and remove Linda M Isenhower and Wayne D. Henry. Member Caldwell made a motion to pass this resolution. Member Beam seconded the motion. All voted aye.

Resolution 2011-8 – A resolution to authorize Tamara k Conyer to be the authorized representative for the Town of Jamestown and Jamestown Utilities for any activity in the Boone County Small Claims Court. Member Caldwell made a motion to pass and Member Beam seconded the motion. All voted aye.

The bonds for Tamara K Conyer, Clerk Treasurer and Bill Leeke, Judge were presented to council. Member Caldwell made a motion to accept and Member Beam seconded. All voted aye.

Linda Isenhower, current Clerk Treasurer, performed the Oath of Office for incoming Clerk Treasurer, Tamara K Conyer.

2012 Currect Employees Salary Ordinance was read.

Salary for Town Marshal, Dennis Isenhower - \$37895.77/year
 Clerk Treasurer, Tamara K Conyer - \$34933.38/year
 Salary for Utility Superintendent, Wayne Henry - \$51776.67/year
 Asst. Utility Superintendent, Josh Hawkins - \$44801.80/year

Deputy Clerk, Tasha Marshall - \$12.00/hour
Utility Assistant, Sean Mitchell - \$15.50/hour
Judge, Bill Leeke - \$3000.00/year
Part time help - \$10.00-13.00/hour
Council Members - \$2500.00/year
Building Inspector, Craig Miser - \$7000.00/year
Asst. Wastewater Supt, Matt Huckstep - \$33500.00/year
Deputy Town Marshal, Larry Bewley - \$28500.00/year

Motion was made by Member Caldwell and seconded by Member Beam to approve this ordinance. All voted aye.

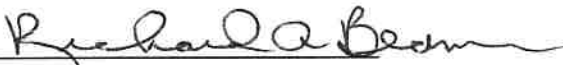
The Next Meeting will January 3, 2012 at 7:00 PM.

The Office is closed for New Years, January 2, 2012.

Meeting was adjourned at 6:25 PM.

JAMESTOWN TOWN COUNCIL

Richard A. Caldwell



Richard A. Beam



Bryce J. Huckstep

Attest:



Tamara K. Conyer
Clerk Treasurer