

Town of Jamestown
Boone County, Indiana

~~December 6, 2011~~

January 3,

The Jamestown Town Council met in Regular Session on January 3, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam and Bryce Huckstep. Others attending were: Richard Caldwell, Cookie and Bill Leeke, Joe Fuller, Katie Conyer, Josh Hawkins, Judy Henry, Wayne Henry, Dennis and Linda Isenhower, Nancy Rice, Shane Childress, Tasha Marshall, Sean Mitchell, Steve Leeke, Matt Huckstep, Larry Bewley, Craig Miser, Charles Waltz, Janet Beam, Jamie Brennan, Fred Long and Sharon Spears.

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

Town Attorney Larry Giddings started the meeting by explaining the State Statute regarding the Ward 3 council seat Mr. Jack Trotter was elected to. He explained that under Indiana law section 3 that the incumbent will continue to hold his office until his successor is elected and qualified. If it is deemed that Mr. Trotter is not qualified then there becomes a vacancy. There are three ways a vacancy can occur; member resigns, member dies or member ceases to be a resident of the town. Since we do not have caucus' and parties until a successor is elected and qualified the incumbent will continue to hold the office. Technically, we do not have a vacancy at this time. Until we know what Mr. Trotter's intentions are, there is not a vacancy. Once there is a vacancy, the remaining council members can then appoint a replacement. Cookie Leeke has concerns that none of the council member were not actually elected because they were not challenged and, therefore, not on the ballot. Mr. Giddings states that that Bryce Huckstep, Rick Beam and Jack Trotter were all elected. Rick Caldwell is just holding over from his previous term. Joe Fuller asked if there is some kind of time limit for Mr. Trotter. Mr. Giddings states that there is only a time limit from the time a vacancy has been declared. We have 30 days from when a vacancy is declared. If we know that Mr. Trotter will be able to serve in a reasonable amount of time then can wait as long as we think necessary to declare a vacancy.

Bryce Huckstep and Richard Beam were sworn into office and signed their oaths of office.

Nomination was made by Member Beam to elect Bryce Huckstep Town Council President. Motion was seconded by Rick Caldwell. Mr. Huckstep stepped down, Clerk Treasurer asked for vote. All voted aye.

Charles Waltz wanted to know if there was any way for the Clerk Treasurer to publish general fund balances in the monthly journal. He was told that anyone could ask for those balances at any time at the town building. He wondered where the money came from that was borrowed by the sewer fund. He was told that it was a loan from the Electric fund at a 2% interest.

Shane Childress thanked the council for providing all the information he asked and that he was sorry everything went down the way it did due to his misinformation.

Bill Leeke asked when the town will be getting new signs from IMPA. Jamestown is on the schedule to get new signs this year.

Member Beam made a motion to accept the minutes of the December 6, 2011 council meeting. Member Caldwell seconded the motion. All voted aye.

Member Beam made a motion to accept the minutes of the Special Year End meeting on December 28, 2012. All voted aye.

Josh Hawkins did the first reading of Sewer Rate Increase Ordinance 2012-1. Shane Childress asked if we have projected the rate out enough so that we won't have to come back in a year and raise rates again. Josh said yes. Nancy Rice asked about water consumption; why are we using less water. Josh stated that more and more people are using water conserving appliances and fixtures. Less water consumption means less money for the sewer. Janet Beam asked if we can conserve at the plant. Josh stated that there is not much fluctuation in operating cost at the plant. It doesn't matter what the volume is.

Discussion regarding the Agreement for Well #3 with Richwine Acres/Mary Tumey. Per the 2007 Agreement we paid Richwine Acres \$360.00 per year to have the well on that property. The price is determined by the water rate per 10,000 gallons of water. It was determined that the rate should be raised to \$516.48 per year. Katie/Josh is to call Mary Tumey and see if she is agreeable to these terms. –

Katie Conyer advised she had received 100 calls that would love to see recycling and two calls against or concerned how the project would be paid for. Tasha Marshall called Boone County Waste Management District to investigate other options. They are looking to put another drop center in Boone County. They were looking at Dover but if we have a place to put bins may be agreeable to putting the drop center here. Tasha is expecting a phone call from them later in the week.

Les Hawkins was not in attendance, however council was advised that the Merchant's Association will not meet again until February.

Nancy Rice reported that the Park Advisory Board will next meet in February.

Town Attorney Larry Giddings had nothing further to report.

Building Inspector Craig Miser had nothing to report.

Judge Bill Leeke reported on the Jamestown Town Court for the month of December, 2011. They had 6 new filings and 8 sent to the bureau. Nothing was received from the collection agency. The court closed out the year \$829.22 in the black.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of December, 2011. They issued 7 tickets, 41 warnings, 8 assist Jamestown Fire, 14 Assist Other Agencies, 3, criminal investigations, 2, domestic fights, 2 civil disturbances, 3 civil papers served, 2 funeral escorts, 42 police services. There were 1120 calls for the year through Boone County Dispatch. In 2011, 2 grants were received from the Greater Jamestown Area Fund; 1 for new Body Armor for Marshal, Deputy and Reserves and 1 for 2 new hand held radar units.

Steve Leeke, JVFD reported 14 runs for December, 2011. 8 were medical and 6 fire. They had 253 runs for the year.

Wayne Henry, Utility Supt. Is working with Josh very closely on things that will need to be done. He is appreciative of all the support he has gotten from the town over the last 40 years.


Josh Hawkins, Asst. Utility Supt. Received a recall already for the new F250. An appointment will be scheduled at the dealership for this. Josh also thanked Wayne for the years that they worked together and wished him well in his retirement.

Katie Conyer, Clerk Treasurer reminded everyone about the open house on the 6th for Linda and Wayne.

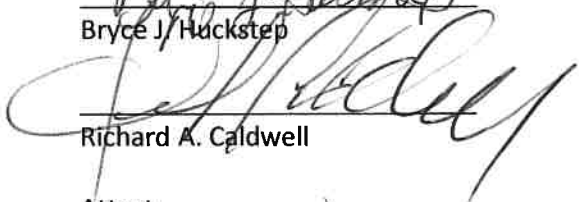
Next meeting February 7, 2012, 2012 at 7:00 PM

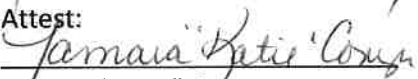
Meeting was adjourned at 8:05 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Richard A. Caldwell

Attest:

Tamara "Katie" Conyer
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 7, 2012

The Jamestown Town Council met in Regular Session on February 7, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Judy Henry, Wayne Henry, Dennis Isenhower, Shane Childress, Tasha Marshall, Matt Huckstep, Larry Bewley, Craig Miser, Charles Waltz, Jamie Brennan, Sharon Spears, Larry Giddings, Jim Hieston, Kay Huckstep, Les and Barb Hawkins and John Killea.

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

Town Council President, Bryce Huckstep, presented Dennis Isenhower with a plaque in appreciation of 25 years of service to the Town of Jamestown.

Member Beam made a motion to accept the minutes of the January 3, 2012 council meeting. Member Caldwell seconded the motion. All voted aye.

Approve Salary Ordinance for 2012 and 1st Amendment to the 2012 Salary Ordinance. Sean Mitchell was giving a raise of \$1.00 making his hourly rate \$16.50. Also, Josh Hawkins was giving a raise of \$3000.00 per year making is yearly salary \$47,801.80. Josh will also become the Superintendent of Utilities. Member Beam motion to accept the Salary Ordinance for 2012 and the 1st Amendment to the 2012 Salary Ordinance. Member Caldwell seconded, all voted Aye.

Josh commented that the Sewer Fund should still be contributing to his salary. Katie will check into this.

Resolution 2012-1 concerning general ledger entries to be made to bring accounts into balance. A motion was made by member Caldwell, seconded by Member Beam and all voted aye. This resolution will be sent to the SBOA by the clerk treasurer for approval for these entries to be made.

The annual fire contract with Jackson Township trustee was read and signed. Motion was made by member Caldwell and seconded by Member Beam, all voted aye.

Josh Hawkins was appointed and sworn into the office of IMPA Commissioner by Katie Conyer. Motion was made to appoint Josh to the Board of Commissioners by Member Caldwell and seconded by Member Beam, all voted Aye.

No action was taken regarding an ordinance amending Article 9 of the Jamestown Town code. Per Mr. Giddings, no amendment was needed.

Ordinance 2012-1 Amending subsections A& B of Section 3 of Chapter 1 of Article 3 of Title 5. Ordinance was read by Josh Hawkins. Motion to approve was made by Member Beam and seconded by Member Caldwell, all voted Aye.

Well Agreement between the town of Jamestown and Richwine Acres was signed by both parties prior to meeting.

Les Hawkins reported the Merchant's Association voted to keep all officers in place. They are looking at ideas for the fish fry this summer. Also, maybe an outing at the Park in May. March 5, 2012 is their next meeting.

Barb Hawkins reported that the Park Advisory Board will next meet in March 13th.

Town Attorney Larry Giddings reported that the Town of Jamestown has been named in a lawsuit by the Gochenour family. This is a result of the train accident that occur just east of town at the railroad crossing on 800.

Building Inspector Craig Miser had nothing to report. He will be on vacation the week of the 13th.

Judge Bill Leeke reported on the Jamestown Town Court for the month of December, 2011. They had 13 new filings and 9 sent to the bureau. A total of \$3,624.00 has been received from the collection agency.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of January, 2012. They issued 12 tickets, 41 warnings, 7 assist Jamestown Fire, 19 Assist Other Agencies, 2 accident reports, 1 theft report, 3 criminal investigations, 2 criminal arrests, 3 domestic fights, 1 civil disturbance, 1 warrant served, 2 civil papers served, 1 funeral escorts, 34 police services and 2 tickets on local ordinances issued. Officer Isenhower will be swearing in two new reserves on Thursday 2-9-12. Thanks the town for the Plaque.

Cookie Leeke wants to know if the residents of Jamestown should be concerned or careful due to the recent murder near Ladoga. It was advised to just be aware and take all precautions.

Jim Hieston, JVFD reported 11 runs for January, 2012. He also reported that the chassis delivery date for the new fire truck has not been met, it was delayed two weeks. However, the manufacturer has a similar chassis that they can use to go ahead and start building the box. Then when our chassis comes in they can place the box on and continue to build. There should be no delay on the delivery. An extension on the grant was obtained out to the end of May. If there is more delay we should be able to obtain another extension. A community service organization contacted the chief. They would like to plant flowers at the fire station, around the building. The council is agreeable to this. Still working with the attorney and Fitzgerald & Fitzgerald on the drainage and retention pond issues.

Josh Hawkins reported that he and the guys were taking advantage of the nice weather and light work was getting done. They were cleaning and rearranging the shops. The old water tower is due for maintenance this year. Also the new water tower is due for draining and inspection. He will be looking into getting street bids for 2012. He also completed the Federal report to the Department of Energy. He will be attending a meeting at IMPA for incoming commissioners on February 9, 2012. He also asked the council for permission to get an AT&T cell phone booster for the town building. Reception in the building is terrible and all the employees use their phones to contact each other throughout the day. All have AT&T and this would be very beneficial. There was a small glitch in the computer at the sewer plant. This is fixed and they watching every very closely. Maintenance will be needed when money is available.

Cookie Leeke asked about the impact of draining the new water tower. Josh states no because we still have the old water tower. It can be utilized while the new tower is being worked on. Rick Caldwell asked if the new tower could be submarined without draining. Josh states that this maintenance requires draining. We have already performed the submarining.

Katie Conyer reported that we had an option for Mega Systems to maintain our two dell computers that are not owned by Mega. This would cost \$595.00 per year per pc. It was decided that Josh would provide all IT he could and if he couldn't handle we would call NetTech or someone to provide service. Katie also read a letter from Linda Isenhower thanking the town for the plaque, open house and watch.

Bryce and Katie will be attending a meeting with Lt Gov. Becky Skillman on how the state and can assist local/county government.

John Killea arrived to the meeting late. He states he doesn't understand what's going on with he property and the issue of the trailers located there. Marshal Isenhower will speak with him after meeting.

Charles Waltz asked if we had any further information regarding Jack Trotter. Per Larry Gidding and Bryce we do not have anything further at this time. No contact had been attained with his family.

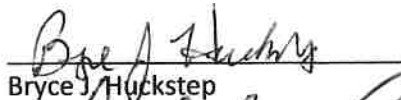
Next meeting March 6, 2012, 2012 at 7:00 PM

Meeting was adjourned at 7:47 PM.

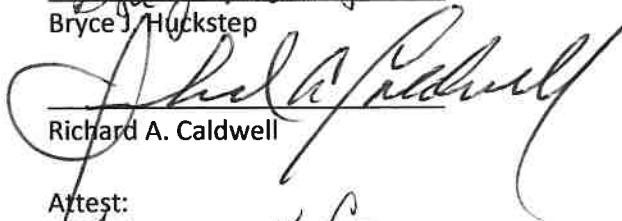
JAMESTOWN TOWN COUNCIL



Richard A. Beam

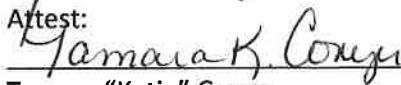


Bryce J. Huckstep



Richard A. Caldwell

Attest:



Tamara "Katie" Conyer

Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 6, 2012

The Jamestown Town Council met in Regular Session on March 6, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Judy Henry, Wayne Henry, Dennis Isenhower, Tasha Marshall, Matt Huckstep, Larry Bewley, Craig Miser, Charles Waltz, Larry Giddings, Amy Nuni, Barb Hawkins, Nancy Rice, Sean Mitchell, Steve Leeke and Representatives from the Boy Scouts .

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

Nancy Rice commented that the Tri-Area Library was talking about doing a Community Garden. She wanted to know if the town had any property that could be used for this purpose. The property next to the fire station could be used but not until all drainage issues have been fixed.

Bill Leeke introduced the Boys Scouts who were present to sit in on a public meeting for their badges.

Member Beam made a motion to accept the minutes of the February 7, 2012 council meeting. Member Caldwell seconded the motion. All voted aye.

Heavy trash day has been scheduled for April 28, 2012. Cookie was asked to advertise this, as well as, the need for volunteers for this in the Jamestown Journal.

Resolution 2012-2 regarding the transfer of Sewer cash operating funds to depreciation was read. Motion was made to accept this resolution by Member Caldwell and seconded by Member Beam. All voted aye.

2nd Amendment to the 2012 Salary Ordinance was read. The distribution of Josh Hawkins salary was changed. 85% electric utility, 14% water utility and 1% sewer utility. Motion was made by Member Caldwell and seconded by Member Beam, all voted Aye.

Steve Leeke reported that Fire Chief Hieston is to come into town building later this week to sign contract between the Jamestown Volunteer Fire Department and the Town of Jamestown.

Bill Leeke reported for the Merchants Association. In last meeting, Homecoming was discussed. Plans for the Homecoming are coming along. They would like to have a pancake breakfast on Saturday morning of that weekend followed by Bingo. Also, they are going to organize a pet parade to be followed by the regular parade. At 4:00 a talent show/contest is being considered. Then on to the regular evening entertainment. They are trying to plan a full day of activities to see if people will come into town and stay all day.

Nancy Rice reported that the Park board will be meeting Tuesday, March 13, 2012. Bryce stated that all the spindles had been replaced in the gazebo and some clean up is underway in the Nature Park.

Town Attorney Larry Giddings introduced Amy Nuni, an associated in his office who is going to concentrating in Municipal Law.

Building Inspector Craig Miser had nothing to report.

Judge Bill Leeke reported on the Jamestown Town Court. They had 4 new filings and 1 sent to the bureau. No new collections received.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of February, 2012. They issued 9 tickets, 43 warnings, 12 assist Jamestown Fire, 18 Assist Other Agencies, 1 accident reports, 1 theft report, 1 vandalism report, 4 criminal investigations, 2 domestic fights, 11 civil papers served, 2 funeral escorts, 48 police services, 1 dog complaint, 1 dog picked up and 4 tickets on local ordinances issued. Kerby salesman were escorted out of town. Two new reserves are training will be patrolling pretty soon. Marshal Isenhower read his official resignation which will be effective June30, 2012.

Steve Leeke, JVFD reported 11 runs for February, 2012. 2 motor vehicle accidents and 1 fire run.

Josh Hawkins reported that out at the fire station property they were working to fix the drainage issues. Hopper excavating came out and dug up the tiles which were completely collapsed in some places. Material to fix this is approximately \$1,614.49 and the town guys will work on this. INDOT will not release the curb permit until drainage problem is fixed. We will be financing this project with a loan from NSSB which will be rolled over into the Fire Station Loan, once complete. Cookie Leeke asked how the field tile got damaged. Bryce stated that it could have been one of several things.

The tracking factor was read and will increase to \$0.000782. Motion was made by Member Beam to accepted the 2nd quarter tracking factor and seconded by Member Caldwell. All voted aye.

An estimated for the roof on the shop across the street from Municipal Building was obtained from Cotton and Gary Burdine. Roof is old (1968) and is leaking and in pretty bad shape. Rick Beam asked if it could be sealed and Josh stated that metal itself is too eroded. Council asked that additional estimates be obtained for comparison.

Microsoft is going to started charging us for our email and website service. The charge for this will be \$150 per month. Tasha and Josh have researched other options and found that we could use GoDaddy.com for around \$8.49 per month. We can switch our current domain and email to them. The council agreed that we should go ahead with this.

Insurance finally paid the claim for the ice damage to the sewer plant. \$2202.00 was paid.

John Hinchman would like the okay to do some drainage work on the west side of the fire station property close to his property. It will improve drainage on both properties and he will pay for this. The council is okay with but Josh is to talk to him a little more regarding this and Mr. Hinchman may need to contact county for this project as well.

Now that the weather has warmed up they did find that the heater in the decant weir is not working properly causing problems with gear opening and closing. Since it has been warmer they disconnected it and it has been working with no problems. We will replace this heater in the fall before cold weather strikes again.

The salt spreader's clutch broke. A new one was purchased and put on.

Cookie Leeke stated that the fire plug on the hydrant near her was nasty and discolored. She asked if this will be dealt with anytime soon. Josh stated that is not a priority right now because we will be having the water towers serviced and that is the big expense for the year. Possibly next year the hydrants can be addressed.

Matt Huckstep reported that Anderson was out to collaborate one of the machines. This is done annually. One of the motors in the thickening tank went out. We did have a spare one. Matt and Sean are going to be replacing that.

Katie Conyer reported that she and Josh had attended a conference pertaining to the mandatory redistricting due by 12/31/12. She and Josh will begin the process.

Rick Caldwell also stated that he did the county to find why our tornado sirens go off during the bad weather last week. They stated that they did not know why they were activated.

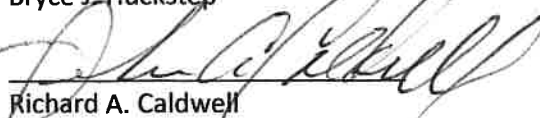
Next meeting is April 3, 2012, 2012 at 7:00 PM

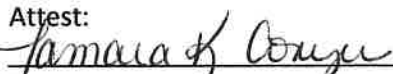
Meeting was adjourned at 7:46 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Richard A. Caldwell

Attest:

Tamara "Katie" Conyer
Clerk Treasurer

Town of Jamestown
Boone County, Indiana
April 3, 2012

The Jamestown Town Council met in Regular Session on April 3, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Dennis Isenhower, Matt Huckstep, Larry Bewley, Craig Miser, Larry Giddings, Barb Hawkins, Nancy Rice, Steve Leeke, Joe Fuller, Craig Conyer and Joe Thomas.

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

Joe Fuller asked if we had heard anything on Jack Trotter from the county election board. Bryce stated that we have not heard anything from, either, Linda Trotter or the election board.

Cookie Leeke stated that since it is spring we should get the spring banners up downtown.

Member Caldwell made a motion to accept the minutes of the March 6, 2012 council meeting. Member Beam seconded the motion. All voted aye.

Resolution 2012-3 was read. Katie Conyer explained the reason and process for the additional appropriations. Bryce Huckstep helped explain why we needed to ask for the additional appropriations. Member Beam made a motion to approve this resolution, Member Caldwell seconded. All voted aye.

Additional bids were considered for the Shop Roof. A bid from FBI Buildings in the amount of \$9953 plus additional for new gutters and a bid from Artisan Construction in the amount of \$8788.00 plus \$975 for new gutters were considered. Member Beam made a motion to accept the bid from Artisan Construction for basic bid plus Alternates 1 & 2. Motion was seconded by Member Caldwell. All Voted aye. Bryce asked Josh to call and get work scheduled.

There are still openings not filled in the Planning Commission and Board of Zoning Appeals. Joe Thomas has volunteered to fill one position on both. Terms need to be set since our ordinance requires it. Katie will work on this and get it ready for next meeting.

Bryce stated that the new fire truck will, hopefully, be here in early May. The Fire Station is still a continuing process as to the legal action being taken. We are still working on the drainage issue out there. Once we have all materials the town employees will be doing that work. Everything else is pretty much fixed except the drainage and the issue with the retention pond. We have to go ahead and fix the collapsed field tile because it is causing a problem for residents across the street. The town is going ahead with filing a claim against Schneider Corporation.

Bill Leeke reported for the Merchants Association. In last meeting, Homecoming was discussed. Plans for the Homecoming are coming along. There will be a beauty pageant Friday night and a pancake breakfast on Saturday morning of that weekend followed by Bingo. Also, they are going to organize a pet parade to be followed by the regular parade. At 4:00 there will be a talent show/contest and then on to the regular evening entertainment.

Bryce reminded everyone of the Spring Clean Up April 5, 2012. Joe Fuller mentioned that also on that day there is a free household hazardous waste collection and electronic recycling drop off in Lebanon. Flyers are at the front desk in the town building.

Park Advisory Park had a work party out at the Nature Park over the weekend. Nancy Rice coordinated this. They put new mulch in and pulled weeds. Nancy Rice stated that it is mostly done but that there is a little mulch left over that they are going to pick up and take to the Library. Bryce stated that one of the guys could load in the front loader and deliver it to the library. Nancy is also getting concerned again with the erosion around the bridge in the nature park. Josh has been in there and looked at the erosion. He thinks we need to dredge the creek and straighten it out a little bit. Bryce stated we may need to ask Wessler Engineering to assess the situation and give their professional opinion on the best recourse. Their next meeting is April 10, 2012.

Matt Huckstep reported on the Wastewater department. He cleaned the tanks this week to get them ready for the chloride. Had a couple belts break on the blower. Those have been replaced. Josh ordered some new ones.

Josh reported on the Electric and Water departments. Two bids have been received for maintenance on the old water tower. First, was Preferred Tank and Tower to clean and wax the inside of the tank, apply two coats of paint on the outside (we supply the paint) for \$36,500.00. Kessler Tank and Tower Co. (which is the company that has done this the last couple of times) to clean, wax and inspect the inside of the tower \$6,700.00 and spot prime with two coats of paint (they supply the paint) for \$18,000.00 totaling \$25,700.00. It is a little higher than four years ago and the bids are good for 30 days. This was done 4 years ago. The new tower is due for maintenance as well. Josh is going to contact Phoenix because we have a contract with them for maintenance inspections. They have equipment to do inspections without draining the tower. Should be able to get 10 to 15 years out of the epoxy paint so if we can have it inspected and if there are any spots needing repair, get them fixed. We may be able to get another couple of years out of the current paint. The new tower was constructed in Sept of 2001. Member Huckstep recommends that we act on the Kessler bid. Member Beam made a motion to accept Kessler's bid which was seconded by Member Caldwell. All voted aye. Josh is to get this scheduled.

Josh also met with INDOT regarding a reimbursement program for painting new markings on the street at each railroad crossing. These markings cost around \$2,000.00 per side. It was last done in the mid-90's. This would also include new signs. He also stated that the county is getting involved in the issue with the crossing at CR 800.

Sean Mitchell submitted a resignation letter. His last day will be April 13, 2012. Josh will be on vacation the week of April 14th. He has talked with the Town of Advance for coverage since Matt will be the only utility worker. Wayne Henry has also stated that he would be available to help.

Steve Leeke reported for the Fire Department. There were a total of 23 runs. 15 EMS, 4 Fire and 4 MVA's. Several of the firefighters are going to South Haven, Michigan to see the new fire truck. The body is made and the truck is in. They will be able to make the May 4th delivery date. Also, someone has approached about Jim Hieston about renting the fire station for a graduation party.

At this time, the council thinks that due the liability reasons and utility costs this is not a good idea.

Town Attorney Larry Giddings had nothing to report. He will be retiring at the end of June. Amy Nuni, who attended last month's meeting, will be taking over. The council thanked for the years of service. They have decided that due to our good relationship with the firm that we will continue with them after his retirement.

Building Inspector Craig Miser had nothing to report.

Judge Bill Leeke reported on the Jamestown Town Court. For the month of March there were 13 new filings. The court has now collected \$4,525 in unpaid tickets. So we are still results from the collection agency.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of March, 2012. They issued 12 tickets, 57 warnings, 7 assist Jamestown Fire, 22 Assist Other Agencies, 1 accident reports, 0 theft report, 1 vandalism report, 4 criminal investigations, 1 civil disturbance, 1 warrant served, 6 civil papers served, 2 funeral escorts, 65 police services, 2 dog complaints, and 1 tickets on local ordinances issued. All reserve officers have been informed of the Fish Fry date and that they need to make that date available.

Katie Conyer reported that there will be a couple of training opportunities coming up in May and June. These are pertaining to Budget and SBOA. Rick Beam brought up a small claims issue. When we send customers to small claims for unpaid utility bills the \$90 court fee is not always collected. Larry Giddings stated that we should always be collecting this fee since we had to file the claim. This is handled differently by different towns. If we have to file we should charge the fee. Mr. Giddings stated that we could have his firm send demand letters before we send to small claims. Josh is going to get our email and website switched over this weekend. Website may be down for a week or so.

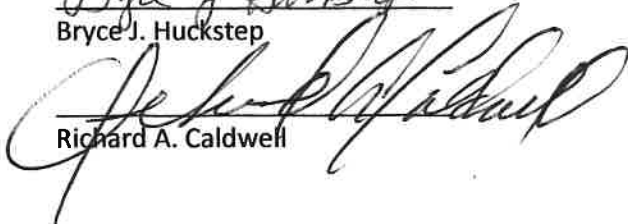
Next meeting is May 1, 2012, 2012 at 7:00 PM

Meeting was adjourned at 7:53 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Richard A. Caldwell

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 1, 2012

The Jamestown Town Council met in Regular Session on May 1, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Dennis Isenhower, Matt Huckstep, Tasha Marshall, Craig Miser, Larry Giddings, Les and Barb Hawkins, Nancy Rice, Joe Fuller, Wayne and Judy Henry, John Hinchman, Charles Waltz, Shane Childress, Jim Hieston, Vincent Ciccarelli, Amy Nuni and Todd Thompson.

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

Member Caldwell made a motion to approve the minutes of the April 3, 2012 regular meeting. Member Beam seconded the motion and all voted aye.

Ordinance 2012-2 establishing a Rainy Day fund was read. Katie Conyer explained the reason for establishing a Rainy Day Fund. Larry Giddings helped explain the ordinance. Member Beam made a motion to adopted Ordinance 2012-2. Member Caldwell seconded and all voted aye.

Katie Conyer presented information regarding Capitol Recovery Systems collection agency. We would like to use the agency for utilities as we do for recovering court fees. Larry was given information to look as far as the legal side. Council recommends that we gather more information before going forward. Tasha asked if we can send accounts to collections in which we already have judgements on through Boone County Small Claims court. Larry Giddings stated that we could but he is going to look into this further. We will gather more information and discuss further at the June meeting.

Josh Hawkins and John Hinchman presented a proposal regarding the drainage issue at the Fire Station and John's property on West Main St. The proposal was read and adopted by the council.

The Jamestown Plan Commission and Board of Zoning Appeals were approved by Bryce Huckstep.

Bryce Huckstep thanked the 21 individuals for volunteering for the annual spring clean up. Rays Trash only sent three trucks instead of the agreed upon four. There were some items that were set out that could not be picked. These items were left.

Les Hawkins had nothing to report for the Merchant's Association. They meet again on May 8, 2012 at 7:00 pm.

Nancy Rice stated that they did meet last week. They are planning a clean up day at the Nature Park sometime in June. The date has not been set for that yet. The erosion issue was also discussed. Josh did get a quote and plan from Wessler Engineering. The design and permitting from Wessler is \$6,500.00. We may need to apply for a grant to fund this project.

Larry Giddings had nothing to report.

Building Inspector Craig Miser had nothing to report.

Judge Bill Leeke reported that the court had 15 new infractions filed for the month of April. Also, have collected three more tickets paid through Capitol Recovery System collections. We have not collected \$4,881.00 through the collection agency on old unpaid tickets.

Marshal Isenhower gave the report for the Jamestown Police Department for the month of April, 2012. They issued 9 tickets, 27 warnings, 9 assist Jamestown Fire, 18 Assist Other Agencies, 0 accident reports, 0 theft report, 0 vandalism report, 3 criminal investigations, 1 domestic fight, 0 warrant served, 11 civil papers served, 2 funeral escorts, 43 police services. He also discussed that he is having some trouble with getting two bank owned properties to mow grass. He has told both mortgage companies that if they are not mowed the town will hire it done and put a lien on the properties. He has also received a letter from an attorney representing Doug Gray. They are asking for a stay on the ordinance violations he has received for junk vehicles. These vehicle are unlicensed and have been on his property for two years or more. Mr. Gray is having trouble locating the registrations for these vehicles. Mr. Gray has requested a 60 day stay. Marshall Isenhower is recommending that we give him until May 15, 2012 and then tow them. The Council is in agreement with Marshall Isenhower. A letter will be sent to the attorney.

Fire Chief Jim Hiestion reported that there were 13 fire runs for the month of April. 4 fire runs, 3 EMS runs, 2 MVH, 1 fire alarm, 1 hazardous material and 1 ambulance run. Fire truck should be ready on time. The company is just waiting on the doors. They had some trouble with the tanker over the weekend. The problem has been resolved. The Annual Bean supper is Saturday May, 5, 2012.

Josh Hawkins reported on Electric and Water departments. The roof on the maintenance storage building is complete. A quote for painting the maintenance building was obtained from Richard McGee in the amount of \$2,800.00. He uses Sherwin Williams paint and the warranty for that paint will apply. Member Caldwell made a motion to accept the bid from Richard McGee. Member Beam seconded and all voted aye.

Josh also obtained quotes for repairing the field tile at the fire station. Ramsey's quote was \$3,000.00 and Davis' quote was \$1,300.00. This just for labor because we already have the material. Member Caldwell made a motion to accept the bid from Davis. Member Beam seconded and all voted aye. Josh will proceed.

Matt Huckstep reported for the Wastewater Department. We had and SO2 pump go down. A new one was order and installed. The salt spreader was taken out of the dump truck so that he can start hauling sludge this week or next.

Katie Conyer reported that all requested additional appropriations were approved by the DLGF and the grant money for the new fire truck has been received.

Primary Election is Tuesday, May 8, 2012. The town building will open for voting only.

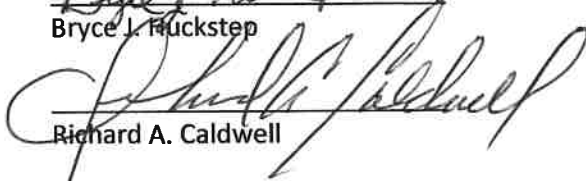
Next meeting is June 5, 2012, 2012 at 7:00 PM

Meeting was adjourned at 7:50 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Richard A. Caldwell

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
June 5, 2012

The Jamestown Town Council met in Regular Session on June 5, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Dennis Isenhower, Matt Huckstep, Tasha Marshall, Craig Miser, Larry Giddings, Amy Nooning, Les and Barb Hawkins, Nancy Rice, Joe Fuller, Wayne Henry, John Hinchman, Charles Waltz, Shane Childress, Jim Hieston, Larry Bewley, Deanna Howard, Dax Norton, Jeff Wolfe, Shane Russell, Diane Gardner, Dave and Brenda Phelps.

The meeting was opened at 7:02 PM by President Bryce Huckstep.

Presented a plaque to, Attorney, Larry Giddings for all his years of service to the town. He retires June 30, 2012.

Bryce introduced Shane Russell the newest town employee.

Joe Fuller asked if we had any updates on Jack Trotter. Councilman Bryce Huckstep advised that the town has not heard from Linda Trotter.

Les Hawkins asked if it would be possible to run sewer to his shop on Mill Street. Josh will look into this.

Diane Gardner asked if there was a sign ordinance in Jamestown. Craig Miser said he would get with after the meeting and explain it to her.

Brenda Phelps asked if the downtown merchants could have a sidewalk sale and farmers market/garage sale at the downtown park on the first Saturday of the month during the summer months. We will check on liability issues.

Member Caldwell made a motion to approve the minutes of the May 1, 2012 regular meeting. Member Beam seconded the motion and all voted aye.

Dax Norton introduced the economic development opportunities to the town. He stated that Jamestown was chosen as a development site but project is on hold pending presidential elections. He discussed the planning grant and federal grant opportunities. Dax stated that annexation would be necessary. Jeff Wolfe expressed the counties concerns for economic development.

The 2nd amendment to the 2012 Salary Ordinance was read. Member Beam made a motion to approve this amendment. Member Caldwell seconded. All voted aye.

Resolution 2012-4 regarding Conflict of Interest and Nepotism was read. Member Beam made a motion to accept Resolution 2012-4. Member Caldwell seconded. All voted aye.

Josh Hawkins read the 3rd Quarter Tracking factor report. Member Caldwell made a motion to approve the tracking factor. Member Beam seconded. All voted aye.

A collection agency for utilities was discussed but tabled for now. It was determined that we cannot send current debt to collections. We may need to have an agreement for new customers to sign and agree to.

A Grant of Drainage Easement for John Hinchman was read. Member Caldwell made a motion to approve the Grant of Drainage Easement. Member Beam seconded. All voted aye.

Les Hawkins reported for Merchant's Association. Met on June 4, 2012. They want suggestions for placement of their sign advertising the events they are sponsor in conjunction with the Fish Fry. It was decided that they could put on Jim Braner's corner if he agrees. No permits are needed per Craig Miser.

Nancy Rice reported that the Park Board met on May 8, 2012. They are working getting some input for a government agency or a Watershed Alliance on the erosion problem in the Nature Park. Josh said he was agreeable to this and would like to know if and when someone comes to look at the erosion.

Larry Giddings had nothing to report.

Building Inspector Craig Miser had nothing to report.

Judge Bill Leeke reported that the court had 9 new infractions filed for the month of April. Also, have collected two more tickets paid through Capitol Recovery System collections. We have now collected \$4,881.00 through the collection agency on old unpaid tickets.

Deputy Marshal Bewley gave the report for the Jamestown Police Department for the month of May, 2012. They issued 16 tickets, 86 warnings, 9 assist Jamestown Fire, 23 Assist Other Agencies, 2 accident reports, 0 theft report, 1 vandalism report, 4 criminal investigations, 4 criminal arrests, 0 domestic fights, 0 warrant served, 5 civil papers served, 2 funeral escorts, 58 police services, 2 dog complaints, and 1 dog picked up. He also discussed that he is having some trouble with getting two bank owned properties to mow grass. He has told both mortgage companies that if they are not mowed the town will hire it done and put a lien on the properties. He has also received a letter from an attorney representing Doug Gray. Officer Bewley stated that the reason for so many warning tickets was due to new reserve training.

Fire Chief Jim Hiestion reported that there were 21 fire runs for the month of May. 0 fire runs, 13 EMS runs, 0 MVH, 0 fire alarm, 2 hazardous material and 2 Assist other agencies. The new fire truck has been delivered and they are getting ready for use. June 23, 2012 is the annual golf outing. There was discussion regarding sale of the old Tanker. Bryce advised that we will have an auction.

Josh Hawkins reported on Electric and Water departments. Work on the old water tower is complete and the tower is back in service. We did have a small water main break out near the corner of 234 and 75. The break has been repaired. Dick McGee began painting the storage shed on today. There are some problems with well #5. Ortman drilling has been called to come in and diagnose the problem.

New mulch will be delivered for downtown park at the end of the week so that it will be in place for the fish fry. One of the spring toys from the downtown park snapped off and someone brought it down and put it in front of the shop. They will be flushing hydrants for the rest of this week. The summer banners for downtown will be in place for the fish fry.

Matt Huckstep reported for the Wastewater Department. IDEM inspected the sewer plant last week. The inspection went well and everything looked good. He and Shane began hauling sludge to the dump. Also, general maintenance to the sewer plant was started.

Katie Conyer reported that she will be attending the SBOA Clerk Treasurer's school the last week of June. She did receive a \$100 grant from the ILMCT to help cover some of the cost of these classes.

Next meeting is July 3, 2012, 2012 at 7:00 PM

Meeting was adjourned at 8:13 PM.

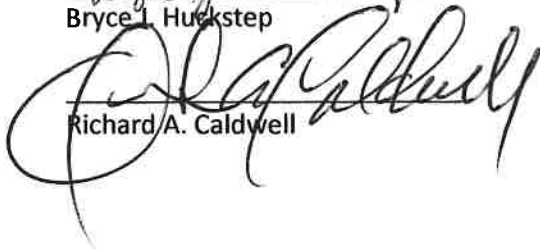
JAMESTOWN TOWN COUNCIL



Richard A. Beam

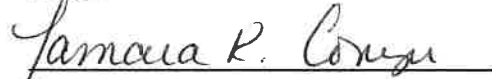


Bryce I. Huckstep



Richard/A. Caldwell

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on July 3, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Dennis Isenhower, Matt Huckstep, Tasha Marshall, Amy Nooning, Nancy Rice, Joe Fuller, Charles Waltz, Shane Childress, Jim Hieston, Larry Bewley, Shane Russell, Matt Beaver, and Sharon Spear.

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

Joe Fuller commented that after the guys flushed his water lines that his water pressure has been much better.

Member Beam made a motion to approve the minutes of the June 5, 2012 regular meeting. Member Caldwell seconded the motion and all voted aye. Member Caldwell made a motion to approve the minutes of the June 28, 2012 Executive session. Member Beam seconded and all voted aye.

Resolution 2012-5 regarding transfer to Depreciation for water and sewer was read. Member Beam made a motion to approve resolution 2012-5. Member Caldwell seconded and all voted aye.

Resolution 2012-6 regarding paying payroll from MVH was read. Member Beam made a motion to approve resolution 2012-6. Member Caldwell seconded and all voted aye.

Resolution 2012-7 regarding the county burn ban was read. Member Beam made a motion to approve resolution 2012-7. Member Caldwell seconded and all voted aye. Josh also added that if the drought continues, in August, we may need to implement a water conservation plan. He will keep the council updated.

Three quotes for health insurance were obtained by the clerk treasurer. United Healthcare quoted an annual premium of \$49,620.60 (including medical, dental, vision & life). Anthem quoted an annual premium of \$86,214.99 (including medical, vision and life). IACT Medical Trust quoted an annual premium of \$86,398.68 (including medical and life only). Member Caldwell made a motion to approve switching the town health insurance to United Healthcare. Member Beam seconded and all voted aye.

The contract be the Town of Jamestown and the Jamestown Volunteer Fire Dept. signed by council. Member Beam made a motion to approve the contract. Member Caldwell seconded and all voted aye.

Bill Leeke reported that the business association did not meet in July and had nothing to report.

Nancy Rice reported that the Park Advisory Board had decided on a new tree for the downtown park. She also met with the Walnut Creek Watershed Association on June 20th at the Nature Park. She will be Josh has also spoken with the engineer regarding the erosion in the park. He will be working with the watershed association on a grant to install a rain garden which will help with the erosion. The grant money will help pay for the survey and installation of a rain garden. He will continue to work on this.

Town Attorney Amy Nooning had nothing to report.

Craig Miser was not in attendance but informed Council prior to meeting that there was nothing to report.

Judge Bill Leeke reported that the court had 8 new infractions filed for the month of June.

Deputy Marshal Bewley gave the report for the Jamestown Police Department for the month of June, 2012. They issued 5 tickets, 41 warnings, 3 assist Jamestown Fire, 20 Assist Other Agencies, 0 accident reports, 0 theft report, 1 vandalism report, 2 criminal investigations, 1 criminal arrests, 1 domestic fights, 0 warrant served, 0 civil papers served, 0 funeral escorts, 24 police services, 0 dog complaints, and 0 dog picked up. He did not have daily reports from five reserves.

Fire Chief Jim Hiestion reported that there were 17 fire runs for the month of June. 4 fire runs, 4 EMS runs, 2 MVH, 0 fire alarm, 0 hazardous material and 4 Assist other agencies. The annual golf outing was a huge success. They had 80 golfers.

Josh Hawkins reported on Electric and Water departments. Dick McGee completed painting on the town shop. They worked on getting water lines flushed this month helping water pressure for several residents. We had town water mains break this month. All have been repaired. He met with Kerry Bishop from IMPA regarding development of a business park and a 5-7 year plan for the town. Phosphate was also injected into the lines at well #5. He is helping Matt get signed up for an apprenticeship for wastewater so that he can start working towards his wastewater license. Also, the dump truck had to have new break line installed.

Matt Huckstep reported for the Wastewater Department. They have been hauling sludge but nothing else to report.


Katie Conyer reported that we had a customer who had a water leak under her house between the meter and her house. She is asking if she will get her sewer bill lowered. We will charge her an average amount for her sewer. Katie and Josh will be meeting with OCRA and Boone EDC for the grant site visit.

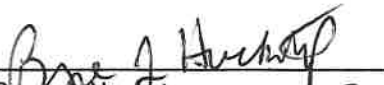
Cookie Leeke asked if the Town had a new marshal yet. Bryce Huckstep stated that we are advertising in the newspaper and reviewing applications. We have a Deputy Marshall in place at this time.

The next meeting is August 7, 2012, 2012 at 7:00 PM

Meeting was adjourned at 7:40 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Richard A. Caldwell

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 19, 2012


The Jamestown Town Council met in Executive Session on July 19, 2012 at 6:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep.

The meeting was opened at 6:30 PM.

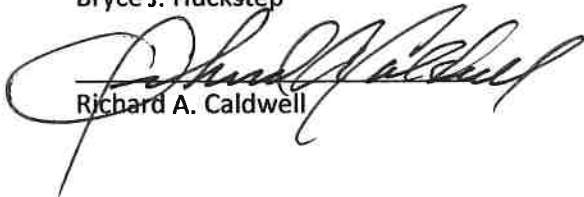
Personnel issues regarding the Town Marshal position were discussed.

Meeting was adjourned at 8:00 PM.


JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Richard A. Caldwell

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 7, 2012

The Jamestown Town Council met in Regular Session on August 7, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Tasha Marshall, Amy Nooning, Nancy Rice, Joe Fuller, Charles Waltz, Shane Childress, Jim Hieston, Mike Rusk, Sharon Spear, Fred Long, Les and Barb Hawkins, Mike and Carol Hoskins, Craig Conyer, Craig Miser, Janet Beam, and Kay Huckstep.

The meeting was opened at 7:02 PM by President Bryce Huckstep.

The public hearing and first reading of the 2012 pay 2013 Budget was read by the clerk treasurer. Cookie Leeke asked what the MVH fund was used for. There were no other questions or comments.

New town marshal Mike Rusk was introduced.

Janet Beam asked a question regarding the ad for part time help that was in the Jamestown Journal. Katie Conyer explained why there was a need for a back up when someone is out of the office.

Member Beam made a motion to approve the minutes of the July 3, 2012 regular meeting. Member Caldwell seconded the motion and all voted aye. Member Caldwell made a motion to approve the minutes of the July 19, 2012 Executive session. Member Beam seconded and all voted aye.

Resolution 2012-8 regarding the Interlocal Cooperation Agreement for Boone County was read. Member Beam made a motion to approve resolution 2012-8. Member Caldwell seconded and all voted aye.

Resolution 2012-9 regarding Additional Appropriations for the Park and Recreation Fund. Member Caldwell made a motion to approve resolution 2012-9. Member Beam seconded and all voted aye.

Resolution 2012-10 regarding Municipal Surplus. Member Caldwell made a motion to approve resolution 2012-10. Member Beam seconded and all voted aye.

There was a first reading of Ordinance 2012-3 regarding the Re-Development Commission. The second reading will take place during the September 4, 2012 regular meeting.

The 3rd Amendment to the 2012 Salary Ordinance was read. Member Beam motioned to approve the 3rd Amendment. Member Caldwell seconded and all voted aye.

The Nature Park erosion/Drainage issue was discussed. The Walnut Watershed group is working on a plan for a rain garden in order to help with this problem. There are grant funds available to help pay for the project in which the town will have to have a 25% match. Josh is working the group to organize this project.

Les Hawkins reported that the Merchant's Association met on August 6, 2012. Halloween trick or treat night was discussed. He also asked if the town could check into liability insurance for these events as it is too costly for the Merchants Association. Katie will check into this.

Nancy Rice reported that the Park Advisory Board is still discussing the type of tree to plant in the downtown park. She will let Katie know what they decide and the cost of the tree.

Town Attorney Amy Nooning had nothing to report.

Craig Miser, building inspector, had nothing to report.

Judge Bill Leeke reported that the court had 9 new infractions filed for the month of June. Nothing has been received from Capitol Recovery for the month of July.

Marshal Rusk gave the report for the Jamestown Police Department for the month of July, 2012. They issued 6 tickets, 91 warnings, 3 assist Jamestown Fire, 7 Assist Other Agencies, 0 accident reports, 0 theft report, 0 vandalism report, 1 criminal investigations, 0 criminal arrests, 0 domestic fights, 0 warrant served, 0 civil papers served, 0 funeral escorts, 21 police services, 1 dog complaints, and 0 dog picked up.

Fire Chief Jim Hiestion reported for the fire department for the month of July. 4 fire runs, 6 EMS runs, 1 MVA, 0 fire alarm, 1 hazardous material, 6 ambulance runs and 4 Assist other agencies. The new fire truck is service.

Josh Hawkins reported on Electric, Water and Sewer departments. One of the sewer lift stations had to be repaired, which was done. The bagging unit for sludge went down. The jet blower from Ladoga was borrowed to clean it out but it got clogged again. Hopper had to be called to come in and pump out the sludge so that it could be fixed. There were two water main breaks which were fixed. The new water main pipe cost \$700.00. A voluntary watering ban across the State of Indiana has been issued by the Indiana Department of Homeland Security and IDEM. Our wells are still doing okay but we should try to conserve our water. Josh also discussed info from IMPA regarding an environmentalist group trying to shut down one of the power plants, Prairie Creek. Copies of this information will be available at the front desk. Also, three of the five new town welcome signs will be installed next week. The other two will be installed next year. Josh did obtain a quote from Triangle Asphalt to pave North High Street from the railroad tracks to Brush Street and possibly Elm Street. He is still working on the getting the county bid for Propane and Fuel.

Katie Conyer had nothing to report.

Cookie Leeke asked if there was any new regarding Jack Trotter. Attorney, Amy Nooning, stated that she had been in contact with Linda Trotter and she was going to submit something in writing to the town. Nothing has been received to date. Amy will follow up.

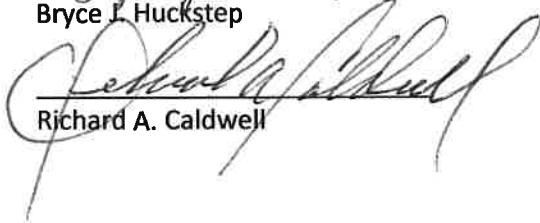
The next meeting is September 4, 2012, 2012 at 7:00 PM

Meeting was adjourned at 7:40 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce L. Huckstep


Richard A. Caldwell

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 16, 2012

The Jamestown Town Council met for a Special Meeting on August 16, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Bryce Huckstep. Others attending were: Katie Conyer, Nancy Rice, Josh Hawkins, Barb Hawkins and Bill Leeke.

The Nature Park Erosion/Drainage Issue was discussed. The Big Walnut Creek Watershed Alliance submitted a proposal and estimate for a rain garden at the Nature Park. Cost for the project is \$5,900.00. A grant from the Alliance will cover 75% and the town's match is 25%. The Park Advisory Board approved the project, however, only one council member was in attendance.

Meeting was suspended at 7:25 PM.

Meeting was reconvened on Friday, August 17, 2012 at 8:00 AM. Council member Huckstep and Council Member Beam approved the project. Josh will contact the Alliance and move forward with the project.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep

Richard A. Caldwell

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 4, 2012

The Jamestown Town Council met in Regular Session on September 4, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Richard Caldwell and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Tasha Marshall, Matt Huckstep, Amy Nooning, Nancy Rice, Joe Fuller, Charles Waltz, Shane Childress, Steve Leeke, Sean Mitchell, Mike Rusk, Sharon Spear, Les and Barb Hawkins, Mike and Carol Hoskins, Craig Miser, Linda Trotter, Joe Weder, and Dennis and Linda Isenhower.

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

Joe Fuller announced that the Jamestown Christian Church will be hosting a ground breaking for the new church on September 30, 2012 around 11:30 am. Dennis Isenhower asked if anything was being done about the tall grass and weeds at the Killea residence on N. Lebanon Street. Charles Waltz asked that Josh take a look at the intersection of N. High St. and Mill St. looking north. There are branches that obstruct the view. Linda Trotter presented and read a letter regarding Jack Trotter, stating that he will not be able to fulfill his obligation as council member due to his health.

Member Beam made a motion to approve the minutes of the August 7, 2012 regular meeting. Member Caldwell seconded the motion and all voted aye. Council President Huckstep stepped down and made a motion to approve the minutes of the Special Meeting held on August 16, 2012. Member Beam seconded and all voted aye.

Resolution 2012-11 regarding the Gifting of Service Firearm to Retired Marshal Dennis Isenhower was read. Member Beam made a motion to approve resolution 2012-11. Member Caldwell seconded and all voted aye.

Resolution 2012-12 regarding the lease payments from General, Water and Sewer to Electric for the Municipal Building Loan was read. Member Beam made a motion to approve resolution 2012-12. Member Caldwell seconded and all voted aye.

There was a second reading of Ordinance 2012-3 regarding the Re-Development Commission. Member Beam made a motion to approve Ordinance 2012-3 establishing a Re-Development Commission. Member Caldwell seconded, all voted aye.

Les Hawkins reported that the Merchant's Association will meet on October 1, 2012.

Nancy Rice reported for the Park Advisory Board. The Park Board is looking for another member. Also a work order was obtained from Davidson Wilson Greenhouse for \$270.00. Nancy also wished to thank everyone who helped with the rain garden at the nature park.

Town Attorney, Amy Nooning had nothing to report.

Craig Miser, building inspector, had nothing to report.

Judge Bill Leeke reported that the court had 13 new infractions filed for the month of June. Nothing has been received from Capitol Recovery for the month of August.

Marshal Rusk gave the report for the Jamestown Police Department for the month of July, 2012. They issued 20 tickets, 33 warnings, 0 assist Jamestown Fire, 27 Assist Other Agencies, 1 accident reports, 0 theft report, 0 vandalism report, 10 criminal investigations, 0 criminal arrests, 0 domestic fights, 0 warrant served, 10 civil papers served, 1 funeral escorts, 8 police services, 1 dog complaints, and 1 dog picked up. Four quotes were obtained for a new police car. Kincaid's quote for a Dodge Charger was \$25,600, Crawfordsville Dodge's quote was for \$26,400, Gene Lewis Ford's quote was \$26,000 and Jagers' quote for a Chevy Caprice was \$26,797. Member Caldwell made a motion to approve the quote from Kincaid for a new charger, Member Beam seconded. All voted aye.

Steve Leeke reported for the fire department for the month of August. 18 total runs. 6 EMS runs, 4 Ambulance, 6 field fires, 2 Assist other agencies. The Pancake breakfast and municipal auction will be held September 8, 2012 at the Jamestown Fire Station.

Josh Hawkins reported on Electric, Water and Sewer departments. He met with Amy Nooning at the fire station to look at the retention pond and discuss Schneider. The wood bridge in the Nature Park needs to have new deck boards and hand rails. The existing wood is rotting and needs to be replaced. Triangle Asphalt will begin paving North High Street tomorrow (Sept 5th). The water pump went out on the backhoe while working on the rain garden. Patrick Stewart allow the town to borrow his equipment. The Rain Garden grant will be closed out next as the project is complete. Quotes were obtained for prepaid propane, again, Co-Alliance came in the lowest.

Matt Huckstep reported that riser rings had to be installed in the sewer line near Joe Thomas' house.


Katie Conyer reported that the town building loan had been modified. North Salem State Bank lowered the interest rate from 6% to 3.25%. The local post office has informed the town that they will be reducing their hours of operation. Katie asked if we would want to have our mail delivered to the town building and close the P.O. Box. This was not approved. The November meeting falls on election day it was decided that we will move the regular meeting to November 7th.

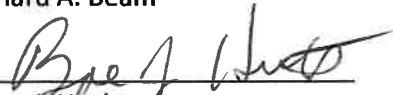
Council Member Rick Caldwell asked that the council starts the process to appoint a new member in his place.

The next meeting is October 2, 2012, at 7:00 PM

Meeting was adjourned at 8:00 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep

Richard A. Caldwell

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on October 2, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Tasha Marshall, Matt Huckstep, Amy Nooning, Nancy Rice, , Charles Waltz, Shane Childress, Steve Leeke, Sean Mitchell, Mike Rusk, Sharon Spear, Fred Long Les and Barb Hawkins, Linda Bass, Jeff Beam, Shame Russell, Josh Hawkins and Matt and Marie Beaver.

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

Cookie Leeke thanked Josh, Matt and Shane for getting the fall banners put up downtown.

Member Huckstep stepped down and Member Beam made a motion to approve the minutes of the September 4th, 2012 meeting. Member Huckstep seconded. All voted aye.

Resolution 2012-15 regarding the 2012 pay 2013 Budget was read. Member Huckstep stepped down and Member Beam made a motion to approve Resolution 2012-15 and Member Huckstep seconded. All voted aye.

The 4th quarter tracking factor was read. Member Huckstep stepped down and Member Beam made a motion to accept the 4th quarter tracking factor. Member Huckstep seconded and all voted aye.

Resolution 2012-13 regarding Trick or Treat night was read. Member Huckstep stepped down and made a motion to approve resolution 2012-13. Member Beam seconded and all voted aye.

Resolution 2012-14 regarding the transfer of money from Water cash operating to Water depreciation was read. Member Huckstep stepped down and Member Beam made a motion to approve this resolution. Member Huckstep seconded and all voted aye.

Resolution 2012-8 (Amended) was discussed. Member Huckstep stepped down and made a motion to approve this amended resolution. Member Beam seconded and all voted aye.

New contract for 2012 for the Indiana Department of Homeland Security Regional Public Safety Grant was discussed. Member Huckstep stepped down and made a motion to accept this agreement. Member Beam seconded and all voted aye.

One of heaters in the shop has had the heat exchanger fail. Quotes were obtained from Trent Heat and Cool for \$1,611.25 to fix the unit. Also, another from Trent to replace the unit for \$2,387.50. Both include labor and materials. The unit has always been problematic. Member Huckstep stepped and made a motion to approve the replacement of the unit for \$2,387.50. Member Beam seconded and all voted aye.

The service agreement for the generator maintenance at the fire department was discussed. It was believed that an agreement was executed last year for this with R&M Electric. However, this was not so. Two proposals for service were discussed. R&M Electric proposed a service agreement for \$950.00 for

one service call per year. Also, Buckeye Power Sales for \$550.00 which includes two service calls per year. Member Huckstep stepped down and made a motion to accept the proposal from Buckeye Power Sales. Member Beam seconded and all voted aye.

The Agreement for Collection of Accounts was discussed with town attorney and clerk treasurer. Member Huckstep stepped down and made a motion to sign the collection agreement. Member Beam seconded and all voted aye.

Les Hawkins reported that the Merchant's Association met October 1, 2012. Trick or Treat night was discussed.

Nancy Rice reported for the Park Advisory Board. She reported that the heat was on in the nature park store room. Josh will check into this. She will doing a rain garden workshop this Saturday, October 6th from 9-10 am.

Town Attorney, Amy Noonung had nothing to report.

Craig Miser, building inspector, had nothing to report.

Judge Bill Leeke reported that the court had 17 new infractions and 1 deferral filed for the month of September. 2 files have been collected on from Capitol Recovery for the month of September.

Marshal Rusk gave the report for the Jamestown Police Department for the month of ~~July~~^{Sep.} 2012. They issued 9 tickets, 50 warnings, 3 assist Jamestown Fire, 11 Assist Other Agencies, 0 accident reports, 0 theft report, 0 vandalism report, 1 active fire alarm, 0 criminal investigations, 0 criminal arrests, 0 domestic fights, 0 warrant served, 0 civil papers served, 0 funeral escorts, 9 police services, 2 dog complaints, and 0 dog picked up. There were also 2 tickets issued on local ordinances. The new squad car has been ordered and should be in by the end of the year.

Steve Leeke reported for the fire department for the month of September. 17 total runs. 13 EMS runs, 2 Ambulance, 3 Assist other agencies, one car fire, 1 alarm and 1 child locked in vehicle.

Josh Hawkins reported on Electric and Water departments. There have been some poles replaced and work been done regarding electrical wires. Electric had to be temporarily shut off a couple of times. Also, the paving on North High street has been completed.

Matt Huckstep reported on the Sewer Department. There have been couple of loads of sludge taken to the dump and one of the SO2 pumps went out again. A new pump has been ordered. In the meantime, SO2 tablets are being used.

Katie Conyer asked if we could replace the printer in Josh's office. It is out dated and printing too slowly. This was approved. Linda Bass was introduced as the new part time/fill in person for the office.

Charles Waltz commented that he was out near Davidson Greenhouse. He stated that we might want to go check on our tree. They had some hail damage to some of their trees.

Cookie asked if there was going to be a meet the candidates night of sorts for those interested in filling the soon to be vacant district 2 council spot. Member Caldwell stated that we could do that if the candidates were willing.

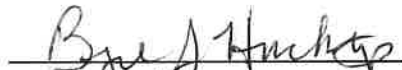
The next meeting is November 7, 2012, at 7:00 PM

Meeting was adjourned at 7:45 PM.

JAMESTOWN TOWN COUNCIL



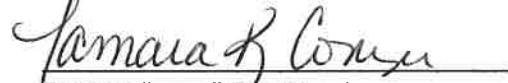
Richard A. Beam



Bryce J. Huckstep

Richard A. Caldwell

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
November 7, 2012

The Jamestown Town Council met in Regular Session on November 7, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Tasha Marshall, Matt Huckstep, Amy Nooning, Nancy Rice, Charles Waltz, Steve Leeke, Mike Rusk, Shane Russell, David Rogers, Craig Miser and Randy Hill.

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

Member Huckstep stepped down and Member Huckstep made a motion to approve the minutes of the October 2, 2012 meeting. Member Beam seconded. All voted aye.

A resignation letter submitted by Council Member Rick Caldwell was read. His resignation will be effective November 30, 2012.

We have received 5-6 letters of interest for the subsequent vacancy on the town council due to Mr. Caldwell's resignation. There are also several letters of interest for the Redevelopment Commission. In the near future Members Huckstep and Beam will be meeting with the all parties interested in the open council seat. The candidates may choose to participate in a public meeting. Decision will be made in a public meeting.

Resolution 2012-16 regarding Additional Appropriations for the Cum Cap Development fund to pay for the new police car was read. Member Huckstep stepped down. Member Beam made a motion to approve Resolution 2012-16 and Member Huckstep seconded. All voted aye. New police car should be here sometime this month.

Randy Hill, Councilman from the Town of Advance, spoke to the council about using Josh to help them their wastewater treatment plant. Mr. Huckstep advised him that the issue would be discussed and get back to him.

Bryce Huckstep reported that the Merchants Association did meet this past week. He expressed thanks to all involved in the Halloween Festivities. They are looking forward to Christmas festivities.

Nancy Rice reported that they have met for the last time this year. Their next meeting will be in February. The soil by the rain garden still needs to be finished. Josh will do that. The removal of the dead pine trees on the east side of the park is a great improvement.

Amy Nooning, Town Attorney, had nothing to report.

Craig Miser, Building Inspector had nothing to report.

Judge Bill Leeke reported that the court had 18 new infractions for the month of October. He also attended a judge's workshop last week. Nothing was collected through Capitol Recovery for the month of October.

Marshal Rusk gave the report for the Jamestown Police Department for the month of October, 2012. They issued 23 tickets, 23 warnings, 4 assist Jamestown Fire, 11 Assist Other Agencies, 4 accident reports, 0 theft report, 0 vandalism report, 0 active fire alarm, 1 criminal investigation, 2 criminal arrests, 0 domestic fights, 0 warrants served, 0 civil papers served, 0 funeral escorts, 11 police services, 0 dog complaints, and 0 dogs picked up. There were also 3 tickets issued on local ordinances. He will keep the council up to date on the arrival of the new police car.

Steve Leeke reported for the fire department for the month of October, 2012. 21 total runs. 2 MVA, 2, Grass Fires, 11 Medical Runs, 2 Ambulance Runs and 4 Assist other departments. Soup with Santa will be December 8, 2012, 4-8 PM. Witham Health Services and the Library will have booths. The Merchants Association will be having a cookie auction.

Josh Hawkins reported on Electric and Water departments. There have been some poles replaced and work been done regarding electrical wires; the work is ongoing. Reorganization has been done in the shop.


Matt Huckstep reported on the Sewer Department. IDEM has been here to do the Sewer plant inspection. No violations were issued. Gripp was here and calibrated the flow meter. A pump in the in-plant lift station has a leaky seal. They switched over to the other pump but they have not had time to put in the spare pump.

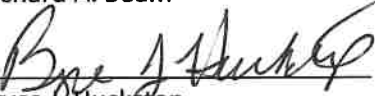
Katie Conyer discussed the having the January, 2013 meeting on January 8th. This was agreed upon. Also the year end meeting will be on December 27th at 6:00 PM. Also, the Council approved the codification of the Town Code book. Member Huckstep made a motion to approve, Member Beam seconded. All voted aye.

The next meeting is December 4, 2012, at 7:00 PM

Meeting was adjourned at 7:20 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce L. Huckstep

~~Richard A. Caldwell~~

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 4, 2012

The Jamestown Town Council met in Regular Session on December 4, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Katie Conyer, Josh Hawkins, Tasha Marshall, Matt Huckstep, Amy Nooning, Nancy Rice, Charles Waltz, Steve Leeke, Mike Rusk, Shane Russell, David Rogers, Craig Miser, Barb Hawkins, Ricky Mitchell, Shane Childress, Fred Long, Sharon Spears, Joe Fuller, Mike Hoskins, Jeff Wolfe, Dax Norton, Jamie Ford-Bowers and Associates with HWC Engineering and Rick Caldwell.

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

Town Council President, Bryce Huckstep presented a plaque to Rick Caldwell for his years of service to the Town of Jamestown as he has resigned.

Shane Childress asked about the junk vehicle ordinance. The green bus at the corner of Mill and Darlington is a huge eyesore. Marshal Rusk will address this issue accordingly.

Member Huckstep stepped down and Member Huckstep made a motion to approve the minutes of the November 7, 2012 meeting. Member Beam seconded. All voted aye.

Resolution 2012-17, regarding personal cell phone reimbursement was read. Member Huckstep made a motion to approve this resolution. Member Beam seconded. All voted aye.

Resolution 2012-18 regarding In Lieu of Tax payment to the Jamestown General Fund from the Electric Utility was read. Member Huckstep made a motion to approve the resolution. Member Beam seconded. All voted aye.

Resolution 2012-19 regarding In Lieu of Tax payment to the Jamestown General Fund from the Water Utility was read. Member Huckstep made a motion to approve this resolution. Member Beam seconded. All voted aye.

Ordinance 2012-4 regarding mandatory redistricting was read. No changes were made. Member Huckstep made a motion to approve and Member Beam seconded. All voted aye.

Dax Norton, along with Jamie Ford-Bowers and Associates, discussed Economic Development. We will be establishing a SEDS district with Hendricks, Montgomery, Clinton and Tippecanoe counties. This will allow us to apply for federal grant money.

There will be a public on Wednesday December 12, 2012 at 6:30 to meet candidates interested in filling the vacant council seat.

Deputy Marshal Larry Bewley turned in his resignation effective November 12, 2012.

Bill Leeke reported that the Merchants Association will be doing the Adopt a Pot Christmas tree contest and cookie contest on December 8th, in conjunction with Soup with Santa. Next meeting will be in February, 2012.

The Park Advisory Board had nothing new and their next meeting will be in February.

Amy Noonung, Town Attorney, had nothing to report.

Craig Miser, Building Inspector had nothing to report.

Judge Bill Leeke reported that the court had 13 new infractions for the month of November. Nothing was collected through Capitol Recovery for the month of November.

Marshal Rusk gave the report for the Jamestown Police Department for the month of October, 2012. They issued 7 tickets, 14 warnings, 1 assist Jamestown Fire, 0 Assist Other Agencies, 3 accident reports, 0 theft report, 0 vandalism report, 2 active fire alarm, 0 criminal investigation, 0 criminal arrests, 0 domestic fights, 0 warrants served, 0 civil papers served, 0 funeral escorts, 2 police services, 1 dog complaints, and 0 dogs picked up. There were no tickets issued on local ordinances. The new police car is in and getting outfitted and will be in service soon. He has added 7 reserved officers to the police officers.

Steve Leeke reported for the fire department for the month of November, 2012. 14 total runs. 1 MVA, 1, Grass Fires, 10 EMS, 1 house fire and 1 Assist other departments. Soup with Santa will be December 8, 2012, 4-8 PM. Witham Health Services and the Library will have booths. The Merchants Association will be having a cookie auction.

Josh Hawkins reported on Electric and Water departments. He read the new tracking factor for the 1st quarter of 2013. Member Huckstep made a motion to accept the new tracking factor and Member Beam seconded. All voted aye. Josh also met with the Walnut Watershed. Their recommendation was to wait until early spring to remove sod to avoid further erosions problems. The dump truck had to have a new break line. Josh has also solicited quotes for tree trimming. The new furnace has been installed in the shop. Lebanon Utilities will be storing our winter salt again this year.

Matt Huckstep reported on the Sewer Department. A decant at the sewer plant has been fixed. The new scale has been ordered. Also, new tubing had to be installed for the samplers.


Katie Conyer had nothing to report for the clerk treasurer's office.

The next meeting is December 27, 2012, at 6:00 PM for year end business.

Next regular meeting is January 8, 2012, at 7:00 PM

Meeting was adjourned at 8:08 PM.


JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep

Vacant

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on ~~December 4~~^{January 8}, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Cookie and Bill Leeke, Josh Hawkins, Tasha Marshall, Matt Huckstep, Amy Nooning, Nancy Rice, Charles Waltz, Steve Leeke, Mike Rusk, Shane Russell, Craig Miser, Barb Hawkins, Ricky Mitchell, Shane Childress, Joe Fuller, Charles Waltz, Alex Kruse, Steve Leeke, Jim Hieston, Jamie Brennen, Benjamin Clausen, Zachery Wright, Andrew Clausen, Mary Wright and Henry Maye.

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

Member Beam nominated Bryce Huckstep as Council President. Member Foster seconded.

Mr. Waltz asked who checks on non-working streetlights. Josh will check out the street light in question.

Bill Leeke asked about if we are going to hire a new deputy marshal. No decision has been made as to whether or not the position will be filled.

Member Beam made a motion to approve the minutes of the December 27, 2012 year end meeting. Member Foster seconded. All voted aye.

We are still working on the Redevelopment Commission.

Bill Leeke reported that the Merchants Association will meet again on February 4, 2012.

The Park Advisory Board had nothing new and their next meeting will be in February. Tasha reported that we may have someone interested in filling the vacancy on the Park Advisory Board.

Amy Nooning, Town Attorney, had nothing to report.

Craig Miser, Building Inspector had nothing to report.

Judge Bill Leeke reported that the court had 17 new infractions for the month of December. For 2012 the court ended up -\$722.00. Nothing was collected through Capitol Recovery for the month of December. Bill discussed establishing town traffic ordinances. This could help keep ticket revenue within the town.

Marshal Rusk gave the report for the Jamestown Police Department for the month of December, 2012. They issued 10 tickets, 18 warnings, 1 assist Jamestown Fire, 0 Assist Other Agencies, 0 accident reports, 0 theft report, 0 vandalism report, 0 active fire alarm, 0 criminal investigation, 0 criminal arrests, 0 domestic fights, 0 warrants served, 0 civil papers served, 0 funeral escorts, 17 police services, 3 dog complaints, and 1 dogs picked up and 1 ticket issued on local ordinance. Henry Maye was introduced as a new reserve police officer. Cookie asked how many of the new reserves were working. Mike stated that 4 of the new officers are in service. The other 5 are still training. The new police car is getting outfitted and will be in service next week.

Jim Hieston reported for the fire department for the month of December, 2012. 23 total runs. 6 MVA, 1 car fire, 10 EMS, 4 Ambulance only, 1 fire alarm and 1 Assist other departments.

Josh Hawkins reported on Electric and Water departments. He has received two tree trimming quotes. One from Asplundh for \$82.63 for a two man crew per hour and one from Townsends for \$86.51 per hour for a two man crew. There is quite a bit of tree trimming that needs to be done. These rates are good for the 2013 calendar year. Member Beam made a motion to approve Asplundh to come in for two weeks. Member Foster seconded. All voted aye. Maintenance was done on all town vehicles over the last week. Dump truck breaks are fixed and working. Josh also discussed street signs. He obtained a quote for ordering 20 street signs at about \$17.00 per sign. We will have to spend approximately \$340.00 to \$425.00 for signs and another \$250.00 for sign posts. He will look at signs that need to be repaired. There is an ordinance for snow emergency on South High Street. Josh is asking how that is declared and communicated. It should be declared by the town council and posted. Law enforcement should also be notified.

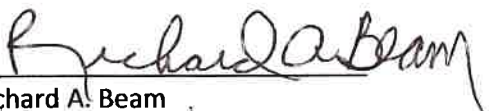
Matt Huckstep reported on the Sewer Department. Matt has nothing to report.

Katie Conyer was not in attendance. Tasha Marshall, deputy clerk, had nothing to report.


Next regular meeting is February 5, 2012, at 7:00 PM

Meeting was adjourned at 7:35 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster
Vacant

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in a Special Meeting on January 25, 2013 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Josh Hawkins, Tasha Marshall, Amy Nooning, Mike Rusk, Barb Hawkins, Les Hawkins, Shane Childress, Alex Kruse, Henry Maye, Janet Beam, Mike and Carol Hoskins, Sharon Spear, Phil Roach, Joe Thomas and Mike Muller.

The meeting was opened at 6:03 PM by President Bryce Huckstep.

Member Huckstep began by stating that the Council met in Executive Session on Wednesday, January 16, 2013 regarding allegations concerning a Town employee. By the request of that employees attorney, he then recused himself from any vote concerning any discipline action to be taken against this employee.

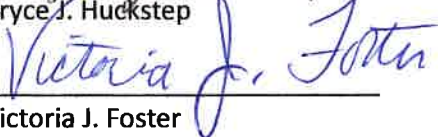
Member Beam made a motion to terminate the employment of Josh Hawkins. Member Foster seconded. Both voted aye.

The meeting was adjourned at 6:06 PM by Town Council President Bryce Huckstep.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 5, 2013

The Jamestown Town Council met in Regular Session on February 5, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Cookie and Bill Leeke, Sonny Carter, Matt Huckstep, Amy Nooning, Nancy Rice, Charles Waltz, Steve Leeke, Mike Rusk, Shane Russell, Barb Hawkins, Ricky Mitchell, Shane Childress, Joe Fuller, Alex Kruse, Mike & Jamie Brennen, Wayne and Judy Henry, Maria MacKinnon, Adam Downey, John & Tommie Hamilton, Joe Thomas, Mike and Carol Hoskins, Alberta Burkett, Roger Riley, Nancy Rice, Linda Bass, Mike Muller, Fred Long, Sharon Spears, Mike Cook, Dennis Isenhower, Craig Conyer, Kay Huckstep, Tina Staley and Mary Strietelmeier.

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

Member Beam nominated Bryce Huckstep as Council President. Member Foster seconded. All voted aye.

Member Beam made a motion to approve the minutes of the January 8, 2013 regular meeting. Member Foster seconded. All voted aye.

Member Beam made a motion to approve the minutes of the January 25, 2013 special meeting. Member Foster seconded. All voted aye.

The contract for Legal Services between the town of Jamestown and Amy Nooning was read. Member Beam made a motion to approve this contract. Member Foster seconded. All voted aye.

The Fire Contract between Jackson Township Trustee and the Town of Jamestown was read. Member Beam made a motion to approve this contract. Member Foster seconded. All voted aye.

Tina Staley from the Boone EDC explained the purpose for the Contract for Professional Community and Economic Development Services between the Town of Jamestown and the Boone County Economic Development Corporation. Member Beam made a motion to approve this contract and Member Foster seconded. All voted aye.

Resolution 2013-1 was read. Member Foster made motion to approve this resolution and appoint Rick Beam as IMPA Commissioner. Member Huckstep stepped down and seconded. Both voted aye. Clerk Treasurer, Katie Conyer, swore in Mr. Beam as Commissioner.

Adam Downey from Wessler Engineering presented the proposal for Operation Services the the Wastewater Department. The contract has been reviewed by Amy Nooning. The cost for service is \$3000 to \$4200 but not to exceed \$5000 per month. The hourly rate is \$95 per hour. Member Beam made a motion to accept this contract. Member Foster seconded. All voted aye.

The 2013 Salary Ordinance was read. Member Beam made a motion to accept this ordinance. Member Foster seconded. All voted aye. No pay increases were given. The reserve deputy position is still open.

We are still working on the Redevelopment Commission. We have two people interested.

Roger Riley presented to discuss the flooding problem on Elm Street. This problem was discussed in a meeting in 1996. Nothing ever came of this meeting. Wayne Henry was presented and discussed the content of the 1996 meeting. Mr. Huckstep stated that the Town is willing to revisit the issue. It will require cooperation from all property owners in the area since the town does not have a storm water system. County Surveyor needs to come out to give residents an idea of what will have to be done.

Bill Leeke reported that the business association did not meet.

Nancy Rice reported that the Park Advisory Board did meet and discussed maintenance for the Rain Garden at the Nature Park. There is still a vacancy on the Park Board. Next meeting is February 11, 2013 at 7:00 pm at the Town Building.

Amy Nooning, Town Attorney, had some additional info regarding snow emergency routes. Town code well defines the snow routes and enforcement. We will be replacing faded signs. The junk vehicle ordinance was discussed. Also, Amy had additional information state statute regarding cruelty to animals and penalties for cruelty to animals. (IC 35-46-3-7 and IC 35-46-3-0.5).

Craig Miser, Building Inspector, was not present.

Judge Bill Leeke reported that the court had 10 new infractions for the month of January. One was sent to Thorntown Court for trial.

Marshal Rusk gave the report for the Jamestown Police Department for the month of January, 2013. They issued 11 tickets, 22 warnings, 0 assist Jamestown Fire, 4 Assist Other Agencies, 1 accident reports, 0 theft report, 0 vandalism report, 0 active fire alarm, 0 criminal investigation, 0 criminal arrests, 0 domestic fights, 0 warrants served, 0 civil papers served, 0 funeral escorts, 10 police services, 3 dog complaints, and 0 dogs picked up and 1 ticket issued on local ordinance. 4 handgun permits were done. The new police car is finished and in service. We are still looking into the possibility of putting a speed limit ordinance in place.

Steve Leeke reported for the fire department for the month of January, 2013. 18 total runs. 6 MVA, 5 EMS, 3 Ambulance only, 3 Assist other agencies and 1 grass fire. The Fire Department is looking into a new code lock system for all its entrances. There were 44 hours of training last month. Also, Zionsville Fire has accepted our \$60,000.00 bid for the Rescue Truck. They will be ready to complete sale in April. We are still waiting an answer for one of the grants. GFAF granted the town \$40,000.00 which has been received.

Matt Huckstep reported on the Electric, Water and Sewer Departments. Matt and Shane have been working with Adam from Wessler.

Katie Conyer reported that she has tentatively scheduled the Spring Cleanup with Rays Trash for April, 20, 2013. If this works, she will call Rays and confirm the date.

Next regular meeting is March 5, 2012, at 7:00 PM

Meeting was adjourned at 7:55 PM.

JAMESTOWN TOWN COUNCIL

Richard A. Beam
Richard A. Beam

Bryce J. Huckstep
Bryce J. Huckstep

Victoria J. Foster
Victoria J. Foster

Attest:

Tamara K. Conyer
Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on March 5, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Cookie and Bill Leeke, Matt Huckstep, Nancy Rice, Charles Waltz, Mike Rusk, Shane Russell, Barb Hawkins, Tasha Marshall, Ricky Mitchell, Shane Childress, Joe Fuller, Jamie Brennen, Wayne and Judy Henry, John Hamilton, Mike and Carol Hoskins, Linda Bass, Fred Long, Sharon Spears, Mike and Sue Rutan, Larry Buckley, Fe Olsen, Aaron Clapp and Jim Hieston.

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

Member Foster made a motion to approve the minutes of the February 5, 2013 regular meeting. Member Beam seconded. All voted aye.

Sharon Spear asked for permission to apply for a grant to construct a sign in front of the Fire Station, as well as, add a programable digital piece to the sign in front of the town building. Council approved.

Cookie Leeke inquired as to how much money has been spent on attorney fees for the litigation regarding a former employee. Katie Conyer informed her that it was just under \$3500.00. She also inquired how has been paid to Wessler per our contract. Katie informed her that we have not received any invoices yet. She also wanted to know if we got any other bids for the sewer plant other than Wessler's. Mr. Huckstep informed her that we did not since Wessler was already familiar with our plant.

Tasha Marshall informed the council that she could still access the town bank accounts and that she was not comfortable with this. Katie Conyer informed her that she had to document in the minutes of a public meeting that Tasha was being taken off the accounts and Linda is to be added before filing necessary paperwork with the bank. The minutes of the meeting had to be submitted with the new signature sheets.

Katie Conyer introduced Linda Bass as the new Deputy Clerk.

The 1st Amendment to the 2013 Salary Ordinance was read. Member Beam made a motion to approve this amendment. Member Foster seconded. All voted aye.

Aaron Clapp was introduced as the new Deputy Marshal.

The 2nd Amendment to the 2013 Salary Ordinance was read. Member Beam made a motion to approve this amendment. Member Foster seconded. All voted aye.

The 2nd Quarter Tracking Factor was read. Member Beam made a motion to approve the 2nd Quarter Tracking factor and Member Foster seconded. All voted aye.

We are still working on the Redevelopment Commission. We have four people interested.

The Elm Street flooding issue will be discussed more at the April regular meeting.

We have some pricing for speed limit signs. We will need no more than 48 signs. We still need to price posts and labor hours. We will discuss further at the next meeting.

Bill Leeke had nothing to report for the business association. They did meet this month.

Nancy Rice reported that the Park Advisory Board did meet last month. She will be looking for volunteers to help maintain the rain garden through the spring and summer months. Also, she asked if the broken railing on the bridge was going to be fixed. It was discussed and we had someone volunteer to do that if we supplied the materials but it has never been done. It will be looked into.

Amy Nooning was not in attendance.

Craig Miser, Building Inspector, was not present.

Judge Bill Leeke reported that the court had 23 new infractions for the month of February.

Marshal Rusk gave the report for the Jamestown Police Department for the month of January, 2013. They issued 22 tickets, 64 warnings, 1 assist Jamestown Fire, 04 Assist Other Agencies, 1 accident reports, 0 theft report, 0 vandalism report, 0 active fire alarm, 0 criminal investigation, 0 criminal arrests, 0 domestic fights, 1 warrants served, 0 civil papers served, 0 funeral escorts, 5 police services, 1 dog complaints, and 0 dogs picked up and 2 ticket issued on local ordinance. No handgun permits were done. Shane Childress asked if the hours of the Marshal will change since we hired a night deputy. Marshal Rusk stated he would start working 8-5.

Jim Hieston reported for the fire department for the month of February, 2013. 16 total runs. 0 MVA, 10 EMS, 2 Ambulance only, 3 Assist other agencies and 1 residence fire.

Matt Huckstep reported on the Electric, Water and Sewer Departments. There are two blowers at the sewer plant that had to be sent in for repair. Gripp was out last week to repair the raw samplers. He also started class last week for his sewer license. There will be a lab technician coming in this month to make sure the lab is being run correctly.

Katie Conyer asked for the council to approve to remove Tasha Marshall as a signer on the bank accounts and add Linda Bass. Member Foster made a motion to remove Tasha Marshall and add Linda Bass as signer on all town accounts. Member Beam seconded. All voted aye.

Resident Sue Rutan was present to discuss her junk vehicle violation. Member Beam explained that since they cannot prove that the bus is operable that it cannot sit in plain sight which is why they were sited. She also made a complaint regarding a stray cat that was attacking her birds and eating the fish out of her pond. Marshall Rusk will attempt to catch the cat. We can then call the Hendricks County Humane Society.

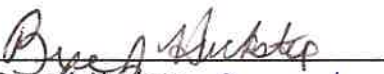
April 20, 2013 is the date for the 2013 Spring Cleanup.

Next regular meeting is April 2, 2012, at 7:00 PM

Meeting was adjourned at 7:45 PM.

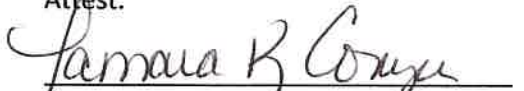
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
April 2, 2013

The Jamestown Town Council met in Regular Session on April 2, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Cookie and Bill Leeke, Matt Huckstep, Nancy Rice, Mike Rusk, Shane Russell, Barb Hawkins, Ricky Mitchell, Shane Childress, Joe Fuller, Wayne and Judy Henry, John Hamilton, Mike Hoskins, Linda Bass, Fred Long, Sharon Spears, Aaron Clapp Steve Leeke, Sean Mitchell, Adam Downey, Dennis Isenhower, Prudence Gossa, Mike Muller, Jamie Brennan, Jennifer Heidlebaugh, Anneliese Dings, Haley Long, David Rodgers and Jeff Wolfe.

The meeting was opened at 7:02 PM by President Bryce Huckstep.

Prudence Gossa presented with a concern regarding her dogs. She was told by a friend that her dog would be shot if it was seen outside. Marshal Rusk assured her that her dogs would not be shot on her own property. The dog in question was running as large and posed a threat.

Anneliese Dings presented a petition signed by 50 people regarding the towns current cat ordinance. The council informed her that they would look over the petition and that it would be discussed at the next meeting.

Bill Leeke asked the council if anything had been done regarding the request for the public to see claims and questioned the transparency of the board. Katie Conyer stated that anyone could come into the town building at any time to view public records.

Member Beam made a motion to approve the minutes of the February 5, 2013 regular meeting. Member Foster seconded. All voted aye.

Member Beam made a motion to accept employment for Bobby Taylor as the Utility Superintendent. Member Foster seconded. All voted aye.

The Town of Ladoga has approached the Town of Jamestown as to some transformers that we no longer have use for. They would like to purchase them. They were purchased in 1996 for 730.00 each. A rebuilt price today is about 1335.00 for 3. They are willing to pay us \$1500.00 for these transformers. Member Beam made a motion that we sell these transformers to the Town of Ladoga. Member Foster seconded. All voted aye.

The 3rd Amendment to the 2013 Salary Ordinance was read. Member Beam made a motion to accept the amendment and Member Foster seconded. All voted aye. Cookie Leeke asked if Bobby Taylor will be in charge of both Matt and Shane. Bryce Huckstep stated that Shane will report to him and Matt will report to the council.

Cookie asked if we have received an invoice from Wessler Engineering for Sewer plant operation. Katie Conyer stated that we had and that for the month of February the total was \$4,311.62.

There are still only four letters of interest for the Redevelopment Commission. We will continue to take letters of interest.

The Elm Street flooding issue was not discussed since no one involved was in attendance. We will table that until the next council meeting.

The cost estimate for placing speed limit signs is \$3311.50. The next step will be to determine what the fine will be for speeding within the city limits. Further discussion will be required. Katie will call some other towns to research their city speeding ordinances and fines.

Jeff Wolfe and David Rodgers were present at the meeting to let us know that they were still aware of and working on our Economic Development project.

Bill Leeke had nothing to report for the business association. They will meet again on April 8, 2013.

Nancy Rice reported for the Park Advisory Board. Starting in April the meetings will be held on the fourth Tuesday of every month at 7:00. They are still looking for another member. Nancy stated that she is keeping an eye on the Ash trees in the nature park. Also, she will do another Rain Garden class the 1st Saturday in May. The time will be announced later. She also reminded us that the work on the rain garden needs to begin this month. Bryce Huckstep stated that the bridge railing has been repaired. We will also price some new curb stoppers for the park and the town building.

Amy Nooning was not in attendance.

Craig Miser, Building Inspector, was not in attendance.

Judge Bill Leeke reported that the court had 44 new infractions for the month of March.

Marshal Rusk gave the report for the Jamestown Police Department for the month of March, 2013. They issued 33 tickets, 80 warnings, 1 assist Jamestown Fire, 2 Assist Other Agencies, 1 accident reports, 0 theft report, 0 vandalism report, 1 active fire alarm, 0 criminal investigation, 2 criminal arrests, 0 domestic fights, 0 warrants served, 0 civil papers served, 0 funeral escorts, 10 police services, 0 dog complaints, and 0 dogs picked up and 2 ticket issued on local ordinance.

Steve Leeke reported for the fire department for the month of March, 2013. 16 total runs. 3 MVA, 6 EMS, 2 fires and 2 hazmat runs. The Annual Bean Supper will be on May 5, 2013 from 4-8 PM. The Golf Outing has been scheduled for June 22, 2013 with more info to come. Also four of our volunteer firefighters have completed EMT training. Also, the Fire Department will take possession of the new fire truck from Zionsville this month.

Matt Huckstep and Wayne Henry had nothing to report for Electric and Water Departments.

Matt Huckstep reported for the Sewer Department. On March 21, 2013 Matt and Shane both had lab training at the sewer plant. Over the past week they have been cleaning and power washing at the

sewer plant. Bryce Huckstep thanked Adam Downey from Wessler for all his help at the sewer plant. Adam stated that there have been a lot of improvements at the sewer plant. He stated that he was very impressed with Matt and Shane and their work.

Katie Conyer reminded everyone that Spring Cleanup is scheduled for April 20, 2013. Volunteers are needed.

Cookie Leeke asked if Wayne Henry was being paid for his services. He is volunteering at this time, however, the town did pay for his CME's so that he could renew his water license and continue to help out the town.

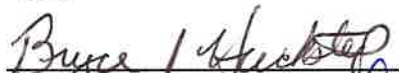
Next regular meeting is May 7, 2012, at 7:00 PM

Meeting was adjourned at 7:58 PM.

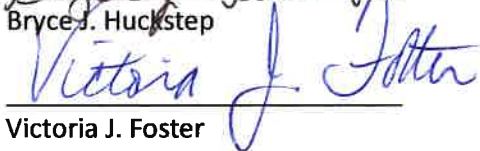
JAMESTOWN TOWN COUNCIL



Richard A. Beam

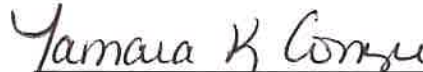


Bryce J. Huckstep



Victoria J. Foster

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 7, 2013

The Jamestown Town Council met in Regular Session on May, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Linda Bass, Cookie Leeke, Matt Huckstep, Bobby Taylor, Amy Nooning, Craig Miser, Nancy Rice, Mike Rusk, Shane Russell, Barb, Hawkins, Shane Childress, Joe Fuller, Wayne Henry, Mike and Carol Hoskins, Aaron Clapp, Jim Hieston, Dennis Isenhower, Steve Leeke, Charles Waltz, Mike Muller, Jamie Brennan, Jennifer Heidlebaugh, Anneliese Dings, John Hinchman, Jeff Hedge, Mike Mills, Abel Mirelez, Janice Janitz, David Phelps and Roger Riley.

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

Member Beam made a motion to approve the minutes of the April 2, 2013 regular meeting. Member Foster seconded. All voted aye.

Member Huckstep introduced new superintendent, Bobby Taylor.

Roger Riley gave an update on the Elm Street flooding issue. He is still working with Kent Hedge on the matter.

John Hinchman asked that the town go ahead and run a drainage pipe across the fire station property because it is flooding his property. He took pictures of the flooding and presented them to the council. He wants the town to complete the overflow for the retention pond. Jeff Hedge who lives on the other side of the railroads tracks, also had an issue with the way the water is draining from the fire station property. The town is going to look into the problem. Establishing a drainage board was discussed.

Cookie asked about planting some flowers at the Library and the Nature Park. She also asked about the minutes of an executive session to discuss personnel issues.

Shane Childress asked who is responsible for the trees in the town easements. Wayne Henry says that the town is responsible for keeping them trimmed. Also he said that the bridge on Stockton has some large potholes that seem to be getting bigger. They seem to be washing out.

Abel Mirelez asked if the sinkhole in the alley near his house was going to be fixed. Bobby Taylor has been in contact with the state highway dept. They are going to fix it but are trying to get the right piece of pipe to fix it with. Bryce asked Bobby to stay on top of that.

A citizen asked if the town would fixing potholes soon.

Mike Mills asked if the his water pressure could be improved. He lives on West Jefferson and his water pressure is horrible.

Renewal of the Indiana Dept of Homeland Security grant claims administration was discussed. Member Foster made a motion not renew the contract. Member Beam seconded. All voted aye.

There are still only four letters of interest for the Redevelopment Commission. We will continue to take letters of interest.

The speed limit ordinance was discussed. This item will be tabled and may be revisited in the future.

The council has taken time to review the Cat Ordinance. Member Huckstep supports that no changes be made to the current ordinance. Miss Dings, who presented a petition to change the cat ordinance at the last council meeting, asked how many signatures she would need to get the ordinance changed. The council informed her that the ordinance would more than likely stay as it is.

David Phelps reported for the business association. For the Annual Fish Fry they are planning a couple of different raffles, a beauty contest, a pet contest and a pancake breakfast. The raffle tickets will be \$1 each. The raffle tickets for the kids will be free. The fish fry will take place June 21 and 22, 2013.

Nancy Rice reported for the Park Advisory Board. They are keeping an eye on the rain garden and doing some maintenance on the flowers and shrubs. They are still needing another member for the board.

Amy Nooning had nothing to report.

Craig Miser, Building Inspector, had nothing to report.

Judge Bill Leeke was not in attendance. No court report was given.

Marshal Rusk gave the report for the Jamestown Police Department for the month of April, 2013. They issued 35 tickets, 92 warnings, 5 assist Jamestown Fire, 3 Assist Other Agencies, 1 accident reports, 0 theft report, 0 vandalism report, 6 active fire alarm, 3 criminal investigation, 3 criminal arrests, 0 domestic fights, 0 warrants served, 0 civil papers served, 0 funeral escorts, 54 police services, 5 dog complaints, and 0 dogs picked up and 6 ticket issued on local ordinance.

Jim Hieston reported for the fire department for the month of April, 2013. 10 total runs. 1 MVA, 6 EMS, 1 fires and 2 assist other departments. Also, 4 people graduated from EMT class.

Bobby Taylor reported for Electric and Water. He had a meeting with the contractor who is building the new Jamestown Christian Church. Electric service was discussed and they will be ready at the end of June. He would like to get estimates to do some maintenance on the new water tower. Cookie Leeke asked if Bobby was now in charge of the utilities. The council informed her that yes he is over the water and electric utilities.

Matt Huckstep reported for the wastewater department. He has sent in two of the blowers for repair. It is going to be cheaper to buy new ones. He thinks that we can hold off on replacing. For repair the cost for one blower was \$2,215.50 and to replace it would be \$2,756. The other blower was \$2,042.965 to repair and \$2,080 to replace. Adam Downey does not think we need to replace just yet. Had to replace a fuse in one of the motors. He checking prices on an E-coli machine. Currently, we used Advance's equipment. Price for the Sealer \$4200.00 and the UV lamp is about \$350.00. This will be

easier for Matt to the testing the way Adam Downey recommends that it be done. Member Beam made a motion to approve the purchase of the equipment. Member Foster seconded. All voted aye. Also, new scales for the chlorine and SO2 has been ordered. Also, new brake lines have been ordered for the dump truck as they have gone out again.

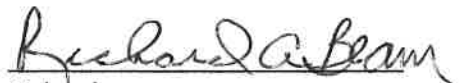
Katie Conyer was not present. Linda Bass had nothing go report.

Bryce thanked everyone who participating in the Annual Spring Cleanup. He also thanked Wayne for all his help.


Next regular meeting is June 4, 2013, at 7:00 PM

Meeting was adjourned at 7:58 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on June 4, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Linda Bass, Matt Huckstep, Amy Nooning, Craig Miser, Nancy Rice, Mike Rusk, Shane and Angie Russell, Barb Hawkins, Shane Childress, Joe Fuller, Mike and Carol Hoskins, Aaron Clapp, Jim Hieston, Craig Conyer, Dennis Isenhower, Charles Waltz, Mike Muller, Jamie Brennan, Jennifer Heidlebaugh, John Hinchman, David Phelps, Janet Beam, Adam Downey, Rick Mitchell, John and Jennifer Fultz, Phil Roach, Neal McKee and Roger Riley.

The meeting was opened at 7:01 PM by President Bryce Huckstep.

Janet Beam asked why there were meeting notices posted on front door. Rick Beam stated that he attended a meeting regarding the Elm Street flooding at the Church of God Prophecy. Also, Amy Nooning and Vickie Foster attended a meeting of the Boone County Drainage Board.

Barb Hawkins stated that the "One Way" sign in the alley next to the post office was faded and that people were going the wrong way in the alley. Also the sign next to the Laundromat is faded. The guys will get these signs replaced.

David Munger had a complaint about dogs running at large.

John and Jennifer Fults presented several complaints regarding the police department.

A meeting was held regarding the fire station litigation with Schneider, Amy Nooning and the council members. Some progress is being made.

Member Beam made a motion to approve the minutes of the May 7, 2013 regular meeting. Member Foster seconded. All voted aye.

Member Beam made a motion to approve the minutes of the Executive Session of March 12, 2013. Member Foster seconded. All voted aye.

Member Beam made a motion to approve the minutes of the Executive Session of April 10, 2013. Member Foster seconded. All voted aye.

Resolution 2013-2 regarding transfer of funds from Electric cash operating to Depreciation. Member Beam made a motion to approve this resolution. Member Foster seconded. All voted aye.

A proposal for a new lease on our Xerox copier was presented. Member Beam made a motion to a new lease on a new copier which will save \$590 per year. Member Foster seconded. All voted aye.

The third quarter tracking factor was read. Member Foster made a motion to approve the new tracking factor. Member Beam seconded. All voted aye.

There are still only four letters of interest for the Redevelopment Commission. We will continue to take letters of interest.

Amy Nooning elaborated on the Boone County Drainage Board meeting. Our options were discussed regarding the drainage issues in Jamestown. Our options are to create a storm water utility or get town approval to go under the umbrella of the Boone County Drainage Plan. Either way the residents will have to pay for drainage. There would either be a tax or an additional utility. There are grants through OCRA for drainage projects. If we create a storm water utility there would have to be a three member board.

David Phelps reported for the business association. The fish fry will take place June 21 and 22, 2013. Plans are still in process.

Nancy Rice reported for the Park Advisory Board. She thanked the town for repairing the broken boards in the east bridge in the nature park. The mile markers in the park are falling apart. Can they be repaired? Jim Brown has taken the 5th spot on the park advisory board. The south bank of the creek in the nature park is severely eroding can rip rap be places to stop the erosion. Also, underneath east bridge is also eroding badly. Placing rip rap there was also discussed. Shane Childress said that Hopper Excavating will deliver a triple tri-axel load for \$350.00. Katie will check the park funds to see if this can be done. The bridges are also getting very slippery when wet. Is there something that can be done to help prevent falls.

Amy Nooning had nothing additional to report.

Craig Miser, Building Inspector, reported the ISO will be here to do a rating in August.

Katie Conyer reported that there were 58 new infractions filed for the month of May. We also received one payment from Capitol Recovery Systems.

Marshal Rusk gave the report for the Jamestown Police Department for the month of May, 2013. They issued 48 tickets, 88 warnings, 5 assist Jamestown Fire, 2 Assist Other Agencies, 4 accident reports, 0 theft report, 0 vandalism report, 1 active fire alarm, 0 criminal investigation, 2 criminal arrests, 1 domestic fights, 2 civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 54 police services, 12 dog complaints, and 0 dogs picked up, 3 ticket issued on local ordinance and 11 warnings on local ordinances. The new Interact program through the county will be going online in September. The police department will need to purchase two new computers for the police cars by then. The county bought theirs for approximately \$1500. Marshal Rusk will see if we can get their pricing.

Jim Hieston reported for the fire department for the month of May, 2013. total runs. The Annual Golf Outing will be held on June 22, 2013. Also the Rescue Truck purchased from Zionsville should be here on June 6, 2013. The fire department will also be going to the Interact program and there will be a cost per year for licensing.

Rick Beam reported for the Electric and Water. Bobby Taylor is getting ready to begin working on the electrical for the new Jamestown Christian Church.

Matt Huckstep reported for the Sewer Department. Matt has received his wastewater license. Adam Downey with Wessler Engineering stated that with Matt receiving his certification our current agreement will terminate. He will propose an "as needed" agreement and send it to Katie Conyer. The brakes on the dump truck have been fixed. Also, the guys will get mulch down in the downtown park before the fish fry

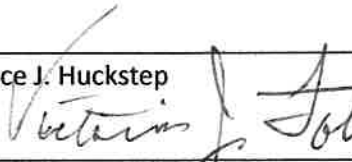
Katie Conyer had nothing additional to report.

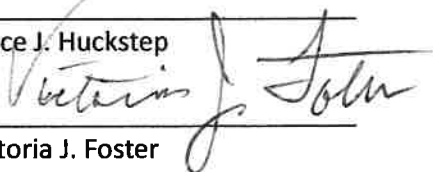
Next regular meeting is July 2, 2013, at 7:00 PM

Meeting was adjourned at 8:25 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 2, 2013

The Jamestown Town Council met in Regular Session on July 2, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Janice Janitz, Bobby Taylor, Amy Nooning, Craig Miser, Nancy Rice, Mike Rusk, Shane and Angie Russell, Barb Hawkins, Shane Childress, Joe Fuller, Mike and Carol Hoskins, Aaron Clapp, Jim Hieston, Charles Waltz, Jamie Brennan, David Phelps, John Fultz, Phil Roach, Jim Brown, Wayne and Judy Henry, Cookie Leeke, Fred Long, Sharon Spears, Jeff Hedge, Tina Pennington, Kaylie Collins, Tina Smith and Kay Fletcher.

The meeting was opened at 7:04 PM by ~~President Bryce Huckstep.~~
Richard Beam

Cookie thanked Bobby for getting the banners changed and Shane for his help unlocking a door.

Member Beam made a motion to approve the minutes of the June 4, 2013 regular meeting. Member Foster seconded. All voted aye.

Resolution 2013-3 regarding the appointment of Bobby Taylor Jr as IMPA commissioner was read. Member Beam made a motion to approve this resolution. Member Foster seconded. All voted aye.

Resolution 2013-4 regarding sale of real estate was read. Member Beam made a motion to approve this resolution. Member Foster seconded. All voted aye. Mike may have a buyer for the 2005 Crown Victoria. He will check with them. The other items he is going to try to find a buyer for the other stuff without having an auction.

The 4th Amendment to the 2013 Salary Ordinance was read regarding Matt Huckstep. Member Beam made a motion to approve the amendment. Member Foster seconded. All voted aye.

Resolution 2013-5 regarding surplus property was ready. Member Beam made a motion to approve this resolution. Member Foster seconded. All voted aye.

We will continue to take letters of interest for the redevelopment commission.

Estimates are being obtained by the residents on Elm street for the flooding issue. Jim Brown asked if estimates were being obtained from more than one company.

Nancy Rice reported for the Park Board. The board met last week. Mr. John Hamilton resigned and Kay Fletcher was appointed. Jim Brown has been named chairman and will report for the park board. They have had a consultation regarding the erosion and dead trees in the nature park. Mr. Brown checked into an IDEM grant but it would not apply. It was determined that there are too many trees and the park needs to be cleaned out. He is going to seek bids on fixing the bridges and getting rip rap. Bobby Taylor has been asked to get pricing on treads for the bridges as get very slippery.

Amy Nooning had nothing to report.

Craig Miser had nothing to report.

David Phelps reported for the business association. He had nothing to report.

Katie Conyer reported that there were 55 new infractions filed for the month of June. We also received one payment from Capitol Recovery Systems.

Marshal Rusk gave the report for the Jamestown Police Department for the month of May, 2013. They issued 48 tickets, 77 warnings, 2 assist Jamestown Fire, 4 Assist Other Agencies, 2 accident reports, 2 theft report, 0 vandalism report, 3 active fire alarm, 6 criminal investigation, 0 criminal arrests, 3 domestic fights, 0 civil disturbances, 0 warrants served, 1 civil papers served, 0 funeral escorts, 69 police services, 3 dog complaints, and 1 dogs picked up, 5 ticket issued on local ordinance and 0 warnings on local ordinances. Vicki Foster obtained a quote for the new computers and printers needed for the new interact program. The cost is 3455.99. Mike is checking into grants for this.

Shane Russell reported for the fire department for the month of June, 2013. 19 Total runs. 10 EMS, 2 Fire, 4 Ambulance only, 2 MVA and 1 Fire alarm. The Annual Golf Outing was a success.

An assignment of Lease was read. This will assign Bryan Stanfield's lease of the building at 21 E Main St. to Mike and Carol Hoskins. All parties have signed the document. An executive session will be held on July 18, 2013 for a closing as Mike and Carol will be purchasing the property. A motion was made by Member Beam to approve this assignment of lease. Member Foster seconded. All voted aye.

Bobby Taylor Jr. reported for the Electric and Water departments. They did have a power outage during a storm. It did take some time to fix the damage. Jeremy from Advance did come over and assist in the repair.

Matt Huckstep was not in attendance. Bryce Huckstep reported for the sewer department. A polymer pump was replaced. One of the blowers was leaking oil and was replaced. The other was sent in to see if it could be repaired. The inplant lift station pump was replaced and the other was sent it to see if it could be repaired.

Katie Conyer had nothing to report. Cookie asked about two claims that were paid.

The next regular meeting is August 6, 2013.

Meeting was adjourned at 8:03 PM.

Shane Childress asked when Asplundh would be in town to do the tree trimming. Bobby Taylor has been in contact with them.

JAMESTOWN TOWN COUNCIL

Richard A. Beam
Richard A. Beam

Bryce J. Huckstep
Bryce J. Huckstep

Victoria J. Foster
Victoria J. Foster

Attest:

Tamara B. Conyer
Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 6, 2013

The Jamestown Town Council met in Regular Session on August 6, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Dennis Williams, Craig Miser, Nancy Rice, Mike Rusk, Barb Hawkins, Shane Childress, Joe Fuller, Mike Hoskins, Aaron Clapp, Jim Hieston, Charles Waltz, David Phelps, Phil Roach, Jim Brown, Wayne Henry, Cookie Leeke, Fred Long, Sharon Spears, Tina Pennington, Tristan Mitchell, Bob Phelps, John Hamilton, Ricky Mitchell, Linda Bass, Maria MacKinnon, Jim and Robyn Pedigo, Roger Riley, Janet Beam, David Rodgers, Sonny Carter and Jeff Brooks.

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

Linda Bass thanked Charles Waltz for painting fire hydrants around town.

Member Beam made a motion to approve the minutes of the July 2, 2013 regular meeting. Member Foster seconded. All voted aye.

Member Beam made a motion approve the minutes for the June 11, 2013 Executive session. Member Foster seconded. All voted aye.

Member Beam made a motion to approve the minutes of the July 12, 2013 Executive session. Member Foster seconded. All voted aye.

Member Beam made a motion to approve the minutes of the Executive session and Special Meeting on July 18, 2013. Member Foster seconded. All voted aye.

Contract renewal for Marshal will be discussed and then approved at a future meeting.

An updated Fair Housing Ordinance was approved and signed by Council President Huckstep.

We will continue to take letters of interest for the redevelopment commission.

Roger Riley stated that he did get a quote back regarding the Elm Street flooding. All homeowners are on board but still need confirmation in writing from Mr. Sears to divert water across his property. Plan was for a 12 inch pipe to be run under Elm Street.

Dave Phelps reported for the Merchants Association. Halloween Festivities are being planned for October 31, 2013 from 6:00-8:30 PM. There will be a costume contest and games again this year. The association is currently looking for more members and more involvement from the community.

Jim Brown reported for the Park Board. The board met last week. There is still some concern regarding the boards on the east bridge in the Nature Park being slippery when wet. No slip treads were installed but more may need to be installed. A price of \$2000.00 was obtained for rip rap to fix the erosion issue. Also the east bridge may need to be rebuilt to do this project. Park fund does not have the money to

pay for the currently. There are more dead limbs that need to be cleaned up in the Nature Park. The guys are working on this as they can. Park does not have the money to remove all dead trees at once. We will get a price from Asplundh for tree removal. We need to find an arbourist to come in and tell us what and how many trees need to be removed. We need a new curb stop for the Handicap space at the nature park, or maybe a post instead. Having a curb stop makes it difficult for someone in a wheelchair to get to the path. The signs and the gazebo need to be cleaned.

Dennis Williams is filling in for Amy Noonung while she is on maternity leave. He addressed the ordinance violation issue we have currently with a resident.

Craig Miser reported that he will be meeting with the ISO this month.

Katie Conyer reported for the court. There were 79 new infractions filed for the month of July. We also received one payment from Capitol Recovery Systems. To date, Capitol Recovery has collect \$7228.00 for the court. Currently, the town court is nearly \$4600 in the black which is unusual.

Marshal Rusk gave the report for the Jamestown Police Department for the month of July, 2013. They issued 60 tickets, 111 warnings, 4 assist Jamestown Fire, 1 Assist Other Agencies, 5 accident reports, 1 theft report, 0 vandalism report, 4 active fire alarm, 1 criminal investigation, 1 criminal arrests, 1 domestic fights, 1 civil disturbances, 1 warrants served, 0 civil papers served, 2 funeral escorts, 74 police services, 5 dog complaints, and 1 dogs picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. PD worked a total of 18 hours on High St. There does not seem to be a speeding problem on High Street. The fastest speed clocked was 33 MPH. Mr. Wayne Rosen has offered to mow the property at 333 E Main St if the Town Council will sign a \$1 contract for liability purposes. Member Beam made a motion to approve a contract for Mr. Rosen and member Foster seconded. All voted aye. Also, a quote was obtained from Dell for a new laptop for the office for \$599.00. The laptop he has now is not working well anymore. Member Beam made a motion to approve this purchase and Member Foster seconded. All voted aye. The 2005 Crown Victoria sold at auction for \$1310.00 and all the equipment sold for \$100.00. Shane Childress asked that we revisit the local ordinance for traffic tickets. Katie will have the numbers again for the next council meeting.

Jim Hieston reported for the fire department for the month of July, 2013. 22 Total runs. 15 EMS, 2 Fire, 3 Assist Other Agencies, 1 MVA and 1 Fire alarm. The pancake breakfast is scheduled for September 21, 2013 beginning at 7:30 AM.

Bobby Taylor Jr. reported for the Electric and Water departments. All materials are in for the new Christian Church. New chlorine regulators have been installed at Wells 4 and 5. Both wells are back in working order and water has cleared up.

Matt Huckstep reported for the Sewer Department. Hopper was called in to jet out three service lines. 2 are working much better and the other is in need of more work. A couple of hydrants had to be flushed which may have caused some discoloring of the water temporarily. Regulators in the sewer plant are being rebuilt and replaced. We will have a spare once all are done. The new blowers will be in by the end of the week. Quotes were also obtained to rebuild the lift station pump blower for \$1920.00

and to repair the pump is \$1957.15. Member Beam made a motion to approve the purchase of a new blower and Member Foster seconded. All voted aye.

Katie Conyer reported that there is no money left on the INDOT bond for the fire station.

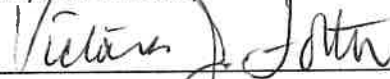
The next regular meeting is September 3, 2013.

Meeting was adjourned at 7:56 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 3, 2013

The Jamestown Town Council met for a Public Hearing on September 3, 2013 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam and Bryce Huckstep. Others attending were: Katie Conyer, Matt Huckstep, Jim Hieston, Cookie Leeke, Fred Long, Sharon Spears, Ricky Mitchell.

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

The proposed budget for 2014 was read by Katie Conyer. Cookie Leeke asked for a copy which was provided.

The next regular meeting is September 10, 2013.

Meeting was adjourned at 7:03 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep

Victoria J. Foster

Attest:

Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 10, 2013

The Jamestown Town Council met in Regular Session on September 10, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Shane Russell, Dennis Williams, Nancy Rice, Aaron Clapp, Barb Hawkins, Shane Childress, Joe Fuller, Mike Hoskins, Charles Waltz, David Phelps, Jim Brown, Billie and Cookie Leeke, Fred Long, Sharon Spears, John Hamilton, Ricky Mitchell, Roger Riley, Dennis Isenhower, Corrine Burkett, Shawn Hitch, Ross Earles, Jamie Brennan, Julie Dickerson, Austin Ranney, Gavin Leibowitz, Coy Hawkins, Corey Fuentes and William Lepper.

The meeting was opened at 7:03 PM by President Bryce Huckstep.

Mr Huckstep reminded everyone that there will be a meeting with United States Post Office at the town building on October 3, 2013 regarding the closing of our post office.

John Hamilton wished to address the drainage issue once again. He asked why the drainage issue is not a city problem. He wants to know why we can't form a drainage board and begin charging a storm water fee on monthly utility bills so that funds will be there in the future to correct flooding issues. He also wanted to know why we couldn't join the County Drainage board. It would have to be discussed at public meetings to get public input on the matter before the council would be able to make a decision on that. Roger Riley and John Hamilton argued that it was a town problem and that the town should take responsibility. Mr. Beam explained that each individual property owner is responsible for the drainage on their property. Mr. Beam stated that we would hold public meetings on the issue of a town water board. We will begin the process.

Ricky Mitchell asked if something could be done about the weeds at the corner of Mill Street and Lebanon Street (S.R. 75). Mr. Beam stated that Duke Energy owns this property and is responsible for maintaining it. We will call Duke Energy.

Cookie Leeke informed the Council that Joe LaPage from the Boone County Economic Development Commission was here last Friday. He is doing a video showcase of Jamestown for the EDC. He interviewed Mel McCullough and toured the town. He will be back next Friday to interview several more local business owners.

Member Beam made a motion to approve the contract between the Town and Mr. Wayne Rosen for \$1.00 to mow the property at 333 E. Main. Member Foster seconded and all voted aye.

Member Foster made a motion to approve the minutes of the August 6, 2013 regular meeting. Member Beam seconded. All voted aye.

Member Beam made a motion approve the minutes for the August 14, 2013 Executive session. Member Foster seconded. Both voted aye.

Member Beam made a motion to approve the minutes of the September 3, 2013 Public Hearing for the first reading of the 2014 Budget. Member Huckstep stepped down and seconded. All voted aye.

Resolution 2013-6 regarding Trick or Treat Night was read. Member Beam made a motion to approve the resolution and Member Foster seconded. All voted aye.

Resolution 2013-7 regarding the transfer of funds was read. Member Foster made a motion to approve this resolution and Member Beam seconded. All voted aye.

Resolution 2013-8 regarding uncollectable accounts was read. Member Foster made a motion to approve this resolution and Member Beam seconded. All voted aye.

The 4th quarter Tracking Factor was read. Member Beam made a motion to approve the resolution and Member Foster seconded. All voted aye.

The contract for the Town Marshal will be discussed at the next meeting.

We have 5 letters of interest for the Redevelopment Commission. We will begin to move forward and get members appointed.

Maintaining of easements was discussed.

Roger Riley wished to discuss the Elm Street flooding issue. Can the property owners put a swell in the easement? The town is unsure of exactly where the easement is. We will have to research this. Also, the cemetery board has not been contacted directly. They need to approve any involvement of the cemetery property for the project on Elm Street. Additional research is needed for this project.

Dave Phelps reported for the Merchant's Association. They met on September 9, 2013 and are planning for Trick or Treat night.

Jim Brown reported for the Park Board. The curb stop at the nature park has not yet been removed or replaced. Bobby will have Asplundh look at some of the problem trees and see if they can do some trimming. DNR is willing to come do a walk through and give us some feedback as far as thinning out the Nature Park. Several local boys are in attendance tonight to ask the council if some work can be done on the basketball court. They asked if they could raise funds to replace nets and paint the backboards. They asked about resurfacing as well. We will get estimates and check into grants for this. Member Beam told the boys to go to the Hardware store and get the paint and nets and the he would pay for them.

Dennis Williams (sitting in for Amy Noonning) had nothing to report.

Craig Miser was not in attendance.

Bill Leeke reported for the court. There were 65 new infractions filed for the month of August.

Deputy Marshal Clapp gave the report for the Jamestown Police Department for the month of July, 2013. They issued 57 tickets, 118 warnings, 1 assist Jamestown Fire, 6 Assist Other Agencies, 3 accident reports, 1 theft report, 0 vandalism report, 3 active fire alarm, 9 criminal investigation, 5 criminal arrests, 2 domestic fights, 1 civil disturbances, 0 warrants served, 0 civil papers served, 2 funeral escorts, 57 police services, 6 dog complaints, and 0 dogs picked up, 1 ticket issued on local ordinance and 0 warnings on local ordinances.

Katie Conyer reported for the fire department for the month of August, 2013. 18 Total runs. 11 EMS, 2 Fire, 2 Assist Other Agencies, 1 MVA and 2 Hazardous Material runs. The pancake breakfast is scheduled for September 21, 2013 from 7:30-10:00 AM.

Bobby Taylor Jr. reported for the Electric and Water departments. The electrical work at the Christian Church is nearly complete. He is waiting on the contractor to get new conduit. Asplundh will begin tree trimming this week. The water tap at the Christian Church is complete, as well as the sewer lift station. Hopper was in to work on three different water lines. They had to be jetted out. Residents may have experienced some temporary change in their water. It should all be cleared up now. A new pole was set out at Well #5 for the communications antenna.


Matt Huckstep reported for the Sewer Department. Several water meter pits were replaced this month. He and Shane power washed the front of the town building, the shelter at the Nature Park and the Gazebo at the nature park.

Katie Conyer reported that HWC Engineering scored higher than Wessler/Thomas Miller for the Economic Development Plan. Member Beam made a motion to approve the proposal for HWC Engineering. Member Foster seconded. All voted aye.

The next regular meeting is October 1, 2013.

Meeting was adjourned at 8:45 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on October 1, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Nancy Rice, Amy Noonning, Aaron Clapp, Barb Hawkins, Shane Childress, Mike Hoskins, David Phelps, Jim Brown, Billie and Cookie Leeke, John Hamilton, Craig Miser, Wayne and Judy Henry, Janet Beam, John Fultz, Mike Muller, and Jim Hieston, .

The meeting was opened at 7:03 PM by President Bryce Huckstep.

Mr. Huckstep reminded everyone that there will be a meeting with United States Post Office at the town building on October 3, 2013 regarding the closing of our post office.

John Fultz asked if the town has a noise ordinance. He is having a problem with a neighbor making noise late at night. He was instructed to call 911 or 482-1412 to report the disturbance.

Janet Beam presented the fire department with a check in the amount of \$958.88, their part of the proceeds from the Pancake breakfast.

John Hamilton asked if there was a more reliable way to contact the council members. He was instructed to email the clerk treasurer and she will forward the emails. He also asked if we would be starting to accept online payments anytime soon.

2014 Budget was read. Member Beam made a motion to approve the 2014 Budget. Member Foster seconded. All voted aye.

Member Foster made a motion to accept the minutes of the September 10, 2013 regular meeting. Member Beam seconded. All voted aye.

Member Beam made a motion to approve that Bobby Taylor will no longer be Shane Russell's supervisor. Member Foster seconded. All voted aye. This is the result of the Executive Session held on August 14, 2013. A couple of residents did question this decision.

The contract for Marshal Rusk has not been discussed and will be tabled until the next regular meeting.

Redevelopment Commission will be discussed again when we know if we are getting the grant for the Redevelopment plan.

The local ordinance for speeding was, again, discussed. The cost for the additional signs will cost the Local Road and Street fund \$2500.00. Member Foster made a motion that we write the ordinance. Member Huckstep stepped down and seconded. Both voted aye. Member Beam abstained. Amy Noonning is going to research this and make sure that it is done correctly. She will get with Marshal Rusk on this.

The new Pro-Air agreement was read by Fire Chief Jim Hiestion. Member Beam made a motion that we accept the new agreement. Member Foster seconded. All voted aye.

The Town has applied for a grant from the Greater Jamestown Area Fund in the amount of \$9,000.00 to resurface the basketball court in the downtown park.

Amy Nooning was asked to pursue litigation with Schneider Corporation.

The Elm Street flooding issue was, again, discussed at great length. The conversation did get very heated. There are no recorded easements behind the residences for the utility poles. Amy Nooning stated that there doesn't necessarily need to be a recorded easement for the utility poles. A utility easement cannot be used for more than one purpose. John Hamilton asked if there could be two separate easements for the same piece of property. They could co-exist if agreed upon. He asked if the utility poles could sit in the ditch. Bobby said it would make it difficult to work on those poles. He also stated that it would not be a good idea to have poles set in the middle of a ditch. The council asked why the ditch couldn't be put on the homeowner's side of the property line. Member Huckstep asked if they had gotten permission from the Cemetery Board to put a ditch on their property. Mr. Hamilton said it would cost them more money and they had not gotten permission from the cemetery. Mr. Hamilton asked if the town would go ahead and put the pipe underneath the Elm Street prior to the homeowners completing their part. The council was not in agreement to that just in case the plans changed after the pipe was installed. It could possibly cause additional expense to the town. It does not make sense to do this. Member Huckstep stated that we will put the pipe in under the street once they have completed the ditch.

We are collecting information regarding the establishment of a drainage board. We must decide first. Then we will have to have public hearings regarding the matter. Then we would need to have an ordinance to establish a wastewater fund and taxing district.

Dave Phelps reported for the Merchant's Association. Trick or Treat night will on October 31, 2013.

Jim Brown reported for the Park Board. They met last week. Mr. Brown asked about the tree trimming. Bobby needs to know exactly what trees need to be removed. He stated that we should remove anything dead 10 feet on either side of the trails. Jim agreed. Mr. Brown is also working a on donation of \$750.00 from the Lions of Indiana to help with the basketball court project. He got a verbal estimate of \$2600.00 to resurface the court. This would not remove what is there just recoat it. Also, the curb stop still needs to be replaced.

Amy Nooning had nothing to report.

Craig Miser reported that the current ISO rating for the town is 9. This is not really a good rating but it is due to the state statutes being so old.

Katie Conyer reported for the court. There were 60 new infractions filed for the month of September. Several tickets were sent to collections.

Marshal Rusk gave the report for the Jamestown Police Department for the month of July, 2013. They issued 62 tickets, 122 warnings, 5 assist Jamestown Fire, 1 Assist Other Agencies, 1 accident reports, 0 theft report, 0 vandalism report, 3 active fire alarm, 9 criminal investigation, 2 criminal arrests, 2 domestic fights, 2 civil disturbances, 2 warrants served, 0 civil papers served, 1 funeral escorts, 62 police services, 3 dog complaints, and 1 dog picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. We are waiting to hear if we will get a grant for the new laptops from Drug Free Boone County.

Jim Hieston reported for the fire department for the month of September, 2013. 19 Total runs. 13 EMS, 3 Fire, 1 Assist Other Agencies, 2 Ambulance only runs. There are some electrical issues with the fire station. Katie will contact R&M Electric to see if they will come look at it. Also, there is an issue with the heating and cooling system. Trent has given them a proposal to fix the problem.

Bobby Taylor Jr. reported for the Electric and Water departments. The Christian Church is all done, we are just waiting until they are ready to actually turn on the water. Also, we did have a power outage on the west end of town due to a lightning strike. That was fixed. The antenna was raised out at the well house. We should not have any more problems with the alarm communications.

Matt Huckstep reported for the Sewer Department. There were some issues at the Sewer plant after a lightning strike. Repairs have been completed.

Katie Conyer reported that the budget would be submitted to the DLGF on October 2, 2013.


The next regular meeting is November 8, 2013.

Meeting was adjourned at 8:45 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
November 5, 2013

The Jamestown Town Council met in Regular Session on November 5, 2012 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Nancy Rice, Amy Nooning, Aaron Clapp, Mike Rusk, Shane Childress, David Phelps, Jim Brown, Billie and Cookie Leeke, Mike Muller, Jeff Wolfe, Donna Anderson, Joe Fuller, Charles Waltz, Dennis Dunlap, Phil Roach, Lynn and Janice Janitz, Shane Russell, Corey Whitsell.

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

A Public Hearing was held in regard to the grant application for the OCRA Economic Development Block grant. Donna Anderson explained the application process. She also asked the council to approve Resolution 2013-9 authorizing submittal of the grant application. Member Beam made a motion to approve Resolution 2013-9. Member Foster seconded. All voted aye. Corey Whitsell, of HWC Engineering, also spoke about the grant and what we can expect from them. Both Mr. Whitsell and Mrs. Anderson answered questions from the citizens.

Bryce thanked everyone involved in Trick or Treat night for their hard work. The night was a great success.

Member Foster made a motion to accept the minutes of the October 1, 2013 regular meeting. Member Beam seconded. All voted aye.

Member Beam made a motion to approve the minutes of the October 23, 2013 Executive Session. Member Foster seconded. All voted aye.

Dennis Dunlap with Dunlap HR Consulting Group was here to present a proposal to write an employee handbook for the town. The council will consider the proposal and make a decision at the December council meeting.

Katie Conyer introduced Janice Janitz as the new Deputy Clerk.

An Amendment to the 2013 Salary Ordinance was read. Member Beam made a motion to approve the 5th Amendment to the 2013 Current Employees Salary Ordinance. Member Foster seconded. All voted aye.

The issue of local ordinance for traffic tickets was, again, discussed. Judge Leeke explained that he and Attorney Amy Nooning had done some extensive research. Per state statute, the town cannot write an ordinance that states the same speed limit as the state. We, also, cannot right ordinance violations on state highways. Due to these issues the subject has been tabled for the time being. It may be revisited in the future.

Dave Phelps reported for the Business Association. He stated that Trick or Treat night was a great success. Also, they are going to, again, do the auction of baked goods at the fire station in conjunction with Soup with Santa. Soup with Santa will be December 14, 2013 from 4-8 pm. More info will follow.

Jim Brown reported for the Park Advisory Board. The benches, signs and gazebo in the Nature Park have all been cleaned. Jim and Bobby will go through the park to decide which trees need to be cut down. DNR is to visit the Nature park on November 6, 2013. Bobby Taylor stated that the manager from Asplundh had never gotten back with him regarding the tree trimming in the Park. Jim also asked if there were any plans for salting and plowing in the Nature Park during the winter. Bryce Huckstep stated that the town does not have equipment to do so. Jim also stated that he had received a \$750 grant from the Lions of Indiana to help with the basketball court project. Katie Conyer stated that the Greater Jamestown Area fund had asked for additional information before they would award any grant monies for the project.

Amy Nooning had nothing additional to report. Bryce Huckstep stated that we are still involved in the lawsuit process with the train accident. Also, we are still working on the litigation regarding the fire station.

Craig Miser was not present.

Judge Bill Leeke reported for the court. We had 59 new infractions for the month of October. Also, the court receipts so far for 2013 are \$13,029.50 and the expenses are \$7,136.09. We are also, again, going to started having bench trials in Jamestown. The Deputy Prosecutor will be coming to prosecute any cases we may have.

Marshal Rusk gave the report for the Jamestown Police Department for the month of July, 2013. They issued 52 tickets, 132 warnings, 3 assist Jamestown Fire, 7 Assist Other Agencies, 2 accident reports, 1 theft report, 0 vandalism report, 1 active fire alarm, 5 criminal investigation, 3 criminal arrests, 4 domestic fights, 2 civil disturbances, 0 warrants served, 0 civil papers served, 0 funeral escorts, 58 police services, 2 dog complaints, and 1 dog picked up, 1 ticket issued on local ordinance and 0 warnings on local ordinances. We did not receive the grant from Drug Free Boone County for the new computers in the squad cars. Marshal Rusk has applied to the Greater Jamestown Area Fund for a grant. The Marshal thanked Henry Maye and American Global Security for donating a set of tires for the 2010. He also thanked Brad Kruse for donating a takedown light for the 2010.

No one from the Fire Department was present to give their report.

Bobby Taylor Jr. reported for the Electric and Water departments. Had an issue with the bucket truck. It has been repaired. There is a new service going in at the new Christian Church for lights. There are three street light poles to replace. He finished up flushing the fire hydrants on November 4th. He thanked Wayne Henry for his help and expertise. Also he had to replace a pressure release valve at Well #5. He has a backup valve ordered.


Matt Huckstep reported for the Sewer Department. IDEM was out this month and there were no violations. Gripp was out to calibrate the flow meter and the DO probe, which must be done once a year. They had to order a core for the sampler which should be here in a week or two. Chlorine and SO2 pumps are coming out of the water.

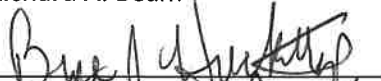
Katie Conyer asked the council to approve the removing of Linda Bass off the town accounts and adding Janice Janitz. Member Beam made a motion and Member Foster seconded. All voted aye.


The next regular meeting is November 8, 2013.

Meeting was adjourned at 8:00 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 3, 2013

The Jamestown Town Council met the year end meeting on December 30, 2013 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Shane Childress, Cookie Leeke, Steve Leeke, Craig Conyer, and Mike Hoskins.

The meeting was opened at 6:02 PM by President Bryce Huckstep.

Shane Childress asked the Clerk Treasurer early in the day for list of what each town employee made this year. He asked why the hourly person made more money than any else working for the town. Why is he the highest paid employee for the town this year. Bryce stated that due to projects and working overtime he earned quite a bit of overtime. Bryce also stated that we are going to have to do some adjustments since Matt and Shane both have their water licenses. It will be discussed further in the coming months. Hourly employees get overtime and salary employees get comp time.

Member Beam made a motion to accept the minutes of the December 3, 2013 regular meeting. Member Foster seconded. All voted aye.

Resolution 2013-16 regarding a transfer from dormant funds was read. Member Beam made a motion to approve this resolution and Member Foster seconded. All voted aye.

Resolution 2013-17 uncollectable utility accounts was read. Member Beam made a motion to approve this resolution. Member Foster seconded. All voted aye.

Resolution 2013-18 regarding transfer of appropriations was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2013-19 regarding transfer of funds from Electric Reserve to Electric cash operating was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The 2014 Salary Ordinance was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Katie Conyer read the 2014 1782 budget notice.

Funding for the Jamestown Journal postage expenses was discussed. Member Beam stated that he wished to discontinue paying for the postage due to derogatory comments made in an editorial about town employees and council members. Steve Leeke and Cookie Leeke both expressed opposition of this motion. After much discussion, it was decided that the issue would be tabled for the time being so that further discussion could take place.

Cookie asked about the snow emergency routes. We need to revisit the snow removal code and possibly modify it. We also need to put up new signage.

Bobby Taylor Jr. reported for the Electric and Water departments. He had nothing to report. Vickie Foster asked that we salt a little more of the intersection of Elm and State Road 75.

Matt Huckstep reported for the Wastewater Department. He called Hopper out on December 30th to jet out a backed up sewer line.

Katie Conyer reported that the balance of the Fire Station Loan is \$66,416.23. Due to an additional \$20,000.00 from the Jackson Township Trustee over 2012 and 2013 we will have this loan paid off sooner than 5 years.

Bryce thanked the town guys for doing a great job with snow removal.

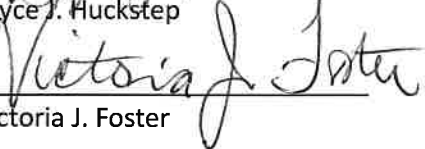
The next regular meeting is January 7, 2014.

Meeting was adjourned at 7:55 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 3, 2013

The Jamestown Town Council met the year end meeting on December 30, 2013 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Shane Childress, Cookie Leeke, Steve Leeke, Craig Conyer, and Mike Hoskins.

The meeting was opened at 6:02 PM by President Bryce Huckstep.

Shane Childress asked the Clerk Treasurer early in the day for list of what each town employee made this year. He asked why the hourly person made more money than any else working for the town. Why is he the highest paid employee for the town this year. Bryce stated that due to projects and working overtime he earned quite a bit of overtime. Bryce also stated that we are going to have to do some adjustments since Matt and Shane both have their water licenses. It will be discussed further in the coming months. Hourly employees get overtime and salary employees get comp time.

Member Beam made a motion to accept the minutes of the December 3, 2013 regular meeting. Member Foster seconded. All voted aye.

Resolution 2013-16 regarding a transfer from dormant funds was read. Member Beam made a motion to approve this resolution and Member Foster seconded. All voted aye.

Resolution 2013-17 uncollectable utility accounts was read. Member Beam made a motion to approve this resolution. Member Foster seconded. All voted aye.

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Katie Conyer read the 2014 1782 budget notice.

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Cookie asked about the snow emergency routes. We need to revisit the snow removal code and possibly modify it. We also need to put up new signage.

Bobby Taylor Jr. reported for the Electric and Water departments. He had nothing to report. Vickie Foster asked that we salt a little more of the intersection of Elm and State Road 75.

Matt Huckstep reported for the Wastewater Department. He called Hopper out on December 30th to jet out a backed up sewer line.

Katie Conyer reported that the balance of the Fire Station Loan is \$66,416.23. Due to an additional \$20,000.00 from the Jackson Township Trustee over 2012 and 2013 we will have this loan paid off sooner than 5 years.

Bryce thanked the town guys for doing a great job with snow removal.

The next regular meeting is January 7, 2014.

Meeting was adjourned at 7:55 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
January 7, 2014

The Jamestown Town Council met in Regular Session on January 7, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Mike Rusk, Billie and Cookie Leeke, Janice Janitz, Wayne Henry, Sean Mitchell and Steve Leeke.

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

Member Beam nominated Bryce Huckstep to serve as Town Council President. Member Foster seconded the nomination. Both voted aye to approve the nomination.

Cookie Leeke thanked the guys for doing a good job plowing and dealing with all the snow.

Member Beam made a motion to accept the minutes of the December 30, 2013 year end meeting. Member Foster seconded. All voted aye.

The Legal Services contract with Giddings, Whitsitt and Williams for 2014 was read. There were no changes in the contract. Member Beam mad a motion to approve and Member Foster seconded. All voted aye.

Bill Leeke reported for the Merchants Association. \$1,400.00 was raised during the Soup with Santa and was given to Granville Wells Elementary School.

Jim Brown was not in attendance to report for the Park Advisory Board.

Amy Nooning was not present.

Craig Miser was not present.

Judge Bill Leeke reported for the court. We had 54 new infractions for the month of December. Also, the court receipts so far for 2013 are \$17,059.50 and the expenses are \$9050.70. The court made \$8,008.80 for 2013. We also collected on one ticket through the collection agency.

Marshal Rusk gave the report for the Jamestown Police Department for the month of December, 2013. They issued 48 tickets, 131 warnings, 3 assist Jamestown Fire, 0 Assist Other Agencies, 5 accident reports, 0 theft report, 0 vandalism report, 4 active fire alarm, 3 criminal investigation, 0 criminal arrests, 0 domestic fights, 0 civil disturbances, 0 warrants served, 0 civil papers served, 0 funeral escorts, 145 police services, 0 dog complaints, and 0 dog picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. The police department has received \$625.00 from Walmart and \$500.00 from CSX to purchase equipment.

February 4, 2014
January 7.

Sean Mitchell reported for the Fire Department. For the month of December, 2013 there were 13 total runs; 11 EMS and 2 MVA. Also, when the cable company shut down the fire station lost internet. Katie will investigate other options for internet as they need service as soon as possible to file reports with the state. Century Link and Lebanon Utilities will be called this week. The generator at the fire department is not running correctly. Katie will call R&M Electric to have them service it. Also the heat in the office area of the fire station does run when the temperature in below zero. It has a heat pump with no back up.

Bobby Taylor Jr. reported for the Electric and Water departments. We have not had any issues with the power during the winter storm. He spent four hours in New Ross on 1/6/2014 helping them with a power outage issue. We had some trouble with the phosphate pump at Well #4. It is working again. He added some heaters there as well. Well #3 got a little cold as well. He went out at 3:30 AM this morning to turn the heaters up a little. Had some issues with people calling in complaining about the plowing. They cleaned up main roads first and went from there with the alleyways being last. It was a difficult task with the amount of snow that we had.


Matt Huckstep reported for the Wastewater Department. The last blower has come in and we now have a backup.

Katie Conyer had nothing to report.

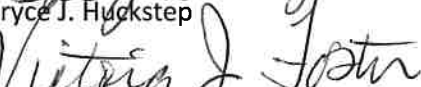
The next regular meeting is February 4, 2014.

Meeting was adjourned at 7:16 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
January 21, 2014

The Jamestown Town Council met in a Special Meeting on January 21, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Bryce Huckstep and Vicky Foster. Others attending were: Katie Conyer, Cookie Leeke, Dennis Dunlap and Amy Nooning.

The meeting was called to order at 6:34 PM.

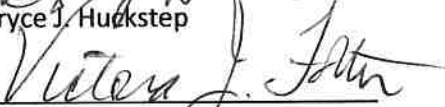
The meeting was held to discuss the draft for the employee handbook. The draft was discussed in great detail. Mr. Dunlap will make changes and submit to the council for further review.

The meeting was adjourned at 8:50 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
January 21, 2014

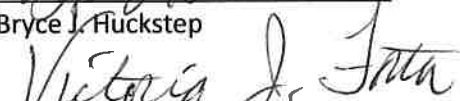
The Jamestown Town Council met in an Executive Session on January 21, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Attending were: Richard Beam, Vicki Foster, Bryce Huckstep, Amy Nooning and Katie Conyer.

The issue of the ban of guns in the Nature Park was discussed. Town Attorney Amy Nooning gave her recommendations as to how to proceed regarding the matter. A decision will be made at the next regular council meeting.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on ~~January 7~~^{February 4}, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Mike Rusk, Janice Janitz, Aaron Clapp, Brad Cruse, Shane Childress and Jim Hieston.

The meeting was opened at 7:02 PM by President Bryce Huckstep.

Member Huckstep asked for any comments or questions. Shane Childress asked why the town building was open during a snow emergency. Member Huckstep stated that having the town building open is essential in his opinion. He stated that it is something that the council will think about. Mr. Childress also asked if the guys were receiving overtime pay to read meters after 5:00 PM a couple weeks ago. Bryce stated that there was no overtime listed for meter reading. Mr. Childress also wanted to know why the parking lot in front of the town building was left snow covered and hazardous during hours of operation. He feels that if the town building is open the parking lot should be cleared and maintained. He asked about the executive session regarding payroll issues. He wanted to know why the council would consider giving an hourly employee a raise when they are threatening to quit. Mr. Huckstep stated that he was unaware of any employees threatening to quit. Mr. Childress also asked if there was any way to put the new police car indoors to help extend its life a little more. Mr. Huckstep asked Bobby if there was any way to put it in the shop. They will check into it. Last, Mr. Childress asked if the salt spreader was repaired and working. Mr. Huckstep stated that it was but what salt we have will have to be used sparingly due to shortage.

Member Beam made a motion to accept the minutes of the January 7, 2014 regular council meeting. Member Foster seconded. All voted aye.

Member Beam made a motion to accept the minutes of the January 21, 2014 special meeting. Member Foster seconded. All voted aye.

Member Beam made a motion to accept the minutes of the January 21, 2014 executive session. Member Foster seconded. All voted aye.

The 2014 Jamestown Fire contract was discussed. There are some changes in wording that need to be made. Katie will make those changes and email the revised copy to the council and fire chief.

The 2014 Jackson Township Fire Contract was read. Member Beam made a motion to approve this contract. Member Foster seconded. All voted aye.

The Evapar Generator Maintenance contract was discussed. Fire Chief Hieston stated that they had a contract with Buckeye. Katie and Jim will check into this before we sign the Evapar contract.

Ordinance 2014-1 regarding guns in the Nature Park was read. This was the first reading of this ordinance. This ordinance will be voted on at the March regular meeting.

Due to weather Dennis Dunlap was not present to discuss the new Employee Handbook. This will be put on the agenda for the March regular meeting.

Dave Phelps was not in attendance to report for the Business Association.

Jim Brown was not in attendance to report for the Park Advisory Board.

Amy Nooning was not present.

Craig Miser was not present.

Katie Conyer reported for the court. We had 50 new infractions for the month of January.

Marshal Rusk gave the report for the Jamestown Police Department for the month of January, 2014. They issued 53 tickets, 124 warnings, 2 assist Jamestown Fire, 0 Assist Other Agencies, 6 accident reports, 1 theft report, 0 vandalism report, 4 active fire alarm, 2 criminal investigation, 3 criminal arrests, 1 domestic fights, 2 civil disturbances, 1 warrants served, 0 civil papers served, 1 funeral escorts, 162 police services, 4 dog complaints, and 0 dog picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. The 2010 Crown Victoria was backed into the dumpster. Two quotes were obtained for council review. He also reported that three reserves will be starting reserve officer training. Member Foster asked why the tires on both squad cars were replaced this month. He stated that is due to the soft compound of the tires. Marshal Rusk stated that they don't hold up as well. They are made for speed not for longevity.

Fire Chief Jim Hieston reported for the Fire Department. For the month of January, 2014 there were 16 total runs; 1 EMS, 8 MVA, 4 Assist other agency, 2 Public Assists and 1 Hazardous Materials runs. With the use of electric heaters they are keeping the fire station presentable heated. Also, Chief Hieston met with Dan Lamar and we need to increase the equipment insurance. We seem to be under insured. Also the deductibles are \$100. We should be able to raise those deductibles and offset the cost of increasing the insurance on the loose equipment. He also asked if the fire station could be used for graduation parties, etc. Member Huckstep stated that the town attorney had advised against this for liability reasons. They will consult Amy Nooning on this again. Chief Hieston stated that it could help with donations. Also, he was looking at ways to be more efficient with the lighting at the fire station. He states that there are more outside lights than needed. We will look into this.

Bobby Taylor Jr. reported for the Electric and Water departments. For Electric, he had a limb on a power line which was removed without incident. He also had new tires put on the F250 and had an alignment done. On the water side, Bobby met with Cody Smith regarding the paint chipping on the old water tower. Mr. Smith stated that there was only a one year warranty on the paint. He is going to submit a proposal to paint the new water tower that would include fixing the old water tower for free. Bobby told him that it doesn't look good for him that the paint on the old water tower is not holding up. Mr. Smith stated that it wasn't his paint chipping but the paint underneath his paint. Jim Todd was out to work on the signal from Well #5. Some adjustments were made and we are in good shape for now.

Matt Huckstep reported for the Wastewater Department. Gripp was out again to repair the head on the raw sampler. It is running well now. A warning light on the generator at the sewer plant came on during the extreme cold. Crosspoint came out to check it and said it was okay. It is in good working order.

Katie Conyer reported that the municipal building will be a pole site for the May primary election on May 6, 2014. This is also a council meeting day. She asked the council when they would like to reschedule the meeting. After discussion, it was decided to move the May council meeting to May 5, 2014. Also, dates for the Spring Clean Up were discussed. Katie will call Rays Trash to get on the schedule in April.

The next regular meeting is March 4, 2014.

Meeting was adjourned at 7:50 PM.

JAMESTOWN TOWN COUNCIL

Richard A. Beam
Richard A. Beam

Bryce J. Huckstep
Bryce J. Huckstep

Victoria J. Foster
Victoria J. Foster

Attest:

Katie Conyer
Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 4, 2014

The Jamestown Town Council met in an Executive Session on February 4, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Attending were: Richard Beam, Vicki Foster, Bryce Huckstep and Katie Conyer.

Personnel issues regarding raises and the water department were discussed. Further discussion is required and another executive session will be scheduled.

JAMESTOWN TOWN COUNCIL



Richard A. Beam



Bryce J. Huckstep



Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 12, 2014

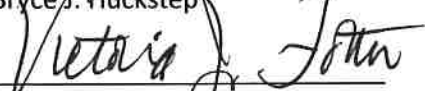
The Jamestown Town Council met in an Executive Session on March 12, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Attending were: Richard Beam, Vickie Foster, Bryce Huckstep and Mike Rusk .

Personnel issues and complaints were discussed with Marshal Rusk

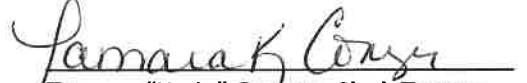
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 4, 2014

The Jamestown Town Council met in Regular Session on March 4, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicki Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Mike Rusk, Janice Janitz, Aaron Clapp, Brad Cruse, Shane Childress, Jim Hieston, Nancy Rice, Lindy Eberle, Amy Nooning, Barb Hawkins, Bill and Cookie Leeke, Mike and Carol Hoskins, John Hamilton, Dennis Dunlap, Craig Miser, Rick Mitchell, Charles Waltz, Dave Phelps, Wayne Henry, John Fultz, Mike Muller, Jim Brown and Jeff Wolfe.

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

Dennis Dunlap presented the final draft of the new employee handbook. After discussion of a few items Member Foster made a motion to accept the new handbook and Member Beam seconded. All voted aye.

Member Beam made a motion to accept the minutes of the February 4, 2014 regular council meeting. Member Foster seconded. All voted aye.

Member Beam made a motion to accept the minutes of the February 4, 2014 Executive Session. Member Foster seconded. All voted aye.

Member Beam made a motion to accept the minutes of the February 12, 2014 Executive session. Member Foster seconded. All voted aye.

John Fultz commented on his electric bill. He wanted to know why it was so high. He stated that he was gone part of the billing cycle and there was no reason for it to be that high. Katie will check on it for him.

John Hamilton stated that a little girl fell and hit her head getting off the bus on Elm street. There is an area of ice that is treacherous. He would like to know what the town could do about it. Bryce stated that we will call Mr. Hedge with the county and see if there is anything that can be done for the drainage along the street. Shane Childress asked if the school would be called to move the bus stop a little on way or the other instead of stopping right on the ice. He also wanted to know how the town would deal with a power outage out there. How would Bobby get to the poles? Bobby stated that the poles could be accessed from the water tower area. There are gates there. Bobby said that he would get to it one way or the other.

Ordinance 2014-1 regarding guns in the Nature Park was read. Member Beam made a motion to approve this ordinance. Member Foster seconded. All voted aye.

The Boone Economic Development contract was read. Member Foster made a motion to accept the contract and Member Beam seconded. All voted aye.

The 2nd Quarter Tracking Factor was read. Member Beam made a motion to accept and Member Foster seconded. All voted aye.

The first amendment of the 2014 Salary Ordinance was read. Matt Huckstep and Shane Russell both received a \$1.00 per hour raise after receiving their water licenses. Shane Childress asked why the council was making Matt Huckstep the water utility superintendent. Bryce Huckstep stated that it is because he now holds a water license. Shane Childress asked why Bobby Taylor couldn't continue to operate as water superintendent under Matt's license since it has been done in the past. Bryce stated that he feels it is best for the department to be overseen by the person with the license. Shane stated that he has a problem with the pay raises Matt has received in the last 12 months. Rick Beam stated that the biggest part of the raise was due to becoming certified to run the sewer plant. Bobby will be able to get his water license after he has been employed for one year. Bryce stated that having everyone cross trained can help avoid hiring an outside source to run our water, sewer and electric departments. Barb Hawkins stated that previously all the guys had their water licenses. Member Beam made a motion to accept the amendment and Member Foster seconded. All voted aye.

There was a public discussion regarding the pros and cons of establishing a Storm Water Utility. Also discussed was the possibility of petitioning the County Drainage Board to go under their jurisdiction. There was much discussion regarding this matter. Vickie Foster and Amy Nooning met with Bob Clutter in Lebanon to get some information regarding this matter. Amy Nooning stated that establishing a storm water utility is one way to address the drainage issues in town. A three member board would have to be appointed by the town council. We would have to engage bond council, an engineering firm and a financial group in the onset. We would have to seek the issuance of a bond and loan to be able to establish a comprehensive drainage plan for the town. The bond would then be paid by instituting a new tax on everyone in town. Wayne Henry asked why we didn't petition the county drainage board to go under their jurisdiction. Jeff Wolfe stated that if we did this we would lose the control of what happens. Wayne Henry stated that the county already has an engineering firm in place and that we already pay taxes for the county drainage board. Jeff Wolfe stated that those taxes would increase a little if we did go under their jurisdiction. Future public hearings will be held on this matter and the process of it will be long. This will only effect those who live within the corporation limits. Mike Muller commented that we need to look at this real close because of the tax increase that would be imposed. John Hamilton stated that he doesn't think we should give control of our water shed to the county. Cookie Leeke stated that the drainage problem has been an issue for many years and that it is time to do something about it. She states that the taxes are going to happen anyway. Wayne Henry stated that most of the town's drainage problems comes from the farmland outside the corporation limits. We will put this matter on the agenda for the next council meeting.

The 2014 Fire Contract with the Jamestown Volunteer Fire Department was read. Fire Chief Hiestion presented the council with samples of reports to make sure that they were acceptable. Member Beam made a motion to accept the 2014 Fire Contract and Member Foster seconded. All voted aye.

Dave Phelps reported for the Business Association. The met March 3rd and have begun planning for the 2014 Homecoming Fish Fry.

Jim Brown reported for the Park Advisory Board. They met on February 25th. They are putting a request in the Jamestown Journal for help from the community to some weeding and cleaning up the creek on

March 29th, weather permitting. Also, he asked Bobby if the tree trimming will commence once the weather breaks. Also, he asked if Bobby would be working on the bridge as well. Bobby stated that he will be doing both once the weather breaks. Also, the Lions Club is still holding a \$750 check to help pay for the new basketball court. Katie stated that she had submitted all additional information to the Greater Jamestown Area Fund and is awaiting their response.

Amy Noonong had nothing further to report.

Craig Miser had nothing to report.

Judge Bill Leeke reported for the court. We had 50 new infractions filed for the month of February. To date, courts receipts total \$3498.00 and Expenditures total \$2491.37. A new laptop for the court was purchased in February. To date, we have collected \$7,331.30 through the collection agency. We had our first Bench trial in February which went well. We may be doing those monthly.

Marshal Rusk gave the report for the Jamestown Police Department for the month of February, 2014. They issued 46 tickets, 83 warnings, 4 assist Jamestown Fire, 3 Assist Other Agencies, 3 accident reports, 0 theft report, 0 vandalism report, 4 active fire alarm, 0 criminal investigation, 3 criminal arrests, 1 domestic fights, 1 civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 64 police services, 3 dog complaints, and 0 dog picked up, 1 ticket issued on local ordinance and 0 warnings on local ordinances. Also, the Lions Club donated \$1,500.00 for equipment.

Fire Chief Jim Hieston reported for the Fire Department. For the month of February, 2014 there were 16 total runs; 7 EMS, 5 MVA, 1 Assist other agency, 2 Ambulance runs and 1 car fire. Also, he ordered 15 new radio batteries.

Bobby Taylor Jr. reported for the Electric and Water departments. For Electric, there were three power outages in February. On 2/5 there was an outage on W 234 which was due to an REMC line coming down on our line. Power was restored in 1 hour 45 minutes. Also on 2/5 at 7:25 pm, there was an outage on W Ash street. Power was restored within a half an hour. The third outage was on 2/7 on S Lebanon Street and the power was restored in 20 minutes. For the water department, he is still waiting on two more quotes on painting and maintenance on the new water tower. Wells 3 and 4 are going to need new roofs as they are missing shingles. Well 5 needs new gravel on the drive back to it. Well 4 is still having some issues with the chlorine injectors. Also, BL Anderson is working on a price quote to replace the radios for the wells. The signal strengths are not maintaining well.

Matt Huckstep reported for the Wastewater Department. The solid scale was calibrated this month. Also, Gripp had to come back out and look at the samplers again. They are working properly now. On March 21st is the DMRQA. He will begin draining the chlorine tanks on April 1st for maintenance. Another blower went down but we had a backup.

Katie Conyer reported that the spring cleanup has been scheduled for April 19, 2014. Also, Sharon Spear asked her to read a letter asking the council to re-appoint her to the Greater Jamestown Area Fund Board. Member Huckstep made a motion to re-appoint her and Member Foster seconded. All voted

aye. Also, after doing some checking with Dan Lamar, increasing the deductibles for the fire station policies will not create much of a savings in premiums and it was decided that we wouldn't change them.

The next regular meeting is April 10, 2014.

Meeting was adjourned at 8:45 PM.

JAMESTOWN TOWN COUNCIL

Richard A. Beam
Richard A. Beam

Bryce J. Huckstep
Bryce J. Huckstep

Victoria J. Foster
Victoria J. Foster

Attest:

Tamara K. Conyer
Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 19, 2014

The Jamestown Town Council met in a Special Meeting on March 19, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam and Bryce Huckstep. Others attending were: Katie Conyer, Cookie Leeke, Bill Leeke, Craig Miser, Craig Conyer, Wayne Henry, Shane Childress, John Hamilton, Jim Brown and Sharon Spears.

The meeting was called to order at 6:03 PM.

The meeting was held to appoint members to the Area Plan Commission, the Board of Zoning Appeals and the Jamestown Redevelopment Commission.

Members appointed to the Plan Commission were Katie Conyer, Matt Huckstep, Vickie Foster, Tom Pennington and Wayne Henry. Mike Brennen and Bill Leeke are also currently serving on the Plan Commission.

Members appointed to the Board of Zoning Appeals were Mike Brennen, Wayne Henry and Tom Mitchell. Josh Hawkins and Jim Hieston are also currently serving on the Board of Zoning Appeals.

The Jamestown Redevelopment Commission was not appointed. A Special Meeting will be called on Monday, March 24, 2014 to appoint this commission as Vickie Foster was not in attendance at this meeting.

The meeting was adjourned at 6:19 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep

Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 24, 2014

The Jamestown Town Council met in a Special Meeting on March 24, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Bryce Huckstep and Vicky Foster. Others attending were: Katie Conyer, Cookie Leeke, Bill Leeke, Bryan Brackenmyre, Jim Brown, Alex Brown, John Hamilton, Janice Janitz, Craig Conyer, Tom Pennington, Mike Brennen, Wayne Henry, Matt Huckstep and Craig Miser.

The meeting was called to order at 5:50 PM.

The meeting was held to discuss to appoint members to the Jamestown Redevelopment Commission and to appoint a member to the Boone County Economic Development Board.

Cookie Leeke was appointed to the Boone Economic Development Board.

Member Foster nominated Lee Fletcher and Member Beam nominated Scott Ailes for the Redevelopment Commission. Member Foster made a motion to accept these nominations and Member Beam seconded. All voted aye.

Council President Huckstep nominated Jim Brown, Mike Cook and Brian Hole to the commission. Member Foster made a motion to accept these nomination and Member Beam seconded. All voted Aye.

The Town Council President will, at a later date, appoint a non-voting advisor to the Commission.


An organizational meeting of the Jamestown Redevelopment Commission will be held within the next 30 days.

The meeting was adjourned at 5:55 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
April 10, 2014

The Jamestown Town Council met in Regular Session on April 10, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Vicky Foster and Bryce Huckstep. Others attending were: Bobby Taylor, Matt Huckstep, Mike Rusk, Janice Janitz, Aaron Clapp, Shane Childress, Jim Brown, Cookie Leeke, John Hamilton, Sharon Spears, Fred Long, Thomas Pennington, Roxanne Pennington, Tasha Marshall, Corinne Burkett, Wayne Henry, Judy Henry, Bryan Brackenmyre, Nancy Rice, Jeff Hedge and Barb Hawkins.

The meeting was opened at 7:03 PM by President Bryce Huckstep.

Member Beam made a motion to accept the minutes of the March 4, 2014 regular council meeting. Member Foster seconded. All voted aye.

Member Beam made a motion to accept the minutes of the March 12, 2014 Executive Session. Member Foster seconded. All voted aye.

Member Huckstep stepped down and made a motion to accept the minutes of the March 19, 2014 Special Meeting. Member Beam seconded. All voted aye.

Member Beam and made a motion to accept the minutes of the March 24, 2014 Special Meeting. Member Foster seconded. All voted aye.

Long/Short Term Disability Insurance will be tabled until the next meeting.

Resolution 2014-1 was read. Member Beam made a motion to approve this resolution and Member Foster seconded. All voted aye.

The town council will hold a special meeting in May or June regarding the Public Discussion of the Pros and Cons of a Storm Water Utility. John Hamilton expressed his opinion regarding the need for a storm water utility. Tasha Marshall asked if we could mail out a survey regarding this matter or put one in the Jamestown Journal. Cookie said that this could be done. It was agreed that getting the opinion of the as many residents as possible is the most desirable scenario.

Bill Leeke reported for the Business Association. They are planning for the Annual Homecoming Fish Fry. They are adding some new activities.

Jim Brown reported for the Park Advisory Board. They are still concerned with the dead trees and limbs that need attention in the Nature Park. The trees just need to be cut down and let fall. We still need to pay some attention to the bridge. This has been discussed at previous meetings. They did have a clean up day in March. The Greater Jamestown Area Fund has approved a \$10,000.00 grant to replace the Basketball court at the downtown park. The Lions Club has also donated \$750.00 for this project.

Amy Nooning had nothing to report.

Craig Miser was not present.

Bill Leeke reported for the town court. We had 36 new infractions for the month of March.

Marshal Rusk gave the report for the Jamestown Police Department for the month of March, 2014. They issued 42 tickets, 86 warnings, 0 assist Jamestown Fire, 5 Assist Other Agencies, 0 accident reports, 1 theft report, 1 vandalism report, 0 active fire alarm, 4 criminal investigation, 6 criminal arrests, 0 domestic fights, 4 civil disturbances, 2 warrants served, 0 civil papers served, 0 funeral escorts, 148 police services, 5 dog complaints, and 0 dogs picked up, 0 ticket issued on local ordinance and 1 warnings on local ordinances.

Matt Huckstep reported for the Fire Department. For the month of March, 2014 there were 18 total runs; 8 EMS, 3 MVA, 3 Assist other agency, 3 Grass fires and 1 Fire Alarm runs. The Bean Supper will be held on May 3, 2014 at the Fire Station from 4-8 PM.

Bobby Taylor was not present.

Matt Huckstep reported for the Wastewater Department. He is going to have to purchase a new So2 pump. Member Beam made a motion to purchase a new pump and Member Foster seconded. All voted aye.

Deputy Clerk Janice Janitz reported for Katie Conyer. The Town was awarded the OCRA Block Grant in the amount of \$40,000.00 to develop an Economic Development Plan. The town has a 5% match. We will be able to use Rainy Day Funds to cover this match. As soon as the Grant Agreement has been executed we can sign a contract with HWC Engineering. We have until February 15, 2015 to complete the plan and close the grant. Also, Katie Conyer had a phone conference with Suzi Denton with Rays Trash on March 19th. Katie voiced her concerns on the amount of calls we get from residents whose trash has not been picked up. She also addressed the problem of the towns trash cans not being emptied regularly resulting in a phone call to Rays asking that they be emptied. Suzi has made her departments aware of the problem and will be working to solve the issue.

The next regular meeting is May 7, 2014.

Meeting was adjourned at 8:30 PM.

JAMESTOWN TOWN COUNCIL

Richard A. Beam




Bryce J. Hugstep



Victoria J. Foster

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
April 14, 2014

The Jamestown Town Council met in an Executive Session on April 14, 2014 at 3:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Attending were: Richard Beam, Vickie Foster, Bryce Huckstep and Amy Nooning.

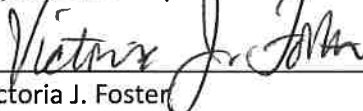
The meeting was held to discuss litigation issues.

JAMESTOWN TOWN COUNCIL

Richard A. Beam



Bryce J. Huckstep



Victoria J. Foster

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Dave Phelps reported for the Business Association. The planning for the Annual Homecoming Fish Fry is proceeding well. Plans were discussed and the town council was asked if South High Street could be blocked off to Jefferson Street for Saturday. The council approved this.

Jim Brown was not present to report for the Park Advisory Board.

Amy Noonong, after reviewing the contract for HWC Engineering, advised that the council was okay to sign.

Craig Miser was not present.

Bill Leeke reported for the town court. We had 23 new infractions for the month of April. The court expenses year to date are \$4,095.00 and income year to date is \$6,924.00.

Marshal Rusk gave the report for the Jamestown Police Department for the month of April, 2014. They issued 25 tickets, 103 warnings, 1 assist Jamestown Fire, 5 Assist Other Agencies, 0 accident reports, 0 theft report, 0 vandalism report, 3 active fire alarm, 2 criminal investigation, 2 criminal arrests, 1 domestic fights, 3 civil disturbances, 1 warrants served, 0 civil papers served, 1 funeral escorts, 116 police services, 8 dog complaints, and 0 dogs picked up, 0 ticket issued on local ordinance and 4 warnings on local ordinances. Vickie Foster asked if there had been reports filed for the alleged gas theft on Main Street. No formal reports have been filed.

Matt Huckstep reported for the Fire Department. For the month of April, 2014 there were 14 total runs; 6 EMS, 3 Assist other agency, 2 Grass fires, 2 Structure fires and 1 Fire Alarm runs.

Matt Huckstep reported for the Wastewater Department.

Matt Huckstep reported for the Water and Sewer Departments. For Sewer the mixer motor has been repaired and is back in service. Also the new SO2 pump has been installed.


Katie Conyer has nothing further to report.

Member Huckstep thanked all the volunteers for the Spring Clean up. We had 11 volunteers this year. Hopefully, we can get a few more volunteers next year in order to keep this going.

The next regular meeting is June 10, 2014.

Meeting was adjourned at 7:44 PM.

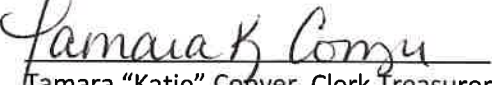
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer


Town of Jamestown
Boone County, Indiana
May 13, 2014

The Jamestown Town Council met in an Executive Session on May 13, 2014 at 3:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Attending were: Richard Beam, Vickie Foster, Bryce Huckstep, Katie Conyer, Bobby Taylor and Matt Huckstep.

The meeting was held to review applications for perspective employees. Bobby Taylor and Matt Huckstep, as well as the council, will schedule all interviews and those will conducted in an executive session that will be held on May 19, 2014. This meeting was held pursuant of IC 5-14-1.5-6.1(b)(5) and no additional issues were discussed.

Meeting was adjourned at 6:45 PM.


JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 13, 2014

The Jamestown Town Council met in a Special Meeting on May 13, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Bryce Huckstep and Vicky Foster. Others attending were: Katie Conyer, Matt Huckstep and Bobby Taylor.

The meeting was called to order by Bryce Huckstep at 6:03 PM.


The meeting was held to discuss qualifications for the open general laborer position for the utilities. The council's qualifications are:

1. Must be a high school graduate.
2. Higher Education is preferred but no mandatory but willing to continue technical education and obtain appropriate certifications.
3. Possible CDL license.
4. Must live within 4 miles of Jamestown
5. Must be willing to work overtime and be on a regular on-call schedule.
6. Must be able to perform physical manual labor and lift items over 50 pounds.
7. Have an acceptable driving record.
8. Submit and pass a drug test as part of employment.
9. Be a team member and will to work with all utilities.

Matt Huckstep and Bobby Taylor had nothing further to add.

The meeting was adjourned at 6:07 PM.

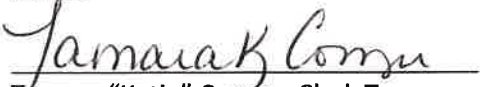
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

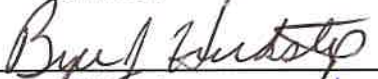
The Jamestown Town Council met in an Executive Session on May 20, 2014 at 5:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Attending were: Richard Beam, Vickie Foster, Bryce Huckstep, Katie Conyer, Bobby Taylor and Matt Huckstep.

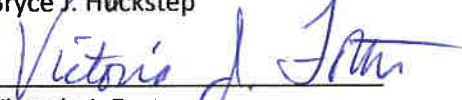
The meeting was held to interview perspective employees. Bobby Taylor and Matt Huckstep, as well as the council, interviewed five perspective employees. This meeting was held pursuant of IC 5-14-1.5-6.1(b)(5) and no additional issues were discussed.

Meeting was adjourned at 6:45 PM.

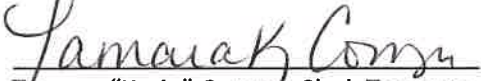
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 25, 2014

The Jamestown Town Council met in a Special Meeting on July 25, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Bryce Huckstep and Vicky Foster. Others attending were: Katie Conyer, Shane Childress, Erick Landrum and Cookie Leeke.

The meeting was called to order by Bryce Huckstep at 6:00 PM.

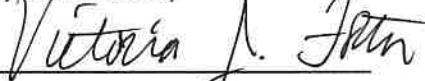
The meeting was held to discuss hiring another general laborer. Katie Conyer advised the council with regards to finances. Member Huckstep recommended the town hire Erick Landrum and pay him \$12.50 per hour with full benefits. Member Beam seconded the recommendation and all voted aye.

The meeting was adjourned at 6:06 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer


Town of Jamestown
Boone County, Indiana
May 27, 2014

The Jamestown Town Council met in an Executive Session on May 27, 2014 at 5:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Attending were: Richard Beam, Vickie Foster, Bryce Huckstep, Bobby Taylor and Matt Huckstep.

The meeting was held to discuss interviews of perspective employees. This meeting was held pursuant of IC 5-14-1.5-6.1(b)(5) and no additional issues were discussed.

Meeting was adjourned at ^{5:15}~~6:45~~ PM.

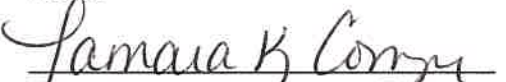
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on June 10, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Aaron Clapp, Shane Childress, Billie and Cookie Leeke, Amy Noonung, David Rodgers, Corine Burkett, Wayne and Judy Henry, John Hamilton, Darlene Daniels, Randy Bhatti, Tom Pennington, Nancy Rice, Jim Brown, Craig Miser, Sonny Carter, Jim Hieston, Janice Janitz and Mike Hoskins.

The meeting was opened at 7:02 PM by President Bryce Huckstep.

Cookie Leeke thanked Bobby for getting the summer banners put up downtown. She also asked to reserve the shelter house at the nature park for the Tri-Area Library. She also asked if the American Flags would be up for Flag Day. The Legion has ordered the flags.

Darlene Daniels and Randy Bhatti, owners for the Crown Bar and Grill, asked if they could block off the alley next their establishment on Friday and Saturday evenings for cornhole tournaments. Also, they asked if the police department could not sit right downtown during their business hours. They feel like it is deterring business. Officer Clapp stated that he is not watching the bar but watching the intersection downtown. He stated that he has only made one OWI arrest in which the person was leaving the bar. Randy Bhatti stated that the bar will not be able to stay open unless business gets better. Officer Clapp stated that he is just trying to do his job. The council stated that they do not want to see the business close but that they want to keep Jamestown safe for its citizens.

Member Beam made a motion to accept the minutes of the May 7, 2014 regular meeting. Member Foster seconded and all voted aye.

Member Beam made a motion to accept the minutes of the May 13, 2014 Special meeting. Member Foster seconded and all voted aye.

Member Foster made a motion to accept the minutes of the May 13, 2014 Executive Session. Member Beam seconded. All voted aye.

Member Foster made a motion to accept the minutes of the May 20, 2014 Executive Session. Member Beam seconded. All voted aye.

Member Beam made a motion to accept the minutes of the May 27, 2014 Executive Session. Member Foster seconded and all voted aye.

The Town Council has approved the May docket.

Resolution 2014-3 was read. Member Foster made a motion to approve this resolution and Member Beam seconded. All voted aye.

Member Huckstep asked for a motion to make the new employee handbook effective on July 1, 2014. The handbook was previously approved but had not been distributed and discussed with the employees. Member Beam abstained. Member Huckstep stepped down and made a motion to make the handbook effective July 1, 2014 and Member Foster seconded. Both voted aye.

Member Huckstep made a recommendation that Dan Wright be hired utility laborer. Member Beam made a motion to hire Dan Wright and Member Foster seconded. All voted aye. Shane Childress asked what his credentials were. Member Beam stated that he has his water and sewer licenses and has experience with most equipment. Member Huckstep read the requirements for the position.

Cookie Leeke reported for the Business Association. The planning for the Annual Homecoming Fish Fry is proceeding well. A list of all events are in the Jamestown Journal.

Jim Brown reported for the Park Advisory Board. Nancy Rice and Kay Huckstep have been cleaning and weeding at the parks. The Nature park restrooms need to be marked. Also, the restrooms need to be unlocked on the weekends. The picnic tables at both parks are, again, being vandalized by the kids. The handicap table at the nature park has a broken piece of wood. The trees in the nature park continue to be a problem. Member Foster asked Jim if he would obtain some quotes for tree trimming and we would see if we could afford to have someone come in and take care of it. Member Huckstep said that he didn't think the town guys should be doing tree trimming since they aren't certified tree trimmers. Mr. Brown was agreeable to getting some quotes. Katie Conyer is working on quotes for getting the lines painted on the basketball court.

Amy Noonong had nothing to report.

Craig Miser had nothing to report.

Bill Leeke reported for the town court. We had 70 new infractions for the month of May. The court expenses year to date are \$4,744.32 and income year to date is \$7991.50. So far the court has sent in unpaid tickets totaling \$26,000 to the collection agency. To date, we have collected \$7,600.00.

Aaron Clapp gave the report for the Jamestown Police Department for the month of May, 2014. They issued 69 tickets, 79 warnings, 2 assist Jamestown Fire, 13 Assist Other Agencies, 1 accident reports, 1 theft report, 0 vandalism report, 1 active fire alarm, 5 criminal investigation, 1 criminal arrests, 1 domestic fights, 1 civil disturbances, 0 warrants served, 0 civil papers served, 1 funeral escorts, 48 police services, 4 dog complaints, and 0 dogs picked up, 2 ticket issued on local ordinance and 6 warnings on local ordinances. The council asked if Aaron could get some quotes on refurbishing the kennel. It is in disrepair. He is going to work on that.

Jim Hieston reported for the Fire Department. For the month of May, 2014 there were 15 total runs; 6 EMS, 2 Assist other agency, 2 Grass fires, 1 Fuel spill and 4 MVC. He has obtained a quote to repair the Heating/Cooling system, which isn't working at all now, from Trent Heat and Cool. Member Huckstep recommended that the repairs be made and Members Beam and Foster agreed. Chief Hieston will have

the work done. He is also going to get quotes for water softener as well. The Annual Golf Outing will be held on June 28, 2014.

Bobby Taylor reported for the Electric department. He will be setting some new poles and running some new primary. Bids have been obtained for a new mower from Riners. Member Huckstep stepped down and made a motion to purchase the new 2014 Dixie Chopper for \$8,300.00. Member Beam seconded and all voted aye. Riners are going to give us an extra set of blades and we are trading in the old John Deer.

Matt Huckstep reported for the Water and Sewer Departments. For Sewer McBroom has been out to look at the mixer motor. This may cost approximately \$1,200.00 to fix. For water, IDEM came out to inspect the system. There are several repairs and updates that need to be made. He is working on that list.

Katie Conyer presented information to the council on PayGov.net. This is a service the town can use to take credit cards online, over the phone or in person. There is no cost to the town. If a customer chooses to use a credit card there would be small fee included in the payment. Vickie stated that the Health Department uses Logo Indiana. Katie will make contact with both companies and schedule demonstrations.

The next regular meeting is July 1, 2014.

Meeting was adjourned at 8:01 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
June 26, 2014

The Jamestown Town Council met in a Special Meeting on June 26, 2014 at 5:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Richard Beam, Bryce Huckstep and Vicky Foster. Others attending were: Katie Conyer and Cookie Leeke.

The meeting was called to order by Bryce Huckstep at 5:30 PM.


The meeting was held to discuss the job status of the Wastewater Superintendent, Matt Huckstep. Mr. Huckstep submitted his resignation on Friday, June 20, 2014 to the town council. His resignation will be effective July 4, 2014.

Town Council President, Bryce Huckstep, has been talking to Astbury regarding running the sewer plant and doing the water testing for the town.


Cookie Leeke asked if there was any way, in the future, that the town could require a longer term of employment when an employee has obtained special licensing that is paid for by the town. Mr. Huckstep stated that council could look into that for the future.

The meeting was adjourned at 5:35 PM.

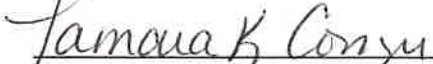
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 1, 2014

The Jamestown Town Council met in Regular Session on July 1, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Aaron Clapp, Shane Childress, Billie and Cookie Leeke, Amy Nooning, Wayne and Judy Henry, John Hamilton, Nancy Rice, Jim Brown, Craig Miser, Jim Hieston, Janice Janitz, Mike and Carole Hoskins, Suzi Denton, Doug Heagy, Angie Heagy, Charles Waltz, Ed Smith, Jerry Smith, Joe Fuller, Chris and Katie Pennington, Bob Clutter, Tina Pennington, Jennifer and John Fultz, Shaun Hitch, Kaylie Collins, Alex Brown, Jason Love, Jeff Wolfe, John Hart and Dan Wright.

The meeting was opened at 7:02 PM by President Bryce Huckstep.

Shane Childress commented that the parking lot looked good.

Cookie Leeke asked when the basketball court will be finished. Katie Conyer stated that we are on the list with the company doing the striping which will hopefully happen in the next two weeks. Once that is done Bobby will put the back boards up.

Member Beam made a motion to accept the minutes of the June 10, 2014 regular meeting. Member Foster seconded and all voted aye.

Member Beam made a motion to accept the minutes of the June 26, 2014 Special meeting. Member Foster seconded and all voted aye.

The Town Council has approved the June docket.

The Consideration of Proposal certified by the Jamestown Advisory Plan Commission regarding the rezoning of property was read. Member Foster made a motion to accept the proposal and Member Beam seconded. All voted aye.

Ordinance 2014-2 regarding rezoning was read. Member Beam made a motion to approve this ordinance and Member Foster seconded. All voted aye.

Resolution 2014-6 was read regarding Cooperation for Economic Development Incentives. Member Beam made a motion to approve and Member Foster seconded. All voted aye. Bob Clutter answered several questions. This resolution would have no effect if the pending project does not go through. Its purpose is so that the county can set up the Tax Increment Financing bond for the town using their good bond rating.

Due to the resignation of Mr. Tom Pennington from the Plan Commission the council appoints Mr. Joe Fuller to the vacancy.

Trash service bids from Smith Trash Service and Ray's Trash Service were opened and read. The council will review the bids further and make a decision at the August regular meeting.

The 3rd Quarter Tracking Factor was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The 2nd Amendment to the 2014 Salary Ordinance was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2014-5 was read regarding transfer of Rainy Day Funds. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Bill Leeke reported for the Business Association. The Annual Homecoming Fish Fry was a great success.

Jim Brown reported for the Park Advisory Board. He is still working on getting quotes to cut down about 40 trees in the Nature Park. He also asked if the Town would allow individuals to complete community service by working in the parks. Mr. Huckstep stated that they would have to be supervised which could be a problem. Also, he was told that the back trail is very slippery when it gets wets. There probably isn't a solution to this problem.

Amy Nooning had nothing to report.

Craig Miser had nothing to report.

Bill Leeke reported for the town court. We had 30 new infractions for the month of June. The court net income is \$4,108.03. To date, we have collected \$8,608.05 has been collected via the collection agency.

Aaron Clapp gave the report for the Jamestown Police Department for the month of June, 2014. They issued 30 tickets, 104 warnings, 7 assist Jamestown Fire, 9 Assist Other Agencies, 4 accident reports, 0 theft report, 0 vandalism report, 3 active fire alarm, 4 criminal investigation, 3 criminal arrests, 3 warrant arrests, 2 domestic fights, 0 civil disturbances, 0 warrants served, 0 civil papers served, 0 funeral escorts, 72 police services, 4 dog complaints, and 1 dogs picked up, 5 ticket issued on local ordinance and 3 warnings on local ordinances. Guy Davis, HSBC, is supposed to be getting back to Aaron regarding the dog kennel. The 2010 Crown Victoria required new AC pressure line, new blower fan and new ignition switch. Repairs have been made.

Jim Hieston reported for the Fire Department. For the month of June, 2014 there were 14 total runs; 5 EMS, 3 Assist other agency, 1 house fire, 1 gas smell and 4 MVC. Trent will be out to repair the HVA System. The council also approved a quote from Trent Plumbing to install a water softener at the fire station in the amount of \$1008.54.

Bobby Taylor reported for the Electric Department. He has completed work at the Stitzer residence which was putting in a new transformer. This solved their voltage problems. Also, he was called to help Advance with a downed power line. There were power outages on Elm Street and Four Winds Drive, both were repaired quickly.

Matt Huckstep reported for the Water and Sewer Departments. For Sewer, IDEM was out to inspect the sewer plant. Everything check out alright. The repaired mixer motor has been installed. The PLC lost communication last night when the power went out. It was reset and is up and going. For water, they had several water meters this month that needed flushed. Also a new service was installed on Cardinal Drive. Vickie Foster asked if it was necessary to flush meters without contacting residents. Matt stated that if we flush the hydrants it is advertised well in advance. If we are flushing individual meters an attempt is made by knocking on the door to contact the homeowner prior to the work being done. If the resident is not home they go ahead and do the work so the request for repair/service is not delayed. There is still an issue with smelly water an issue that is still be looked into. Bill Leeke stated that after the hydrant was flushed near his house the water was still smelly. The water is being treated according to regulations.

Katie Conyer had nothing to report.

Shane Childers presented with an issue. The county is not recognizing our park. We have a Violent Sexual Predator lives within 1000 feet of our park. He asks is there is something the council can do to rectify this situation. Officer Clapp stated that he was told that the Sheriff's Department did not know that there is a park in Jamestown. Officer Clapp has also been in contact with the Boone County Prosecutor to rectify the situation.

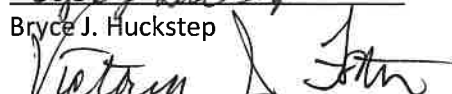
The next regular meeting is August 5, 2014.

Meeting was adjourned at 8:25 PM.


JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 5, 2014

The Jamestown Town Council met in Regular Session on August 5, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Matt Huckstep, Aaron Clapp, Mike Rusk, Shane Childress, Billie and Cookie Leeke, Amy Nooning, Wayne and Judy Henry, Jim Brown, Craig Miser, Jimmy Hieston, Mike and Carole Hoskins, Suzi Denton, Charles Waltz, Ed Smith, Zach Smith, Joe Fuller, Bob Clutter, Tina Pennington, Jennifer and John Fultz, Jeff Wolfe, Jamie Fords-Bowers, Claire Linnemeier, Thayr Richey, Cory Whitesell, Barb Hawkins, Rick Mitchell, Jennifer Lawrence, David Rodgers, Tom Lingafelter, Erick Landrum and Dan Wright.

The meeting was opened at 7:15 PM by President Bryce Huckstep.

John Fultz presented to ask if the water issues identified by IDEM had been resolved. He also wondered why his complaint did not get to the appropriate person. Mr. Huckstep also stated that the items identified by IDEM have been or are being resolved at this time. With regards to the quality of the water, the town has passed every test that has been administered per IDEM. We have asked Astbury, who is running our water system currently, to take a look at the system to make sure that we are taking all the steps that we can. He also asked if the town flushes meters, is it due to someone reporting a problem or is it done randomly. Mr. Huckstep stated it is done when a problem is reported.

Carol Leeke stated that she could not find anything in her notes regarding the Steering Committee for the Economic Development Plan nor could she find anything about requesting letters on interest for the vacancy on the Plan Commission. Was this an oversight or was it discussed. Also, the Boone County EDC has small business loans available up to \$25,000.00.

Member Foster made a motion to accept the minutes of the July 1, 2014 regular meeting. Member Beam seconded and all voted aye.

Member Foster made a motion to accept the minutes of the July 25, 2014 Special meeting. Member Beam seconded and all voted aye.

The Town Council has approved the July docket.

Mr. Bob Clutter, Boone County Attorney, introduced and read Ordinance 2014-3 by title regarding Pledging COIT to back up the bond that is being obtained for infrastructure for a current project. The County Council may also be pledging COIT. It is not likely that we will need the back up. Mr. Joe Fuller asked what the COIT funds are currently used for. Katie Conyer stated that they go into the General Fund. President Huckstep read the ordinance in its entirety. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Jennifer Lawrence, Executive Director of the Boone County Solid Waste District, presented with a report for the District. Information regarding programs the District is offering will be available at the town building.

Cory Whitesell, of HWC Engineering, Thayer Richey and Claire Linnemeier, of SDG, presented with the progress of the Economic Development Plan.

Resolution 2014-4 was read regarding additional appropriations. Member Foster made a motion to approve this resolution and Member Beam seconded. All voted aye.

The 3rd Amendment to the 2014 Salary Ordinance was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

An agreement with Logo Indiana was considered. This will allow the town to accept credit and debit cards for payments with no fees charged to the town. Cardholders will pay \$1.00 for the first \$100.00 dollars and 2% for anything above \$100.00. Member Huckstep signed the agreement.

Resolution 2014-7 was read regarding write offs for bankruptcy was read. Member Beam made a motion to approve this resolution and Member Foster seconded. All voted aye.

Member Huckstep recommended that we accept the proposal from Rays Trash Service to provide trash service for another period of three years. Member Beam made a motion to accept the bid and Member Foster seconded. All voted aye. The new proposal will not require an increase in the month charge on utility bills.

Dave Phelps reported for the Business Association. They met on August 4, 2014. Halloween festivities were discussed. They are looking at having trick or treating between 6:30 and 9:00 pm on October 31, 2014.

Jim Brown reported for the Park Advisory Board. Mr. Brown presented three proposals for tree trimming in the nature park. The council will review them before the next meeting. The basketball court is complete, however, the rims on both goals are broken. The town has received replacements from the company and those will be installed as soon as possible. The Leo Club would like to strip and repaint the building at the downtown park. They would like the town to provide the paint. The council was agreeable to this idea as long as the kids were adequately supervised.

Amy Nooning had nothing to report.

Craig Miser had nothing to report. Mr. Huckstep stated that Craig Miser will be resigning soon and the council has received two applications to replace him. Mr. Huckstep has interviewed Mr. Seymour at the direction of the council and he is interested in the job. Mr. Seymour is an inspector with Boone County. The council approved to offer Mr. Seymour the position.

Bill Leeke reported for the town court. We had 47 new infractions for the month of June. The court net income is \$4,952.00.

Marshal Mike Rusk gave the report for the Jamestown Police Department for the month of July, 2014. They issued 43 tickets, 44 warnings, 2 assist Jamestown Fire, 1 Assist Other Agencies, 0 accident reports,

Town of Jamestown

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August 5, 2014

0 theft report, 0 vandalism report, 0 active fire alarm, 5 criminal investigation, 0 criminal arrests, 0 warrant arrests, 0 domestic fights, 0 civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 154 police services, 4 dog complaints, and 0 dogs picked up, 2 ticket issued on local ordinance and 0 warnings on local ordinances.

Jimmy Hieston reported for the Fire Department. For the month of July, 2014 there were 10 total runs; 8 EMS, 1 Power line down and 1 tree down. There were 98.75 hours of training completed and 42 hours of meetings.

Bobby Taylor reported for the Electric and Water Departments. After having the line truck inspected it was determined that there are several leaks and other issues with the truck. The cost is going to be very high to repair. Bobby will give the copies of the estimates to the council. He is asking that we look into a new used line truck. He also obtained quotes to fix the well/water tower communication issues. The council will go over those quotes before making a decision. Jeff Hedge, with artisan construction submitted quotes to enclose the chlorine room at well #4 and install the snow guards at the fire station.

Dan Wright reported for the Sewer Department. Astbury is doing the testing. There are some blowers that are going to need to be repaired. We using the backup blowers for now. Astbury is looking at the blowers that need repaired.

Katie Conyer asked the council if she could extend the office hours on the first and third Thursday each month to 6:00. Hours will be adjusted so the no overtime will be incurred. The council approved this.


The next regular meeting is September 9, 2014.

Meeting was adjourned at 8:35 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 9, 2014

The Jamestown Town Council met in Regular Session on September 9, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Aaron Clapp, Mike Rusk, Shane Childress, Billie and Cookie Leeke, Amy Noonning, Wayne Henry, Jim Brown, Jerry Seymour, Jim Hieston, Joe Fuller, Tina Pennington, Barb Hawkins, Pam Wilson, Jason Leibowitz, Jim and Maria MacKinnon, Nancy Rice, Janice Janitz, Dave Phelps and Dan Wright.

The meeting was opened at 7:03 PM by President Bryce Huckstep.

Nancy Rice commented that Saturday night is the Methodist Church for all town employees and volunteers.

Member Beam made a motion to accept the minutes of the August 5, 2014 regular meeting. Member Foster seconded and all voted aye.

The Town Council has approved the August docket.

Katie Conyer read Ordinance 2014-4 regarding the 2014 pay 2015 Budget. This was the first reading.

Member Beam asked that the council discuss raising the electric customer deposit from \$100 to \$200. This issue was discussed. Member Huckstep asked for a motion to approve the raise. Member Beam made a motion to approve and Member Foster seconded. All voted aye. This change will take effect on October 1, 2014. This will make the total deposit \$300.00. A deposit is not required for property owners.

Quotes for tree trimming were submitted to the council at the August 5, 2014 meeting. After consideration Member Beam made a motion to accept the quote from J&D Tree Surgery in the amount of \$1200.00 per day.

Artisan Construction submitted a bid to install snow guards on the roof of the Fire Station in the amount of \$1,500.00. Member Foster made a motion that we accept this bid and Member Beam seconded. All voted aye.

A quote from BL Anderson to replace and upgrade the well communications was considered. Mr. Huckstep asked Katie file a claim with the insurance company since part of the problem was a result of a lightning strike. Katie will do this.

A quote from Artisan Construction for upgrades and repairs to Wells 4 and 5 as required by IDEM was again discussed and tabled until funds are available to complete the project. An additional quote was obtained to fill in the door between the chlorine room and the well pump room in the amount of \$575.00. Member Foster made a motion to accept the quote and have the work completed. Member Beam seconded all voted aye.

Bobby Taylor obtained a quote from Dirtwise LLC to repair the line truck. The cost for repairs is between \$10,000.00 and \$65,000.00 depending on if parts can be repaired or if they have to be replaced. The council asked Bobby to get quotes from All Tech and another source. Also, they asked that he looked costs to replace the truck with a newer used truck. The issue was tabled until more information is available.

Dave Phelps reported for the Business Association. Halloween festivities are still being planned. They asked again if trick or treating can take place between 6:00 and 9:00 pm on October 31, 2014. The council approved this. Katie will prepare the appropriate resolution for the next meeting.

Jim Brown reported for the Park Advisory Board. The Heritage Girls Group and the Leo Club will be having a weeding/clean up party at the Nature Park on September 13th. The Legion donated 10 gallons of white paint so that the Leo Club can paint the Fish Fry building at the downtown park.

Amy Noonung reported that she is working closely with those involved in the FTIC project. Member Huckstep stated that he did get a proposal in the amount of \$21,000.00 to repair the retention pond. He will forward that to Amy.

Jerry Seymour had nothing to report.

Bill Leeke did not report for the town court.

Marshal Mike Rusk gave the report for the Jamestown Police Department for the month of August, 2014. They issued 49 tickets, 93 warnings, 1 assist Jamestown Fire, 5 Assist Other Agencies, 0 accident reports, 2 theft report, 0 vandalism report, 1 active fire alarm, 5 criminal investigation, 3 criminal arrests, 0 warrant arrests, 2 domestic fights, 2 civil disturbances, 3 warrants served, 1 civil papers served, 0 funeral escorts, 174 police services, 2 dog complaints, and 0 dogs picked up, 2 ticket issued on local ordinance and 1 warnings on local ordinances. On August 16, 2014 Reserve Deputy Boyle was involved in an accident in the 2010 Crown Victoria. Wilburns Collision submitted a quote for \$4575.00. The repairs have been made. Member Huckstep asked that we get an estimate on the 2013 as well.

Jim Hieston reported for the Fire Department. For the month of August, 2014 there were 10 total runs; 6 EMS, 1 MVH and 3 Hazardous Material.

Bobby Taylor reported for the Electric and Water Departments. He had nothing further to report.

Dan Wright reported for the Sewer Department. The blower discussed at the last meeting was repairable but the motor was not and a new one was ordered. All testing is going very well. Member Huckstep asked that he check into test dates so that he can update his sewer license.

Katie Conyer reminded everyone that on the first and third Thursdays of every month the office is open until 6 PM. Janice Janitz also offered that the town is now taking credit cards for utility and court payments for a fee of \$1.00 plus 2% of the total amount.

On Friday September 12, 2014 there will be a ground breaking held for the new factory. This is an invitation only event. There will be a grand opening celebration next year that will be open to the general public.

The next regular meeting is October 7, 2014.

Meeting was adjourned at 8:10 PM.


JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 7, 2014

The Jamestown Town Council met in Regular Session on October 7, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Mike Rusk, Lori Hieston, Billie and Cookie Leeke, Amy Noonning, Jim Brown, Jerry Seymour, Joe Fuller, Tina Pennington, Barb Hawkins, Jim and Maria MacKinnon, Janice Janitz, Dave and Brenda Phelps, Jon Dorwart, John Hume, David Rodgers, Ricky Mitchell, Jeff Wolfe, and Dan Wright.

The meeting was opened at 7:07 PM by President Bryce Huckstep.

Member Foster made a motion to accept the minutes of the September 9, 2014 regular meeting. Member Beam seconded and all voted aye.

Member Foster made a motion to accept the minutes of the August 11, 2014 Executive Session. Member Beam seconded. All voted aye.

The Town Council has approved the September docket.

Molly Whitehead the new director of the Boone County Economic Development Corp. introduced herself to those in attendance.

Resolution 2014-8 regarding Trick or Treat Night was read. Member Foster made motion to approve and Member Beam seconded. All voted aye.

Resolution 2014-9 regarding Water Utility transfers was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

The 4th Quarter Tracking Factor was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Katie Conyer read Ordinance 2014-4 regarding the 2014 pay 2015 Budget. This was the second reading. Member Beam made a motion to approve the 2015 Budget and Member Foster seconded. All voted aye.

Dave Phelps reported for the Merchants Association. Trick or Treat times will be 6:00 to 9:00 PM on October 31, 2014. There will be games and a contest at the park and Haunted Bus in the alley by the park. If it rains all festivities will be postponed to Saturday November 1st.

Jim Brown reported for the Park Board. An event was held in September to pull weeds and pick up trash. Only a few people showed up. J&D Tree Surgery has begun cutting down trees in the park. They will also cut the dead maple tree down at no additional cost. The falling walnuts are a hazard and are hidden under the falling leaves. Member Huckstep is going to have the guys check into getting a backpack leaf blower and blow the leaves off the trails. The Lions/Leo Club cleaned and repainted the fish fry building at the downtown park. There are some boards that made need replaced.

Amy Noonung reported that she is working closely with those involved in the FTIC project.

Jerry Seymour, Town Building Inspector, reported that he is working closely with FTIC and inspected the temporary electric service today.

Judge Bill Leeke reported for the court. There were 56 new infractions filed for the month of September. As of October 1st the court has netted \$5,967.19. A total of \$26,647.50 for unpaid traffic tickets has been submitted to the collection agency. \$9,730.55 has been collected so far. This does not cost the town anything. Beginning in January bench trials will be held quarterly.

Marshal Mike Rusk gave the report for the Jamestown Police Department for the month of September, 2014. They issued 55 tickets, 84 warnings, 2 assist Jamestown Fire, 11 Assist Other Agencies, 1 accident reports, 1 theft report, 0 vandalism report, 2 active fire alarm, 3 criminal investigation, 2 criminal arrests, 0 warrant arrests, 0 domestic fights, 0 civil disturbances, 2 warrants served, 0 civil papers served, 0 funeral escorts, 157 police services, 1 dog complaints, and 0 dogs picked up, 2 ticket issued on local ordinance and 0 warnings on local ordinances. Officers Henry Maye and Caleb Otto are graduating from reserve school. He also obtained a quote to fix the scratch on the Charger but asked that we wait to fix it do to dwindling appropriations.

Bryce Huckstep reported for the Fire Department. For the month of September there were 9 total runs. 4 Assists, 3 EMS, 1 Active Alarm and 1 MVA.

Bobby Taylor was not present. Katie Conyer reported that insurance is going to cover \$20,057.99 in damages to the well communication system due to lightning strike. The council will review the quotes for repair and will make a decision at the next meeting.


Dan Wright reported for the Sewer Department. There are some wiring and electrical issues he has been dealing with. All testing is going well. Member Foster made a motion to change the working hours of the utility guys from 8-5 to 7-4 effective immediately and Member Beam seconded. All voted aye.

Katie Conyer reported that there is \$13,282.42 in utility collections. Also, a quote to strip and wax the floors in the town building was obtained by Janice in the amount of \$575.00. She also figured what it would cost us to rent the machines and do it ourselves which came to \$577.00. Member Huckstep stepped down and made a motion to accept the quote for \$575.00. Member Foster seconded and all voted aye.


The next regular meeting is November 5, 2014.

Meeting was adjourned at 7:53 PM.

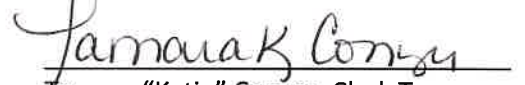
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 7, 2014


The Jamestown Town Council met in a Special Meeting on October 7, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Bryce Huckstep and Vicky Foster. Others attending were: Katie Conyer, Cookie Leeke, Cory Whitesell, Thayr Richey, Lynn Hiller, Barb Hawkins, Jim and Maria MacKinnon, John Hume, Sandra Links, John Dorwart, Joe Fuller, Jerry Seymour, Bill Leeke, David Rodgers, Dave and Brenda Phelps, Lori Hieston, Jeff Wolfe, John Fultz, Scott Ailes, Ricky Mitchell, Janice Janitz, Tina Pennington, Amy Nooning and Jim Brown.

The meeting was called to order by Cory Whitesell at 6:00 PM.

Cory Whitesell of HWC Engineering and Thayr Richey of SDG presented the draft for the Economic Development Plan for Jamestown.

The meeting was adjourned at 6:59 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 14, 2014

The Jamestown Town Council met in a Special Meeting on October 14, 2014 at 6:45 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Bryce Huckstep, Rick Beam and Vicky Foster. Others attending were: Katie Conyer, Cookie Leeke, Janice Janitz and Dan Wright.

The meeting was called to order by Bryce Huckstep at 6:45 PM.

Member Beam made a motion to begin investigating the feasibility of a time clock or time management system. Member Foster seconded. All voted aye.

The meeting was adjourned at 6:46 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
November 5, 2014

The Jamestown Town Council met in Regular Session on November 5, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Mike Rusk, Billie and Cookie Leeke, Amy Noonning, Jim Brown, Joe Fuller, Barb Hawkins, Janice Janitz, Jerry Seymour, Angie Dickerson, Tim Brown, Cory Whitesell, Pam and Jason Leibowitz, Judy Strausen, Shane Childress, Lee Fletcher, Mike Cook, Aaron Smith, Scott Ailes and Brian Hole.

The meeting was opened at 7:03 PM by President Bryce Huckstep.

State Representative Tim Brown began the meeting with a presentation from Tobacco Free Boone County regarding E Cigarettes and Teens.

Member Beam made a motion to accept the minutes of the October 7, 2014 regular meeting. Member Foster seconded and all voted aye.

Member Beam made a motion to accept the minutes of the October 7, 2014 Special Public Meeting. Member Foster seconded. All voted aye.

Member Foster made a motion to accept the minutes of the October 14, 2014 Special Public Meeting. Member Beam seconded all voted aye.

Member Foster made a motion to accept the memoranda for Executive Sessions on June 26, July 7, July 9, July 22, August 5 and August 11, 2014. Member Beam seconded. All voted aye.

The Town Council has approved the October docket.

Cory Whitesell of HWC Engineering and Thayr Richie of SDG presented the final Economic Development Plan. Resolution 2014-10 was read to approve the Plan. Member Beam made a motion to approve this resolution and Member Foster seconded. All voted aye.

The council delegates Council President Bryce Huckstep to sign paperwork regarding property acquisition, permitting and easements for FTIC. Member Foster made a motion to approve this and Member Beam seconded. Member Huckstep stepped down and both voted aye.

Member made a motion to hold the Year End Meeting on December 29, 2014 at 6:00 PM. Member seconded and all voted aye.

The quote to replace the Well Communications system was discussed. The system was struck by lightning and some of the damage is covered by our insurance policy. The insurance company is going to ^{pay} \$19,700.00. System 4 on the quote from B L Anderson is in the amount of \$22,000.00. Member Beam made a motion to approve system four and Member Foster seconded. All voted aye. Bobby Taylor will called BL Anderson to schedule the work to be done.

Bill Leeke reported for the Merchants Association. Jill Curry from OCRA and Joe LaPage from the Boone County Economic Development Corp attended the meeting on November 3, 2014. Jill presented the Main Street Program and Merchants will be enrolling in the program. They will also be applying for their 501c3 status. Halloween Trick or Treat night went well despite the cold. Soup with Santa festivities are being planned. The Merchants will be purchasing trees for the pots downtown. These trees can then be decorated by businesses or individuals. A winner will be chosen.

Jim Brown reported for the Park Board. Mr. Brown again brought up the erosion problem in the park. Currently, there are not enough funds in the park fund to fix these problems. The council suggested that the Park Board look into grants. Also the Gazebo in the Nature Park is being vandalized again. The council asks that people visiting the park be vigilant and if they see any vandalism being done to call 911. We will fix the gazebo as soon as there are funds to do so. Mr. Brown also presented pictures of the potholes on the trails. The tree trimming has been completed. The benches in the park are in need of cleaning. Member Foster asked if maybe the boy scouts might be interested in coming in and doing some community service to clean the benches or other projects.

Amy Nooning reported that she has sent letters to several sources regarding Full Choice Communications equipment left here in town. She will await a response.

Jerry Seymour, Town Building Inspector, had nothing to report.

Judge Bill Leeke reported for the court. There were 88 new infractions filed for the month of October. A total of \$26,647.50 for unpaid traffic tickets has been submitted to the collection agency. \$9,730.55 has been collected so far. This does not cost the town anything. Beginning in January bench trials will be held quarterly. Bench trials are being conducted and this is going well.

Marshal Mike Rusk gave the report for the Jamestown Police Department for the month of October, 2014. They issued 84 tickets, 86 warnings, 2 assist Jamestown Fire, 6 Assist Other Agencies, 3 accident reports, 1 theft report, 1 vandalism report, 3 active fire alarm, 3 criminal investigation, 2 criminal arrests, 0 warrant arrests, 0 domestic fights, 1 civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 106 police services, 4 animal complaints, and 0 animals picked up, 0 ticket issued on local ordinance and 1 warnings on local ordinances.

Katie Conyer reported for the Fire Department. For the month of September there were 9 total runs. 2 Assists, 4 EMS, 1 Car Fire and 2 MVA.

Bobby Taylor reported for the Electric and Water Departments. He installed two new services in the October. He met with FTIC, engineers and Mr. Sweet of Takanaka regarding the electrical infrastructure out at the building site. He went and looked at a used line truck. The purchase price is \$23,500.00 and they will give us \$5,000.00 for our truck which will make the final purchase price \$18,500.00. Member Foster made a motion to purchase the 1997 Line Truck and Member Beam seconded. All voted aye. The recent early morning power outage was a Duke Energy issue. On the water side, over the course of this year a lot of water meters have been going bad. Since July, 28 old meters have been replaced.

Bryce Huckstep reported for the Sewer Department. Blowers have been replaced/repared. All testing is going well.

Katie Conyer had nothing further to report.

The next regular meeting is December 2, 2014.

Meeting was adjourned at 8:47 PM.

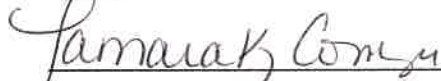
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 2, 2014

The Jamestown Town Council met in Regular Session on December 2, 2014 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Aaron Clapp, Mike Rusk, Billie and Cookie Leeke, Amy Nooning, Jim Brown, Joe Fuller, Barb Hawkins, Lynn and Janice Janitz, Jerry Seymour, Shane Childress, Mike Sells, Wayne and Judy Henry Brian Cratty, Dan Wright, Erick Landrum, John Fultz and Jeff Foster.

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

Member Foster made a motion to accept the minutes of the November 5, 2014 regular meeting. Member Beam seconded and all voted aye.

The Town Council has approved the November docket.

Mr. Huckstep received a letter from OCRA (Office of Community and Rural Affairs) that our Economic Development Plan has been approved. The grant close out process will begin.

A Petition for 301 Lowry Street annexation was presented to the council by Mr. Mike Sells of Kruse Consulting on behalf of Lynn and Janice Janitz. Mr. Sells provided all documentation and Town Attorney Amy Nooning and Katie Conyer will compile a fiscal plan which is a statutory requirement. An Ordinance will be drafted and approve at a future council meeting.

Resolution 2014-11 was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2014-12 was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2014-13 was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The 2015 1st Quarter Tracking Factor was read. Member Beam made a motion approve and Member Foster seconded. All voted aye.

Dave Phelps reported for the Merchants and Community Association. Christmas Trees will be put into the pots downtown and will be ready for decorating next week. The contest will be on December 13, 2014. This will coincide with Soup with Santa on Dec 13th. Soup with Santa will be held at the Jamestown Fire Station. Also, the Merchants and Community Association will be joining the Main Street Program.

Jim Brown reported for the Park Advisory Board. He submitted a prioritized list of items that need to be done in the Nature Park. The list will be given to Bobby Taylor so that some of these things will be done. The Walk-A-Book program is still in the works.

Amy Nooning reported that she not received any response from Full Choice Communications regarding removal of their equipment. They still have a little time so this item will be discussed again at the next regular council meeting. She is going to follow up again with Schneider Corp. regarding fire station litigation.

Jerry Seymour, Town Building Inspector, reported that he had looked over the FTIC Signage plans. He asked the council if he could approve the signs. The road permits for FTIC have been delayed as we are still negotiating. He receive a call from an attorney regarding the fall at the Legion. The attorney asked of the Legion building was up to code. Mr. Huckstep informed Mr. Seymour that if the permit requests fall within town code he can go ahead and approve them.

Judge Bill Leeke reported for the court. There were 42 new infractions filed for the month of November. As of November 30, 2014 the court has made \$8,403.19.

Marshal Mike Rusk gave the report for the Jamestown Police Department for the month of November, 2014. They issued 48 tickets, 54 warnings, 5 assist Jamestown Fire, 4 Assist Other Agencies, 3 accident reports, 2 theft report, 0 vandalism report, 0 active fire alarm, 4 criminal investigation, 4 criminal arrests, 4 Civil Arrests, 0 warrant arrests, 4 domestic fights, 2 civil disturbances, 2 warrants served, 1 civil papers served, 0 funeral escorts, 136 police services, 1 animal complaints, and 0 animals picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. Marshal Rusk also asked if the dog/cat license fee could be raised to hopefully raise some money to repair the pet impound pens. Also, he asked if the Police Department could get a gas fleet card to use when the gas prices are lower than our contracted price with Co-Alliance. The council tabled the Fleet card request and did not discuss the raising the dog/cat license fee.

Bryce Huckstep reported for the Fire Department. For the month of November there were 17 total runs. Runs included 1 power line, 10 EMS, 1 Car fire, 1 MVC, 3 Assists, 1 Gas Odor.

Bobby Taylor reported for the Electric and Water Departments. The new line truck should be delivered on December 8th. They have finished the pot hole patching so that the machine can be returned to Lebanon. We will be getting our Salt through the Lebanon Street Department once again. We will be allowed 20 tons which is up from 10 tons last year.

Dan Wright reported that the Sewer Plant is running well at this time.

Katie Conyer had nothing further to report.

The Year End Council meeting will be held on December 29, 2014 at 6pm.

The next Regular Council Meeting is January 6, 2015.

The meeting was adjourned at 7:55 pm.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 29, 2014

The Jamestown Town Council met for year end meeting on December 29, 2014 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Mike Rusk, Cookie Leeke, Janice Janitz, Jerry Seymour, Dan Wright, John Thompson, Courtney Thompson, Mary Zigler, Craig Conyer, and John Hinchman.

The meeting was opened at 6:00 PM by President Bryce Huckstep.

John Thompson presented a complaint regarding a vehicle that was towed by the Jamestown Police Department. The item was discussed. Mr. Thompson will send photos taken where the truck was located via email. Marshal Rusk will email the photos that he took of the site. Mr. Thompson also submitted the tow bill in the amount of \$265.00. They are asking for reimbursement of the tow bill because the truck had only been on the side of the road for six hours when it was towed. They believe that they were not given sufficient time to get the vehicle moved. Marshal Rusk stated that Office Maye was on duty and had the vehicle towed because it was in the roadway. Mr. Thompson stated that it was well off of the roadway. The council will review the documentation and the item will be put on January's agenda.

John Hinchman asked if there were any developments regarding the drainage issue at the fire station. Mr. Huckstep stated that they are trying to work out a deal with Schneider Engineering. It is going to cost the town too much to go to arbitration. Communication with Schneider has been difficult.

Member Beam made a motion to accept the minutes of the December 2, 2014 regular meeting. Member Foster seconded and all voted aye.

The Town Council has approved the year end docket.

Member Beam made a motion to approve the Memoranda for the December 9, 2014 Executive Session. Member Foster seconded. All voted aye.

Resolution 2014-14 was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

The 2015 Salary Ordinance was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Dan Wright reported that there were problems at the sewer plant and he had to put in 14 hours over time in order to run the sewer plant manually.

Nancy Rice reported for the Park Advisory Board. They will not be meeting until February. She stated that there is a lot of trash in the Nature Park. She commented that the holes in the asphalt had been filled. They guys are still working on other maintenance projects.


Marshal Mike Rusk asked if the issue of the gas fleet cards could be discussed. The Jamestown Market can not take the fleet cards but the Marathon can. The town enters into a contract with Co-Alliance each year. The gas card could save money when gas prices fall below the contract agreement price. There are no minimums for either Co-Alliance and the Fleet card. He stated that we should keep the gas tank and use both. Marshal Rusk will get with Katie to apply for the card. Member Huckstep stepped down and made a motion to approve the fleet card and Member Foster seconded. Both voted aye.

Katie Conyer had nothing further to report.

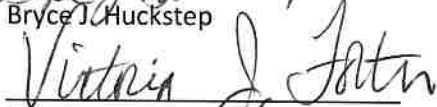
The next Regular Council Meeting is January 6, 2015.

The meeting was adjourned at 6:53 pm.

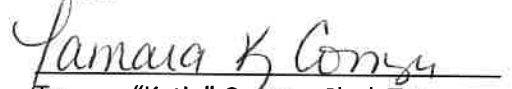
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

December 23, 2014

To the Town of Jamestown,

I am requesting to see and search the Platt books, and any information regarding my property, and the surrounding easements / alleys. I understand this information is Public record.

Thank you,

A handwritten signature in blue ink, appearing to read "Jeff Foster". The signature is stylized and cursive, with a large initial "J" and "F".

Jeff Foster
434 North High Street
Jamestown, IN 46147

Town of Jamestown
Boone County, Indiana
January 6, 2015

The Jamestown Town Council met in Regular Session on January 6, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Bobby Taylor, Aaron Clapp, Mike Rusk, Billie and Cookie Leeke, Amy Nooning, Jim Brown, Joe Fuller, Lynn and Janice Janitz, Wayne Henry, Dan Wright, John Fultz, Charles Waltz, Jim Hieston, Amber Rusk, James Burks, Jacob Burks, Nancy Rice and Jeff Foster.

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

Jim Brown asked about the status of the Lions Club property and if there would be an offer to purchase. Amy Nooning, Town Attorney, stated that they are waiting on the appraisals to come in and then an offer would be made by the Boone County Redevelopment Commission. They will be purchasing the property using funds from the TIF bond and will then turn the property over to the Town.

Janice Janitz thanked Officer Henry Maye and the Jamestown Volunteer Fire Department for their help when their barn caught fire.

Member Beam made a motion to accept the minutes of the December 29, 2014 Year End Meeting. Member Foster seconded and all voted aye.

The Town Council approved the December docket.

Member Beam nominated Member Huckstep for town council president and Member Foster seconded. Member Huckstep stepped down and both voted aye.

Amy Nooning explained the Interlocal Agreement between Boone County Indiana and The Town of Jamestown, Indiana. Member Foster made a motion to approve the agreement and Member Beam seconded. All voted aye.

A Grant of Drainage and Utility Easement was read. Member Beam made a motion to approve the easement and Member Foster seconded. All voted aye.

Ordinance 2015-1 was read for its first reading regarding the establishment of the a Jamestown Redevelopment Commission. The Ordinance will be put on the agenda for the February 3, 2015 meeting.

The contract for legal services between the town and Amy Nooning was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

A new Petition (Ordinance 2015-2) for 301 Lowry Street annexation was read for its first reading. This will be put on the agenda for the February 3, 2015 meeting. The previous petition read at the December 2, 2014 meeting was revoked unanimously by the council.

Regarding the previous complaint made by Mr. John Thompson regarding the towing of his son-in-law's truck by the Jamestown Police Department. Member Foster made a motion to refund the tow fee in the amount of \$260.00 to Mr. Chad Miller. Member Beam seconded and all voted aye.

Bill Leeke reported for the Merchants and Community Association. They met on January 5, 2015. They are currently working on a mission statement and by laws. This will aide them in achieving 501c status. The Soup with Santa fundraiser raised \$750.00 for Granville Wells school to help families in need.

Jim Brown reported for the Park Advisory Board. They continue to work on the walk-a-book program.

Amy Nooning reported that she received response from and attorney who represented Full Choice Communications regarding removal of their equipment. They advised that the town should go ahead with the removal and disposal of their equipment that was left behind.

Jerry Seymour, Town Building Inspector, was not present.

Judge Bill Leeke reported for the court. There were 558 new infractions written in 2014 and 10 bench trials were scheduled. Total receipts for 2014 were \$19,138.83 and the total expenses were \$10,557.08. The total profit was \$8,581.75.

Marshal Mike Rusk gave the report for the Jamestown Police Department for the month of December, 2014. They issued 28 tickets, 90 warnings, 2 assist Jamestown Fire, 2 Assist Other Agencies, 3 accident reports, 2 theft report, 0 vandalism report, 0 active fire alarm, 2 criminal investigation, 0 criminal arrests, 0 Civil Arrests, 0 warrant arrests, 1 domestic fights, 2 civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 140 police services, 1 animal complaints, and 0 animals picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. Katie Conyer has started the paperwork for the gas fleet cards. The council also asked for a year end statement of runs.

Jim Hieston reported for the Fire Department. For the month of December there were 8 total runs. Runs included 4 EMS, 3 Assists, 1 structure fire. The council asked total runs for the year and financial data for 2014.

Bobby Taylor reported for the Electric Department. He set a pole, hung a light and removed an old transformer. The new line truck is working well. The trucks are ready for snow and salt.

Dan Wright reported for the Sewer Department. There have been some ongoing problems at the plant. There is some trouble with the floats and new ones have been ordered. There was a call regarding sewer back up. Hopper was called to jet the line out. When it warms up Hopper will come back and removed the tree roots again. The town is not going to have to pay for the replacement of the PLC board. We do have a spare.

Katie Conyer had nothing further to report.

The next Regular Council Meeting is February 3, 2015.

The meeting was adjourned at 8:47 pm.

JAMESTOWN TOWN COUNCIL

Richard A. Beam
Richard A. Beam

Bryce J. Huckstep
Bryce J. Huckstep

Victoria J. Foster
Victoria J. Foster

Attest:

Tamara K. Conyer
Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 3, 2015

The Jamestown Town Council met in Regular Session on March 3, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Mike Rusk, Billie and Cookie Leeke, Amy Nooning, Jim Brown, Lynn Janitz, Dan Wright, Charles Waltz, Nancy Rice, Jeff Foster, Mike and Carole Hoskins, Sandra Links, Lee Fletcher, Jerry Seymour, Kurt and Norma Hermerding, Tina Pennington, Shane Childress, Ben Worrell, Jordan Hutig, Jay Boser, Jameni Harper, John Fultz, Chassity Hawkins, Holly Columbia, Chad Campbell, Jon Cowen, Steve Leeke, Cory Whitesell, Jason Lucas, Karen Lyles, Maria MacKinnan, Barb Hawkins, Joe Schmidt and Dave Phelps.

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

Cookie Leeke thanked Dan Wright for his efforts to keep the snow plowed. She also presented a comment form from the US Postal Service that was found in both the New Ross and North Salem Post Offices for Jamestown residents to fill out and return. Those are available at the Library, the Town Building and the State Bank of Lizton. Please get one of those and fill it out and get them back to the town building or the library and we will make sure that they get turned in.

After a request from Member Foster that the statement "The town has maintained that it is an alley" in the eleventh paragraph to be stricken from the record she made a motion to accept the minutes of the February 3, 2015 Regular Meeting. The sentence was stricken from the record and Member Beam seconded the motion. All voted aye.

Member Beam made a motion to approve the minutes of the Special Meeting on February 3, 2015. Member Foster seconded and all voted aye.

Member Foster made a motion to approve the Memoranda for the February 3, 2015 and the February 25, 2015 Executive Sessions. Member Beam seconded. All voted aye.

The Town Council approved the February 2015 docket.

Mr. Joe Schmidt with Indiana Municipal Power Agency presented to discuss equipment that needs to be purchased for the electrical infrastructure out at the FTIC site. He also asked who his point of contact should be for the town at this time. In the immediate future the transformers need to be purchased. IMPA got three quotes but he needs approval from the town council as soon as possible to get these ordered. There was discussion as to the funding to purchase all the equipment. Attorney Amy Nooning stated that the bond amount is not sufficient to cover all of the infrastructure. The Boone RDC is working with the town to get additional funding for the electrical infrastructure. It was agreed that the council would like IMPA to provide the engineering and oversee installation of the electrical infrastructure. A formal agreement is in the works. Amy Nooning will work on the funding so that the equipment can be purchased. A service agreement for normal electrical maintenance was also discussed.

Representatives from Vectren were present to discuss the route in which the new gas lines will be coming from North Salem to FTIC. A map was presented showing the that the lines will follow SR 75 to Jamestown. Go through town via High Street to Elm Street and then back out to SR75. They also

discussed the time frame in which natural gas will be available to the residents of Jamestown. They stated that it will be available by the fall heating season. Representatives will be canvassing Jamestown so that they have an idea of who will be converting to natural gas during the month of March.

Resolution 2015-2 regarding bad debt was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The 2nd quarter tracking factor was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The Council denied a variance to Sandra Links for chickens.

Resolution 2015-3 was read regarding a Fiscal Plan for Annexing Contiguous Territory was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Ordinance 2015-3 regarding the Janitz Annexation was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Dave Phelps reported for the Merchants and Community Association. He had nothing to report.

Jim Brown reported for the Park Advisory Board. They continue to work on the walk-a-book program. The displaced park bench has not been moved back to where it belongs. The Barkin Spider is going to do a fundraiser for the parks. They would like to earmark the funds for beautification. The Park Board is also working on the some fundraising ideas. There was a complaint regarding the use of profanity in the downtown park. Is there anything that could be done? Marshal Rusk stated that due to freedom of speech kids cannot be kicked out of the park for using profanity. They will try to make sure that no illegal activities are going on in the Park.

Amy Nooning had nothing further to report.

Jerry Seymour, Town Building Inspector, reported the he did 11 inspections at FTIC and had 3 new building permits.

Judge Bill Leeke reported for the court. There were 35 new infractions for the month of January. 15 Deferrals were done. Court receipts to date are \$3,641.00 and expenses are \$1,1759.99.

Marshal Mike Rusk gave the report for the Jamestown Police Department. For the month of February, 2015 they issued 231 tickets, 52 warnings, 6 assist Jamestown Fire, 5 Assist Other Agencies, 1 accident reports, 0 theft report, 0 vandalism report, 2 active fire alarm, 2 criminal investigation, 1 criminal arrests, 0 Civil Arrests, 0 warrant arrests, 2 domestic fights, 0 civil disturbances, 0 warrants served, 0 civil

papers served, 1 funeral escorts, 112 police services, 1 animal complaints, and 0 animals picked up, 0 ticket issued on local ordinance and 2 warnings on local ordinances. Mike got an additional quote from Dodge for a new police vehicle to submit to the Greater Jamestown Area Fund in reference to the grant application. Also, for the new camera system the police department needs to purchase a new desk top computer with an external hard drive to store video. Vickie is going to check with the county to see where they get their computers and get some pricing.

Steve Leeke reported for the Fire Department. For the month of February there were 13 total runs. Runs included 7 EMS, 2 Assists, 3 MVC and 1 Transformer fire.

Dan Wright reported for the Electric, Water and Sewer Departments. Everything at the sewer plant is working pretty well. There is a lot of ice buildup that has to be chipped away everyday to free up the floats. The water department is running good. We had to power outages. One on Jefferson Street and one on Elm Street. On Jefferson Street, with Bryce's help, he was able to replace the fuse. On Elm street a fuse also blew out. He and Erick were able to get that changed out. Some mailboxes were damaged during snow plowing. Those have either be fixed or at least temporarily fixed. They will be permantly fixed when the weather permits. He thanked Herb Weaver for helping with the snow plow broke down. The truck is fixed and working properly now.

Katie Conyer had nothing further to report. Member Huckstep brought up the issue of hiring a deputy clerk. Member Foster and Member Beam stated that they don't believe a full time person is needed. Member Foster stated 16 hours a week. Member Foster stated that we will not be hiring a full time person to cut the benefits costs. Katie Conyer stated that 16 hours a week will not be sufficient. A special public meeting will be scheduled for Tuesday March 10, 2015 to discuss further.

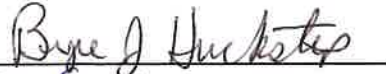
The Jamestown Redevelopment commission met on February 25, 2015 for the purpose of organization.

The next Regular Council Meeting is April 7, 2015.

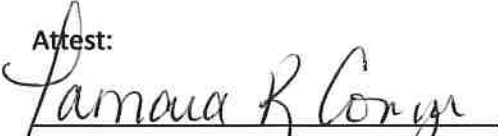
The meeting was adjourned at 8:52 pm.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:

Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 3, 2015

The Jamestown Town Council met for a Special Public Meeting on February 3, 2015 at 5:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Mike Rusk, Billie and Cookie Leeke, Amy Noonig, Mike and Carole Hoskins, Jerry Seymour and Dax Norton.

The meeting was opened at 5:31 PM by President Bryce Huckstep.

Dax Norton was present to discuss and give information regarding a town manager.

The next Regular Council Meeting is March 3, 2015.

The meeting was adjourned at 6:10 pm.

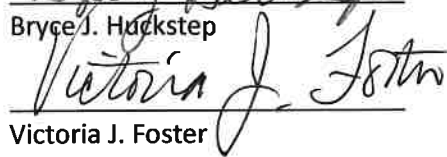
JAMESTOWN TOWN COUNCIL



Richard A. Beam




Bryce J. Huckstep



Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 10, 2015

The Jamestown Town Council met for a Special Public Meeting on March 10, 2015 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Billie and Cookie Leeke, Amy Nooning, Mike and Carole Hoskins, Shane Childress, Barb Hawkins, Bev Matthews, John and Jennifer Fultz, Jennifer Heidlebaugh, Dave Phelps, Jim Hieston, Janice Janitz, Susan Reed, Mike Muller, Bob Clutter, Jim Brown, Craig Conyer, Jon Cowen, and Joe Schmidt.

The meeting was opened at 6:02 PM by Council President Bryce Huckstep.

Bob Clutter presented information regarding an additional bond for the electric infrastructure at FTIC. The Boone RDC is securing an additional bond and the town will be contribution cash from electric depreciation investments to cover the additional funding needed to pay for the electric infrastructure and labor. State Bank of Lizton has stated that they are interested in purchasing this bond. The total cost for the electric infrastructure will be \$260,000.00. The town will contribute \$95,000.00 to pay for the transformers and meter cabinet. The balance will be added into the additional bond. The electric rates being proposed to FTIC have recoupment built in to them for the \$100,000.00 the town is contributing from cash investments.

Resolution 2015-4 was read regarding the transfer of \$100,000.00 from Electric Depreciation Investments to Electric cash operating to pay for the necessary equipment for the FTIC project. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Heavy trash pickup will take place on April 25, 2015.

The Western Boone School Corporation submitted a proposal for the Town to Contribute \$10,000.00 to help promote the school. After some discussion the issue was tabled until further information is available.

Quotes were obtained from Digital Ally for a new server for the police department that can handle the files from to new camera systems in the police cars. The quote was in the amount of \$1500.00. Member Foster made a motion to approve the purchase and Member Beam seconded. All voted aye. They will continue to use Lebanon PC Clinic for IT purposes.

The Deputy Clerk position was discussed. Member Foster proposed a part time position of 20 hours per week, \$12.00 per hour and no benefits. Member Beam proposed basically the same thing. He stated that since the town is looking to hire a town manager that cutting the deputy clerk position would free up money to do so. Member Huckstep proposed a part time position of 28 hours per week, @12.00 per hour and no benefits. He also stated that he wants to apply money saved to the position of the town manager. Katie Conyer stated that she needed a full time person. At the very least she would like someone 32 hours a week and lower the pay to \$10.00 per hour. The council members do not want to offer benefits. After much discussion between the council and town residents attending the meeting, Member Beam made a motion to hire a part time deputy clerk at 25 hours per week, \$12.00 per hour with no benefits. Member Foster seconded. Members Beam and Foster voted aye and Member Huckstep voted nay. Motion was passed.

The next Regular Council Meeting is April 7, 2015.

The meeting was adjourned at 7:13 pm.

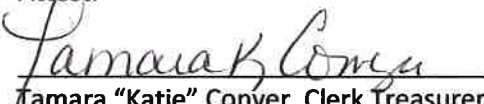
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huekstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
April 7, 2015

The Jamestown Town Council met in Regular Session on April 7, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Mike Rusk, Billie and Cookie Leeke, Amy Nooning, Jim Brown, Lynn and Janice Janitz, Dan Wright, Charles Waltz, Mike and Carole Hoskins, Jerry Seymour, Norma Hermerding, Shane Childress, John Fultz, Chad Campbell, Jon Cowen, Barb Hawkins, Joe Schmidt, Bev Matthews, Wayne and Judy Henry, Jerry Burdine, Jeanie Shaw, Mike Muller, John Hume, Ricky Mitchell, Jim Hieston, Kevin and Liz Hoskins, Brian Colton, Joe Schmidt, Jennifer Heidelbaugh, David Barber and Dave Phelps.

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

Cookie Leeke asked why a statement was stricken from the February 3, 2015 minutes at the last meeting regarding an alley. It was stricken because it was mis-stated. It said "the town has maintained it is an alley" and it should have said "the town maintains it as an alley". The issue was tabled until a future meeting.

Shane Children thanked the town for temporarily fixing the potholes on Brush Street.

Member Foster made motion to approve the minutes of the March 3, 2015 Regular Meeting. Member Beam seconded and all voted aye.

Member Beam made a motion to approve the minutes of the Special Meeting on March 10, 2015. Member Foster seconded and all voted aye.

The Town Council approved the March 2015 docket.

Brian Colton with Umbaugh and Associates presented to discuss and explain the additional Bond issue in the amount of \$1,020,000.00. This will pay for the additional costs for the infrastructure for the FTIC project. The TIF payments should still be sufficient to cover both bond payments.

Ordinance 2015-3 was read. Member Foster made a motion to waive the second reading of this Ordinance. Member Beam seconded and all voted aye. This was done to expedite the Ordinance. Member Foster made a motion to approve Ordinance 2015-3 and Member Beam seconded. All voted aye.

The ICS Master Services agreement was presented. The Boone County Redevelopment Commission has already approved the agreement. Joe Schmidt explained that this will allow ICS to maintain and make changes to the town's system. Member Foster made a motion to authorized Bryce Huckstep, Town Council President, to sign the agreement. Member Beam seconded. All voted aye. Member Huckstep signed the agreement.

Beverly Matthews with IMPA was present to discuss the Industrial Electric rates for FTIC. Ordinance 2015-4 establishing and Industrial Electric rate was read. This was the first reading. The second reading will take place at the May 5, 2015 regular meeting.

Resolution 2015-5 was read. This resolution will appoint Wayne Henry to serve as the IMPA Commissioner for the Town Of Jamestown. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Chad Campbell from Vectren was present to provide an update on the natural gas lines going in. Premier Pipeline will be in town to begin running gas lines to residences. Miller Pipeline is running the main lines. We will see both companies in town. All are driving marked vehicles.

Member Foster made motion to approve adding Rebecca Judy to the signature cards at the State Bank of Lizton and removing Janice Janitz. Katie Conyer and Bill Leeke will remain as they were previously.

Dave Phelps reported for the Merchants and Community Association. The Jamestown Homecoming Fish Fry will be on June 19-20, 2015. They are making plans now for this weekend.

Jim Brown reported for the Park Advisory Board. The Park Board met on March 24th. Woody's nursery is taking care of the stump at the Nature Park. They also pruned the Maple Tree at the downtown park. Nancy Rice is still in need of volunteers to help keep the flower gardens at the nature park weeded. Trash continues to be a problem in both parks. The Walk-a-Book program is on track. They are considering an Apple Cidar making day. Tom and Suzy Rich have the equipment to do this.

Amy Nooning had nothing further to report.

Jerry Seymour, Town Building Inspector, had nothing to report but he did have a question about who would be able to do the work of upgrading an Electrical service for a resident here in town. Dan will call Advance to see if they can come and help change out that service.

Judge Bill Leeke reported for the court. There were 39 new infractions for the month of March. Court receipts to date are \$5,036.00 and expenses are \$.2,523.99. Net proceeds are \$2512.01. There are three bench trials scheduled for this month. For collections, there is \$29,254.50 outstanding.

Marshal Mike Rusk gave the report for the Jamestown Police Department. For the month of March, 2015 they issued 37 tickets, 91 warnings, 6 assist Jamestown Fire, 6 Assist Other Agencies, 1 accident reports, 0 theft report, 2 vandalism report, 1 active fire alarm, 4 criminal investigation, 2 criminal arrests, 1 Civil Arrests, 0 warrant arrests, 1 domestic fights, 0 civil disturbances, 0 warrants served, 0 civil papers served, 0 funeral escorts, 150 police services, 2 animal complaints, and 0 animals picked up, 1 ticket issued on local ordinance and 2 warnings on local ordinances. Mike asked for some clarification on who the council wanted him to use to provide and maintain the server for the new in-car camera systems. This issue was discussed and it was decided that they will use from Sean with Boone County.

Jim Hieston reported for the Fire Department. For the month of March, there were 14 total runs; 6 EMS, 2 Assists, 1 MVC, 2 field fires, 2 active alarms, 1 investigation. Mr. Hieston asked if they could do any clean up on the property as far as the grounds. The council said yes they may do some clean up.

Dan Wright reported for the Electric, Water and Sewer Departments. The water and sewer systems are running pretty well. There is one blower down at the sewer plant and he is working on the wiring issue to fix it. The tornado siren downtown was not working when the statewide testing took place. It has been repaired but may need an upgrade if the communication radio quits getting a signal. It is about \$950.00 for a new radio. There was a power outage on March 29th. Advance was called in to help repair and downed power line. It took 3-4 hours to get the power back on. The well communication system has been installed. They are still working out the bugs. Dan is to call Asplundh to get a bid on tree trimming. Member Foster mentioned the need of a part time person to mow this summer. It was not discussed further.

Katie Conyer reported that we had a utility customer with a water leak. She asked the council to discuss and approve to make an adjustment on the sewer bill. He did have a leak in which the water leaked into his wall. The council did approve to make the adjustment. Katie will come up with a policy regarding sewer bills with there is a leak. She also asked if there could be a payments option. Katie will work on this. Also, the issue of the flower pots downtown was discussed. The Merchants and Community Association may be able to help pay for flowers. Katie asked if the utility funds could pay for flowers or if she could ask for sponsors to sponsor each pot. We will try to do both but the council was not opposed to the utility funds paying for flowers. The Park Fund can no longer afford to pay for flowers. She also asked if the town will be switching to natural gas. We need to get a bid to switch our service over but yes. Member Foster asked to discuss the cleaning of the town building. Katie suggested the council have Aaron Clapp clean after his shifts at night. The council approved to have Aaron clean the town building for the equivalent of his hourly wage, 4 hours a week payable from the Electric fund.

Spring Cleanup will take place on April 25' 2015.


The next Regular Council Meeting is May 5, 2015.

The meeting was adjourned at 8:32 pm.


JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 5, 2015

The Jamestown Town Council met in Regular Session on May 5, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Mike Rusk, Billie and Cookie Leeke, Amy Nooning, Jim Brown, Lynn and Janice Janitz, Mike and Carole Hoskins, Norma Hermerding, Shane Childress, John Fultz, Jon Cowen, Wayne Henry, Mike Muller, Tina Pennington, Patrick Frey, Joe Fuller, and Dave Phelps.

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

Joe Fuller asked if Brush Street was on a list of things to fix. Member Huckstep said yes.

Member Beam made motion to approve the minutes of the April 7, 2015 Regular Meeting. Member Foster seconded and all voted aye.

The Town Council approved the April 2015 docket.

Resolution 2015-6 regarding Additional Appropriations was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The ICS Master Services agreement was read for a second reading. Member Beam made a motion to approve and Member Foster seconded. All voted aye. Member Huckstep signed the agreement.

A statement of work for the Town of Jamestown for electric work was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The Town is in need of part time summer help. Member Foster made a motion to approve Member Huckstep to hire for this position. Member Beam seconded. All voted aye. Katie will post notice for this at the town building.

Member Huckstep discussed tree trimming and street paving. Katie will pull past agreements and bid requests so that we can pursue getting bids and get these items done.

Resolution 2015-4 was read for the second reading regarding an Industrial Electric rate. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Member Huckstep stated that Vectren was at the Bean Supper. There has been some misinformation. Vectren is still waiting on the IURC to approve the franchise for Jamestown. Also, there must be 80% interest for Jamestown in order for all residents to get natural gas. Anyone who is interested must call or go online and to express interest. Otherwise it will be limited to the residences who are directly on the main line.

Dave Phelps reported for the Merchants Association. They proceeding with the process to attain their 501c3 status. In the process they are changing their name to Jamestown Community Partnership Incorporated. Plans for the Homecoming Fish Fry are continuing to be made and are coming along well.

There will be a pie auction and several items raffled off. A special follow up meeting will be held on May 18th. Their next regular meeting will be on June 1, 2015.

Jim Brown reported for the Park Advisory Board. They had a work day at the Nature Park on May 2nd to work on the Rain Garden. The Walk-A-Book program is scheduled for May 20, 2015. The Gazebo and Benches need to be cleaned prior to the function. Vickie Foster stated that they may be doing

Mosquito testing in the Nature Park this summer.

Amy Noonung let the council know that there will License Attachment Agreements coming from Duke Energy. Member Huckstep added that the FTIC project is on schedule and is the Natural Gas project. Member Huckstep also stated that a letter was received from the Boone County Commissioners regarding gasoline from Co-Alliance. They are asking that we pay for unused gas amounts that the town committed to. The amount is approximately \$12,000.00. The issue is still being looked in to. They had the town down for 16000 gallons for 2014. It may be that a zero got added but since there is nothing in writing it is unclear what happened. Co-Alliance is asking for payment from the county and the county is asking several towns to pay their part.

Jerry Seymour, Town Building Inspector was not present.

Judge Bill Leeke reported for the court. There were 37 new infractions and 1 bench trial for the month of April. Court receipts to date are \$6563.50 and expenses are \$3275.99. Net proceeds are \$3287.51. The court received payments on three tickets from collections and eleven tickets were sent to collections.

Marshal Mike Rusk gave the report for the Jamestown Police Department. For the month of April, 2015 they issued 30 tickets, 54 warnings, 3 assist Jamestown Fire, 10 Assist Other Agencies, 2 accident reports, 0 theft report, 0 vandalism report, 4 active fire alarm, 4 criminal investigation, 0 criminal arrests, 0 Civil Arrests, 0 warrant arrests, 0 domestic fights, 2 civil disturbances, 0 warrants served, 0 civil papers served, 0 funeral escorts, 150 police services, 1 animal complaints, and 1 animals picked up, 2 ticket issued on local ordinance and 2 warnings on local ordinances. Sean from Boone County began setting up the server for the new camera system. It should be operational soon. Member Huckstep asked the Marshal to get some quotes on repairing the kennel for animal impound. Only one is usable but both are in disrepair.

Bryce Huckstep reported for the Fire Department. For the month of April, there were 10 total runs; 7 EMS, 1 Assists, 1 MVC, 1 grass fire. The town is working on a grant to fix the retention pond.

Member Huckstep reported for Electric, Water and Sewer departments. A new pump was ordered for the sewer plant. The floats have been installed. Sludge hauling is also well underway.

Katie Conyer reported that the Sewer Department may need to transfer money from Depreciation back to Cash Operating. She will be watching this closely throughout the month of May and will proceed at the next meeting if necessary.

The State will be holding a meeting on May 11, 2015 at 6 PM at Granville Wells regarding paving of SR 75 between Jamestown and Advance.

The next Regular Council Meeting is June 2, 2015.

The meeting was adjourned at 8:05 pm.

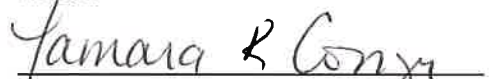
JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
June 2, 2015

The Jamestown Town Council met in Regular Session on June 2, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Aaron Clapp, Mike Rusk, Dan Wright, Charles Waltz, Jim Hieston, Billie and Cookie Leeke, Amy Nooning, Jim Brown, Mike and Carole Hoskins, Shane Childress, John Fultz, Jon Cowen, John Fultz, Wayne and Judy Henry, Barb Hawkins, Tina Pennington, Joe Fuller, Nancy Rice, Suzi Rich and Dave and Brenda Phelps.

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

John Fultz asked if the water meter pit in his driveway could be checked. He said that it looked like it was sinking. Dan stated that it may need raised up. He will check into it. John is putting in some new gravel and needs to be raised before then.

Barb Hawkins asked if the town is still paying for someone to sign off on the sewer plant. Member Huckstep stated yes because Dan Wright has not taken or passed the test yet. Mrs. Hawkins stated that she thought he had finished his classes back in March. Member Huckstep stated that he had finished his classes but not taken the test yet. Member Huckstep stated that he would be taking it in the very near future. Mrs. Hawkins asked if we had an update from Vectren. The IURC has approved the franchise and they have indicated that they are going to proceed. It is not clear yet, how much of the town will be served.

Member Foster made motion to approve the minutes of the May 5, 2015 Regular Meeting. Member Beam seconded and all voted aye.

The Town Council approved the June 2015 docket.

The Public Hearing to discuss Re-Establishment of the Cumulative Capitol Development Fund was held. Katie Conyer read Resolution 2015-7. Dave Phelps asked if this would increase taxes. Katie Conyer explained that we were already paying the tax and this would allow the town to receive the maximum levy of \$.05 per \$100 of the net assessed value. The public hearing was closed. Member Foster made a motion to accept Resolution 2015-7 and Member Foster seconded. All voted aye.

The 2nd Amendment to the 2015 Salary Ordinance was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Attorney Amy Nooning explained the License Attachment Agreement with Duke Energy. Member Beam made a motion to allow Council President Huckstep to execute the Agreement subject to there being no additional cost to the Town for improvements to the three poles to accommodate these three attachments that the Agreement refers to. Member Foster seconded. The motion passed. The contract was signed by Mr. Huckstep.

The Legion was given permission to close the alley behind the food stand for the fish fry.

Dave Phelps reported for the Merchants Association. The Annual Homecoming Fish Fry will be the 19th and 20th of June. There will be a Pie contest and auction. There will be raffles for children and one for adults. They will be doing the chalk art contest again this year and the Parade will begin at 3:00 on Saturday. The town will close North High Street for the Fish Fry and South High Street on Saturday only. There is no entry fee for the chalk art but donations will be accepted. Also behind Shaggy Elegance Flashback to the Sixties will be happening Saturday night from 7:00 to 9:00.

Jim Brown reported for the Park Advisory Board. The Walk a Book program was a huge success. 49 Kindergarteners participated. They are already planning for the next one and may include Pittsboro Elementary. Nancy Rice has organized a work group for work in the Nature Park on the first and third Saturdays of each month through October. They have quite a few volunteers.

Amy Nooning had nothing further to report.

Jerry Seymour, Town Building Inspector was not present.

Judge Bill Leeke reported for the court. There were 51 new infractions for the month of May. Court receipts to date are \$7606.00 and expenses are \$3899.99. Net proceeds are \$3706.01. The court has collected \$1775.00 in late fees from the Collection Agency. The State Legislature passed a law, effective July 1, 2015, that all town court judges must be attorneys. However, it has not been confirmed if whoever gets elected this year for next year will be grandfathered in. Amy Nooning will be looking into it. It is unclear as to if we will be able to have a town court after this year.

Marshal Mike Rusk gave the report for the Jamestown Police Department. For the month of May, 2015 they issued 46 tickets, 86 warnings, 7 assist Jamestown Fire, 7 Assist Other Agencies, 3 accident reports, 0 theft report, 0 vandalism report, 1 active fire alarm, 1 criminal investigation, 2 criminal arrests, 0 Civil Arrests, 0 warrant arrests, 1 domestic fights, 0 civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 164 police services, 2 animal complaints, and 0 animals picked up, 3 ticket issued on local ordinance and 9 warnings on local ordinances. The Police Department was awarded \$13081.00 to purchase a new police car. He is about \$2400.00 short to buy a new car. He will be looking into additional revenue sources. He also gave the council four quotes to repair/redo the dog impound kennels. The council will review and make a decision at the next meeting.

Jim Hieston reported for the Fire Department. For the month of May, there were 17 total runs; 9 EMS, 2 Assists, 4 MVC, 1 public assist and 1 Hazmat. Mr. Huckstep asked Mr. Hieston if he could help Katie close out the Fire Truck grant from 2010.

Dan Wright reported for Electric, Water and Sewer departments. The new chlorine pump has been installed. The blowers are all up and working. Floats have been changed per IDEM request. A new sewage pump is going in also. All the FTIC transformers have been delivered. The meter base is also in and set. The supplies for the hook up are all in and ready for ISC to come and hook it all up. Katie advertised a Notice to Bidders for street paving. The bids are due by 5PM on July 7, 2015 so that they can be reviewed at the July council meeting.

Dan is keeping a record of water usage for Vectren as they are filling up their water truck at the hydrant at the North end of High Street.

Katie Conyer reported that all of the additional appropriations have been approved by the DLGF.

The next Regular Council Meeting is July 7, 2015.

The meeting was adjourned at 7:53 pm.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 7, 2015

The Jamestown Town Council met in Regular Session on July 7, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Dan Wright, Charles Waltz, Billie and Cookie Leeke, Amy Noonning, Shane Childress, John Fultz, Barb Hawkins, Tina Pennington, Joe Fuller, Nancy Rice, Dave Phelps, Lynn and Janice Janitz, Cory Whitesell, John Hinchman, Sharon Spears, Fred Long, Doug and Angie Heagy, Mary Zigler, Ben Worrell, Jeff Hedge, Jamie Brennen and Ron Barton.

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

Carol Leeke commented that Jamestown was a recipient of the Economic Development Partner of the Year along with the Boone County Redevelopment Commission and Tom Llngafelter for their part in the FTIC Project. Also, the Lunch and a Book program will be taking place every Wednesday in July at the Nature Park.

Doug Heagy presented to inquire about when the sewage problem on South Walnut street. The town is having Jeff Hopper come to address the problem and see what needs to be done. Dan Wright let him know when that will take place.

Member Foster made motion to approve the minutes of the June 2, 2015 Regular Meeting. Member Beam seconded and all voted aye.

The Town Council approved the June 2015 docket.

Cory Whitesell with HWC Engineering presented with an update on the FTIC project. He stated that work is roughly a month behind as a whole. Installation of the infrastructure is going very well, however, the electrical is a little behind due to negotiations with Duke. There were some delays on the roadway due to INDOT permits and negotiations with Duke Energy as well. Vectren is on schedule for FTIC. The delays are mostly due to weather. We are currently on budget

The 3rd Quarter Tracking Factor was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2015-8 regarding Water Fund transfers to Depreciation was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Resolution 2015-9 regarding the Park Fund was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

The 3rd Amendment to the 2015 Salary Ordinance was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Bids for street paving were due by 5pm on July 7, 2015. One bid was received for Young and Sons Asphalt Paving Inc. The bid listed specific areas as follows:

Town of Jamestown
Boone County, Indiana
July 22, 2015


The Jamestown Town Council met for a Special Public Meeting on July 22, 2015 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Billie and Cookie Leeke, Mike Hoskins, Shane Childress, Barb Hawkins, Dave and Brenda Phelps, Lynn and Janice Janitz, Mike Muller, Jay Boser, Jason Lucas, Holly Columbia, Chad Campbell, Marilyn Houser, Rod and Sue Smith, Rick Mitchell, Doug Heagy, Leroy and Jeanie Shaw, Lindy Eberle, Jim and Linda Wray and Brent and Tina Smith.

The meeting was opened at 6:00 PM by Council President Bryce Huckstep.

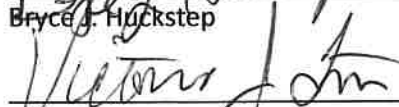
Jay Boser with Vectren was introduced and made a presentation to the Town Council regarding the expansion of Natural Gas to the residents of Jamestown. A map of the service area was presented. Safety and rebates were discussed. All information is available online at the municipal building. A website has been created for Jamestown and there is a link on the town's website. Also, presenting for Vectren were Holly Columbia, Jason Lucas and Chad Campbell.

After a question and answer session the meeting was adjourned at 7:03 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met in Regular Session on August 4, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Charles Waltz, Amy Nooning, Shane Childress, John Fultz, Barb Hawkins,, Carol Leeke, Nancy Rice, Joe Fuller, Dave Phelps, Mary Zigler, Wayne and Judy Henry, Linda Sanders(Wessler), Jack Lane, Jim Hieston, Jim Brown, Jerry Seymour and Matt Beaver.

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

Charles Waltz commented that he had a rust problem in his water for about 10-15 seconds when turned on. Member Huckstep ask Dan to look into it. He has not had any other complaints.

Nancy Rice asked about the reflectors in the state road in front of her house. Member Huckstep advised her to call INDOT.

Matt Beaver asked about what was being done about the drainage issue on Mill Street including his yard. He is concerned about the safety issue with the hole in his yard. Member Huckstep stated that this is also part of the state drainage that has been an ongoing issue. INDOT has been contacted by Dan. He also asked about the big sink hole behind Kenny Mitchell's house. That is also an INDOT issue. Member Beam stated that he would contact Hopper to see if the pipe can be located and checked for blockage. Mike Hoskins stated that a few years ago the pipe had some roots blocking the flow.

Member Beam made motion to approve the minutes of the July 7, 2015 Regular Meeting. Member Foster seconded and all voted aye.

Member Beam made a motion to approve the minutes for the July 22, 2015 Special Meeting. Member Foster seconded. All voted aye.

The Town Council approved the July 2015 docket except the claims that they had questions about.

The Agreement to Provide Election Administration Services with the Boone County Election Board was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Resolution 2015-10 regarding the transfer of funds from Sewer Cash Operating to Sewer Depreciation was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

The street paving bid from Young and Sons Paving was turned down since it was not submitted correctly. The bid was not submitted per the guidelines of the bid request. Member Beam made a motion to put the project out for re-bid. Member Foster seconded and all voted aye.

The Dog Kennel repair/replacement was tabled until more information is obtained.

Dave Phelps reported for the Merchants Association. The Community Partnership attained its 501c3 status as of July 14, 2015. The planning for the Halloween events has begun.

Jim Brown reported for the Park Advisory Board. A 6x6 post on the West Bridge in the nature park is rotten at the top and bottom. Still need volunteers to help with the park flower beds. Sept. 26th 1-4 PM is holding a Cider Festival going on. Bring your own apples and there will be an apple cider machine to use. They will be accepting free will donations for the parks. This event is rain or shine.

Amy Noonung was not present due to illness. She is working on the fire department pond issue.

Jerry Seymour, Town Building Inspector thanked everyone for their patience during his Dad's passing. A 20 day extension due to weather was granted to Subsurface of Indiana on the new road at FTIC. The booster pump housing is in. The water tower will soon be sandblasted and painted. Project is about 30 days behind.

Bryce Huckstep read the court report. There were 59 new infractions for the month of July.

Marshal Rusk gave the report for the Jamestown Police Department. For the month of July, 2015 they issued 52 tickets, 65 warnings, 3 assist Jamestown Fire, 9 Assist Other Agencies, 4 accident reports, 0 theft report, 0 vandalism report, 1 active fire alarm, 9 criminal investigation, 4 criminal arrests, 0 Civil Arrests, 0 warrant arrests, 2 domestic fights, 2 civil disturbances, 2 warrants served, 0 civil papers served, 0 funeral escorts, 175 police services, 4 animal complaints, and 0 animals picked up, 0 ticket issued on local ordinance and 1 warnings on local ordinances. The new Dodge Charger police car should be in by the end of the month. Per Greater Jamestown Area Fund Grant requirements a 2015 Dodge Charger was ordered. It is exactly the same as the 2013 we have except for the spot light. He got an LED spot light for \$150 more. Aaron's car is holding up so far. \$12,000 was put into the car last which included a new transmission.

Jim Hieston reported for the Fire Department. For the month of July, there were 12 total runs; 10 EMS and 2 Assists. It was a very slow month. They are having trouble with the joints in the expansion concrete pad at the fire station. He asked for permission to get sealer and seal them. Permission was granted.

Dan Wright was out on an utility emergency. A water line was hit and busted on Elm Street. Bryce reported for Electric, Water and Sewer departments. We did have a primary line come down back in the Fours Winds area. Advance assisted to make repairs. We are trying to address some sink holes in town. IMPA is ready to go on the Power at FTIC. Dan is following up on a complaint about the water. Hopper has been called in several times to help address sewer complaints. They will be back to continue opening manholes to discover the problem.

Katie Conyer was not in attendance due to illness.

The next Regular Council Meeting is September 1, 2015.

The meeting was adjourned at 7:37 pm.

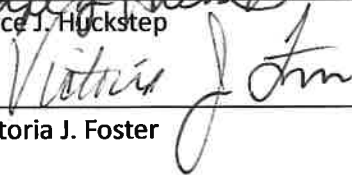
JAMESTOWN TOWN COUNCIL



Richard A. Beam



Bryce J. Huckstep



Victoria J. Foster

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 1, 2015

The Jamestown Town Council met in Regular Session on September 1, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Amy Noonning, Barb Hawkins, Billie and Carol Leeke, Nancy Rice, Dave Phelps, Wayne Henry, Mike Muller, Tina Pennington, Sharon Spears, Fred Long, Mike Rusk, Lee Fletcher, Craig Conyer, Rick Mitchel, Mike and Carole Hoskins and Ben Worrell.

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

Barbara Hawkins asked if Dan Wright had taken his sewer operator test yet. Member Huckstep stated that he had not.

Member Beam made motion to approve the minutes of the August 4, 2015 Regular Meeting. Member Foster seconded and all voted aye.

The memoranda for the August 19, 2015 Executive Session were approved.

The Town Council approved the August 2015 docket.

The Public Hearing for the 2015 pay 2016 Budget was opened. Clerk Treasurer, Katie Conyer, read the proposed budget. The request to re-establish the Cumulative Capitol Development fund was approved by the DLGF. The floor was opened up to the public for questions. There were no public questions and the public hearing was closed.

Wayne Henry presented sample ordinances for a net metering ordinance suggested by the Indiana Municipal Power Agency. After some discussion, Member Huckstep asked that IMPA be contacted to have someone come out to the next council meeting to discuss in detail. Wayne attended the monthly commissioners meeting on the town's behalf.

Resolution 2015-11 regarding transfers to sewer depreciation was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

The street paving bids were received from Triangle Asphalt and Young and Sons Paving. Both bids were read by Attorney Amy Noonning. Member Beam made a motion to accept the bid from Triangle Asphalt. Member Huckstep stepped down and seconded. The Clerk Treasurer asked for all in favor and all voted aye.

Trick or Treat night was set for Saturday, October 31, 2015 from 6 to 9 pm.

Nancy Rice reported for the Park Board. The planning for the First Annual Apple Cider Festival is coming along well. This event will be at the Nature Park on September 26, 2015. Tom and Suzy Rich will be doing the cider and there will be lots of activities.

Amy Noonung reported that we are still gathering information regarding HEA1110 regarding town courts judges. She will keep the council posted.

Jerry Seymour was not present.

Judge Bill Leeke reported for the town court. There were 36 new infractions for the month of August. There were 20 infractions deferred. So far the courts net income for 2015 is \$5,802.51. We have collected nearly \$13,000.00 from the collection agency.

Marshal Rusk gave the report for the Jamestown Police Department. For the month of August, 2015 they issued 27 tickets, 66 warnings, 3 assist Jamestown Fire, 5 Assist Other Agencies, 14 accident reports, 0 theft report, 1 vandalism report, 1 active fire alarm, 4 criminal investigation, 0 criminal arrests, 0 Civil Arrests, 0 warrant arrests, 2 domestic fights, 1 civil disturbances, 2 warrants served, 0 civil papers served, 0 funeral escorts, 158 police services, 2 animal complaints, and 15 animals picked up, 0 ticket issued on local ordinance and 1 warnings on local ordinances. The new Dodge Charger police car should be in sometime in the next couple of weeks. Marshal asked that we raised the price of the dog tags. Katie Conyer will call around and see what other towns charge and it will be discussed again at the next meeting. It was suggested to look at the fees we charge for dogs running at large and maybe modify the current ordinance to cover up to date shots for pets.

Bryce Huckstep reported for the Fire Department. For the month of August, there were 11 total runs; 4 EMS, 2 Assists, 1 MVC, 1 CO Alarm, 1 Public Assist, 1 Car Fire and 1 Field Fire.

Bryce Huckstep reported for Electric, Water and Sewer departments. ISC, an IMPA Company, has been in town addressing some several poles that need replaced. Asplundh will be submitting a quote for tree trimming. There have been lots of water leaks due to the work being done to install that natural gas lines. The guys have been kept very busy with the repairs. The new water tower is operational. The sewer plant has had no major failures this month. We need to be thinking about naming the new street out by FTIC. A resolution will be drawn up to name that street for the next meeting. Water tower painting was discussed and Katie will call to get some quotes.

Katie Conyer reported that the Sewer Department's cash operating is in the negative. She asked about doing a resolution to make a transfer of funds from the depreciation back to cash operating. Member Huckstep asked her to contact Umbaugh about doing a rate study for both water and sewer to see if we need to raise the rates for one or both.

The next Regular Council Meeting is September 1, 2015.

The meeting was adjourned at 8:10 pm.

JAMESTOWN TOWN COUNCIL

Richard A. Beam
Richard A. Beam

Bryce J. Huekstep
Bryce J. Huekstep

Victoria J. Foster
Victoria J. Foster

Attest:
Tamara Conyer
Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 6, 2015

The Jamestown Town Council met in Regular Session on October 6, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Dan Wright, Amy Nooning, Billie and Carol Leeke, Nancy Rice, Dave Phelps, Wayne and Judy Henry, John Fuller, Janice Janitz, Norma Hermerding, Rebecca and Colby Judy, Charles Waltz, Mike Rusk, Scott Ailes, Mary Zigler, Lee Fletcher, John Fultz, Brenda Phelps and Phyllis Dickison.

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

Joe Fuller asked for an update on paving. Member Huckstep stated that a bid had been accepted.

Nancy Rice asked if there were any updates on the gas lines. Member Huckstep stated that laterals have been run on both sides of town. She also asked about boring versus trenching. We don't know yet but hope to soon.

Cookie Leeke reminded everyone of the Meet the Candidates night at the Fire Station on October 12th.

Scott Ailes, Pastor at the Jamestown Christian Church, announced that the new sports complex out at the church is for the whole community and not just the church. They invite the whole town to use the complex. Oct 17th there is a fund raising event taking place at the complex and all are invited.

Member Foster made motion to approve the minutes of the September 1, 2015 Regular Meeting. Member Beam seconded and all voted aye.

The Town Council approved the September 2015 docket.

Ordinance 2015-5 was read regarding the 20158 pay 2016 Budget. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2015-12 regarding Halloween was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Resolution 2015-13 was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

The 2015 4th Quarter Tracking Factor was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The 4th Amendment to the 2015 Salary Ordinance was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The agreement for automated meter reading for FTIC was tabled until next meeting. Amy Nooning will look the agreement over.

Resolution 2015-14 regarding uncollectable accounts was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Ordinance 2015-6 was read regarding the naming of a new street. Member Foster made a motion to approve and Member Beam seconded. All voted aye. The speed limit will be 30 mph.

Asplundh returned a bid for tree trimming at \$89.80 per hour and approximately 6-8 weeks. Member Beam made a motion to accept the bid and Member Foster seconded. All voted aye.

Bids for excavation at the Fire Station were received. A bid from Gordon Reeves Construction/Mitchell Excavating in the amount of \$25000.00 was received. Also, three bids from Whisler Excavation were received. They totaled \$42,379.21. Member Huckstep made a motion to accept the Mitchell Excavating bid and Member Foster seconded. All voted aye subject to an approval from Ken Hedge at the County.

Member Huckstep informed Dan Wright that IDEM is asking for an action plan for Stormwater that is going into our Sewer Plant. One of the cheaper ways to do this is smoke testing. Astbury is putting a proposal together to comply with IDEM. They will be calling Dan to get this done.

Member Huckstep made a motion to increase Dog and Cat Tag fees to \$5.00 per license per year. Member Beam seconded. All voted aye. Amy Nooning will do a resolution to be approved at the next meeting.

Dave Phelps reported for the Jamestown Community Partnership. He asked that cones be placed downtown during the Halloween festivities. He also asked that the lights be checked at the downtown shelter. There will be plenty of police presence. Can we make sure that all of the holes around town are covered.

Jerry Seymour was not present.

Nancy Rice reported for the Park Board. The Apple Cider Festival was a success. May do it again next year and \$252.00 in donations were collected.

Amy Nooning reported on a couple of things. The Deputy Clerk PERF issue has finally been nailed down. As per the amendment to the salary ordinance, a new position has been created that is not covered by PERF. Katie has the procedures from PERF to back out the money paid to PERF and this will be done. Council approves for the PERF to be backed out. A letter needs to be written to PERF and Amy will write and Bryce will sign.

Judge Bill Leeke reported for the town court. There were 47 new infractions for the month of September. There were 6 infractions deferred.

Marshal Rusk gave the report for the Jamestown Police Department. For the month of September, 2015 they issued 46 tickets, 82 warnings, 4 assist Jamestown Fire, 9 Assist Other Agencies, 2 accident reports,

0 theft report, 01 vandalism report, 1 active fire alarm, 1 criminal investigation, 2 criminal arrests, 0 Civil Arrests, 0 warrant arrests, 1 domestic fights, 0 civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 159 police services, 2 animal complaints, and 0 animals picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. The new police car has been picked up. We are on a waiting list for it to be outfitted. The police department will be have a work day in the nature park on October 10th. They will be working on the bridge and put some rip rap around it as well. The decking for the bridge was donated by several citizens. Two dog kennels were also donated by a citizen.

The Fire Department, for the month of September, there were 5 total runs; 3 EMS, 1 Assists and 1 MVC.

Dan Wright reported for Electric, Water and Sewer departments. The sewer plant is running well. There are three pipeline crews in town working right now. ISC, Inc is still in town working on Electrical issues. He will be taking his wastewater test at Ivy Tech in a couple of weeks. Katie contacted Phoenix regarding maintenance to the water towers and it will have to wait until spring due the temperature.

Cory Whitesell presented with some updates on the FTIC project. The final electrical work has been done at the new water tower. Then the final clean up type work. He would like to have a final punch list meeting here in the next 30 days. This is when we would need to address any issues that there may be. There will be some training for Dan running the new systems.

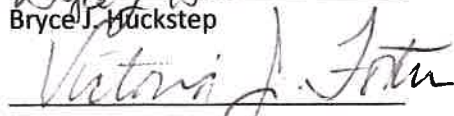
The next Regular Council Meeting is November 4, 2015.

The meeting was adjourned at 8:15 pm.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:

Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 29, 2015

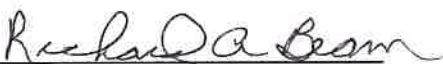
The Jamestown Town Council met for a Special Public Meeting on October 29, 2015 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Billie and Cookie Leeke, Shane Childress, Mike Rusk and Josh Ross.

The meeting was opened at 6:00 PM by Council President Bryce Huckstep.

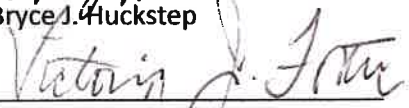
Meeting was held to discuss the insurance claim for the damage caused by a power surge to the Joshua Ross residence at 517 N Stockton Street. The power surge occurred while the crew from ISC, Inc, an IMPA affiliate, was replacing a rotten utility pole. The surge caused damage to several appliances in the Ross household. The town's insurance carrier denied the claim due to an exemption which has now be deleted from the policy. We are waiting on an official response from ISC, Inc's insurance carrier. We will discuss again at the regular meeting on November 4, 2015.


After a question and answer session the meeting was adjourned at 6:05 PM.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:

Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
November 4, 2015

The Jamestown Town Council met in Regular Session on November 4, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Amy Nooning, Billie and Cookie Leeke, Dave Phelps, Wayne and Judy Henry, Joe Fuller, Mike Rusk, Mary Zigler, Lee Fletcher, John Fultz, Barb Hawkins, Lynn and Tina Lear, Shane Childress, Jim and Maria MacKinnon, Steve and Vikki Wagner, Ben Worrell, Jon Cowen, Craig Conyer, Tina Pennington, David Cook, Matt Beaver and Doug Buresh with IMPA.

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

Mr Satori Fukia along with several others from FTIC were present to thank the town and its citizens for all the hospitality. He stated that they are looking forward to being a part of the community. A fruit basket was presented to the council in thanks.

The issue of the damage caused by a power surge during electric line work to the Joshua Ross residence is being resolved.

Member Foster made motion to approve the minutes of the October 6, 2015 Regular Meeting. Member Beam seconded and all voted aye.

Member Foster made motion to approve the minutes of the October 29, 2015 Special Meeting. Member Beam seconded. All voted aye.

The memoranda for the October 15th and October 29th, 2015 were approved.

The Town Council approved the October 2015 docket.

Doug Buresh from IMPA was present to explain the Net Metering Ordinance proposed by the IMPA Board. This has to do with fees for someone who wants to use alternative power like solar power. Currently, there are no customers with alternative power in Jamestown, however, IMPA is recommending the Ordinance to be put into place now. This will be put on the December agenda for further discussion.

Resolution 2015-15 regarding In Lieu of Tax was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2015-16 regarding In Lieu of Tax was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

The agreements for Umbaugh to perform rates studies for Water and Sewer were reviewed by Town Attorney, Amy Nooning. Member Beam made a motion to approve and Member Foster seconded. All voted aye and Council President Huckstep signed the agreements.

Erick Landrum officially resigned as of October 23, 2015. Member Beam made a motion and Member Foster seconded to proceed with the hiring negotiations. All voted aye.

Dave Phelps reported for the Jamestown Community Partnership. Turnout was pretty good for the Halloween Festivities. Soup with Santa will be December 12, 2015 from 4 PM to 8 PM at the Jamestown Fire Station. There will a cookie contest, a Christmas Tree decoration contest and other activities. Jerry Seymour was not present.

Bryce Huckstep reported for the Park Board. They are already planning for next year's Apple Cider Festival. They are also planning on more work days next year. They also thanked the police department and all the volunteers who helped to fix the bridge and put in rip rap at the Nature Park. They will not meet again until after the first of the year.

Amy Nooning had nothing further to report.

Judge Bill Leeke reported for the town court. There were 46 new infractions for the month of October. There were 6 infractions deferred.

Marshal Rusk gave the report for the Jamestown Police Department. For the month of October, 2015 they issued 61 tickets, 79 warnings, 4 assist Jamestown Fire, 8 Assist Other Agencies, 4 accident reports, 0 theft report, 0 vandalism report, 1 active fire alarm, 4 criminal investigation, 3 criminal arrests, 3 Domestic Fights, 1 Civil disturbances, 1 warrants served, 0 civil papers served, 0 funeral escorts, 214 police services, 0 animal complaints, and 0 animals picked up, 1 ticket issued on local ordinance and 1 warnings on local ordinances. The police department and reserves spent, collectively, 60 hours volunteering in the bridge in the park. Officer Attkinson graduated from reserve school on October 15, 2015. The Dog Kennels are complete. The new police car will be ready on Friday, November 6, 2015.

The Fire Department had no report.

Bryce Huckstep reported for Electric, Water and Sewer departments. We have a power outage last week. ISC, Inc and Advance were called in to help.

Katie Conyer asked the council to set the year end meeting for December 29, 2015 at 6 PM. The council approved.

Mr. Greg Lowery presented with a complaint against the Jamestown Police Department. He was given the opportunity to discuss his complaint and then the council asked that he complete a written complaint form. He refused to complete the complaint form.

The next Regular Council Meeting is December 1, 2015.

The Year End Meeting will be December 29, 2015

The meeting was adjourned at 8:10 pm.

JAMESTOWN TOWN COUNCIL

Richard A. Beam
Richard A. Beam

Bryce J. Huckstep
Bryce J. Huckstep

Victoria J. Foster
Victoria J. Foster

Attest:

Katie Conyer
Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 1, 2015

The Jamestown Town Council met in Regular Session on December 1, 2015 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Amy Nooning, Billie and Cookie Leeke, Wayne and Judy Henry, Joe Fuller, Mike Rusk, Mary Zigler, Lee Fletcher, John Fultz, Shane Childress, Jon Cowen, Jerry Seymour, Dan Wright, Lindy Eberle, Sharon Spears, Fred Long, Charles Waltz, Mike and Carole Hoskins and Shawn Yancey.

The meeting was opened at 7:01 PM by President Bryce Huckstep.

A Plaque was presented to Council Member Beam for 25 years of service.

Member Beam made motion to approve the minutes of the November 4, 2015 Regular Meeting. Member Foster seconded and all voted aye.

The Town Council approved the November 2015 docket.

Ordinance 2015-7 regarding noise was read. Member Foster made a motion to suspend the rule for two readings and Member Huckstep stepped down and seconded. Member Beam abstained and the motion passed. Member Foster made a motion to approve Ordinance 2015-7 and Member Huckstep stepped down and seconded. Both voted aye and Member Beam abstained.

Ordinance 2015-8 regarding Net Metering was read. Member Huckstep stepped down and made a motion to suspend the rule for two readings and Member Beam seconded. All voted aye. Member Huckstep stepped down and made a motion to approve Ordinance 2015-8 and Member Beam seconded. All voted aye.

Ordinance 2015-9 regarding Dog and Cat Tag fees was read. Member Foster made a motion to suspend the rule of two readings and Member Beam seconded. All voted aye. Member Foster made a motion to approve Ordinance 2015-9 and Member Beam seconded. All voted aye. The new fee for Dog and Cat tags will be \$5 with a maximum of \$15 per household.

Resolution 2015-17 regarding cell phone reimbursement was read. Member Huckstep stepped down and made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2015-18 regarding appropriation transfers was read. Member Beam made a motion to approve and Member Foster seconded. All voted aye.

Resolution 2015-19 regarding transfers was read. Member Huckstep stepped down and made a motion to approve and Member Beam seconded. All voted aye.

The 5th Amendment to the 2015 Salary Ordinance was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye. Member Huckstep also presented a letter requesting that Jerry Seymour receive two weeks of vacation and 4 PTO days immediately, deviating from the handbook. All members approve and signed the letter.

Member Huckstep also presented a letter for approval to pay out the vacation and PTO time for Dan Wright since he was unable to take any time off. Katie Conyer stated that the PTO days can accumulate. Mr. Wright was asked if he would rather let those days accumulate and he stated yes. Member Beam made a motion to pay out the unused vacation time to Mr. Wright and Member Foster seconded. All members approved and signed the letter.

There is an individual interested in purchasing the old siren on the roof of the Historical Society Building. We cannot determine its value. Amy has been doing some investigating into the matter. Mike Rusk stated that Officer Clapp may be able to determine value as he has some interest in those kind of items. Mike will ask Clapp to contact the individual and discuss it with him.

Member Huckstep has been in contact with Astbury regarding an a complaint to IDEM after the excessive rain causing an overflow issue. They have come up with a proposal to do manhole inspections that will be staggered over the next two years. IDEM is enforcing this to be done. The price is going to be between \$8,000 and \$10,000. Astbury insists that we do this in order to be compliant with IDEM. They are willing to start inspections and submit a revised proposal to IDEM. They agree not to bill us until June of 2016. Hopefully this will give us time to build up funds to pay for this. Member Beam made a motion to allow Astbury to proceed and Member Foster seconded.

Cookie Leeke reported for the Jamestown Community Partnership. She reported that Soup with Santa will be on December 12, 2015 at the Fire Station. There will be a cookie contest

There was no for the Park Board. They will not meet again until after the first of the year.

Amy Nooning had nothing further to report.

Jerry Seymour reported that FTIC will have their final inspection on December 14th. If they pass the inspection the building will be turned over to the owners.

Judge Bill Leeke reported for the town court. There were 44 new infractions for the month of November. There were 14 infractions deferred. Year to date revenue is \$16,802.50 and expenses are \$8,528.39. Net income is \$8,274.11.

Marshal Rusk gave the report for the Jamestown Police Department. For the month of November, 2015 they issued 51 tickets, 85 warnings, 6 assist Jamestown Fire, 4 Assist Other Agencies, 5 accident reports, 0 theft report, 0 vandalism report, 2 active fire alarm, 2 criminal investigation, 4 criminal arrests, 1 Domestic Fights, 1 Civil disturbances, 2 warrants served, 0 civil papers served, 0 funeral escorts, 177 police services, 1 animal complaints, and 0 animals picked up, 0 ticket issued on local ordinance and 0 warnings on local ordinances. The new police car is in service, however, we are still waiting on the plate for the 2015 Charger.

The Fire Department had no report.

Dan Wright reported for Electric, Water and Sewer. For the Electric, all the transformers out at FTIC are online and running. ISC has been in town to complete the installation of the new poles. The water department is running well and FTIC is using water. Sewer plant is running well. He was pushing snow last Saturday afternoon and hit one of the plates covering one of the holes from gas line installation. Shane Childress helped him move it back into place. It didn't tear up anything. They have made repairs to the salt spreader for the dump truck. We will be getting salt from the Lebanon Street Dept. once again. All the Christmas lights have been put up. Three trimming is also underway. If anyone needs mulch there is a pile of it by the town shed across from the town building. Please help yourself.

Katie Conyer had nothing further except that there will be a ceremony on December 11, 2015 at 12:00 noon to raise the State of Indiana bicentennial flag.

Information regarding budgets for salary from the general fund for 2016 was discussed. It was decided that a special meeting will be held to discuss the salary ordinance at 5:30 on December 29, 2015 prior to the yearend meeting.

The next Regular Council Meeting is January 5, 2016.

The Year End Meeting will be December 29, 2015 at 6:00 PM.

The meeting was adjourned at 8:35 pm.

JAMESTOWN TOWN COUNCIL


Richard A. Beam


Bryce J. Huckstep


Victoria J. Foster

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 29, 2015

The Jamestown Town Council met in Regular Session Year End Meeting on December 29, 2015 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Vicki Foster, Rick Beam and Bryce Huckstep. Others attending were: Katie Conyer, Billie and Cookie Leeke, Joe Fuller, Mike Rusk, John Fultz, Shane Childress, Jerry Seymour, Craig Conyer, Scott Ailes and Barb Hawkins.

The meeting was opened at 6:01 PM by President Bryce Huckstep.

A Plaque was presented by Mr. Scott Ailes to Council Member Huckstep for his service to the town for six years as town council president.

Member Foster made motion to approve the minutes of the December 1, 2015 Regular Meeting. Member Foster seconded and all voted aye.

The Town Council approved the Year End 2015 docket.

The 2016 Employee Salary Ordinance was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

The 2016 Fire Contract with the Jamestown Volunteer Fire Department was presented. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

An authorization for IMPA to review pole attachment invoices from Duke was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

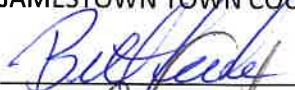
Resolution 2015-20 regarding Sewer transfers was read. Member Foster made a motion to approve and Member Beam seconded. All voted aye.

Incoming Councilman Leeke, Fultz and Childress were sworn in for their terms that start on January 1, 2016.

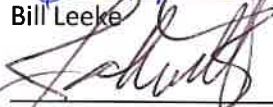
The next Regular Council Meeting is January 5, 2016.

The meeting was adjourned at 6:16 pm.

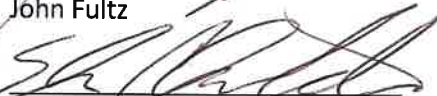
JAMESTOWN TOWN COUNCIL



Bill Leeker



John Fultz



Shane Childress

Attest:



Tamara "Katie" Conyer, Clerk Treasurer