

Town of Jamestown
Boone County, Indiana
January 3, 2017

The Jamestown Town Council met for the Regular Council meeting on January 3 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Amy Nooning, Cookie Leeke, Mike Rusk, Aaron Clapp, Jim Brown, Nancy Rice, Dave and Brenda Phelps, Craig Conyer, Tina Pennington, Jennifer McCarter-Fultz, Jon Cowen, Sean Mitchell and Rebecca Judy.

The meeting was opened at 7:01 PM.

Member Childress made a motion to approve the minutes of the December 28, 2016 Year End Meeting. Member Hawkins seconded and all voted aye.

The Town Council approved the January 2017 docket.

Member Hawkins motioned to nominate Member Childress as new Council President and Member Fultz seconded the motion. All voted aye. Member Childress will serve as the Council President in 2017.

Discussion regarding a five member board continued in this meeting. Amy Nooning read the statute regarding this matter. There are several steps. If the council decides to go in this direction the town's residents would not vote on it until the 2018 general election. At that time, the question of whether or not to increase the board by two members would be on the ballot and the residents would vote on it. If the vote was in favor the council would then appoint two additional members who would take office on January 1, 2019. Ms. Nooning is also going to gather information on staggering the terms of the council whether it is a three or five member board. Katie Conyer will send preliminary questionnaire out with the next billing to see what kind of response we get and if it will even be worth pursuing.

Ordinance 2017-1 establishing the Public Safety Local Income Tax fund was presented. Member Fultz made a motion to suspend the rules and adopt the ordinance on the first reading. Member Hawkins seconded and all voted aye. Member Fultz made a motion to approve Ordinance 2017-1 and Member Hawkins seconded. All voted aye.

In old business, Member Childress presented proposals for updating the zoning ordinance. He made a motion to accept the proposal from GRW, Inc/Debra Luzier. Member Fultz seconded. All voted aye.

Also, in old business, Member Hawkins will be getting with Bobby Taylor and Katie Conyer to advertise for a Sewer Operator. She hopes to get someone hired in February. She will also be working with several people from JCP on a new welcome packet for newcomers to town. Katie stated that she had one currently and share that with them. They are typically given out when new residents apply for utility service.

Dave Phelps reported for the Jamestown Community Partnership. There will be a public meeting on January 16, 2017 at the Jamestown Municipal Building at 7:00 PM. Easter festivities are being discussed.

Jim Brown reported for Park Board. They will be holding meetings on the last Tuesday of each month unless they have nothing to discuss. They, at the very least, must meet quarterly. Katie Conyer will make sure that these meetings are posted.

Jim Brown reported for the Jamestown Redevelopment Commission. There is nothing new to report. They will need to meet in March per state statute and there is some required reporting due in March.

Amy Noonung had nothing further to report.

Member Fultz read the report for GRW, Inc. There was one new permit application and one permit is pending. The new permit fee schedule will go into effect on January 8, 2017.

Marshal Rusk report for the Police Department. For the month of December there were 216 total police services; 13 tickets issued, 44 warnings, 7 assist JVFD, 8 assist other agencies, 1 accident report, 1 theft report, 0 vandalism report, 3 active alarms, 2 criminal investigations, 3 criminal arrests, 5 domestic fights, 1 civil disturbance, 0 warrants served, 0 civil papers served, 1 funeral escort, 126 police services, 1 animal complaint, 0 animals impounded, 0 tickets issued on local ordinances, 0 warnings on local ordinances. For 2016 there were a total 4,234 police services. This is double the number for a neighboring community that is comparable to Jamestown. He states that this is due to a very proactive department.

Member Fultz read the report for the Jamestown Fire Department. For the month of December there were 20 total runs; 13 EMS, 4 Assists, 2 MVC and 1 House Fire.


Bobby Taylor reported for the utilities. On the Electric side, there were two power outages in town both were fixed within two hours. On New Year's Day an Advance resident called the emergency line for Jamestown to report an outage over there. He called Jamestown because the emergency line in Advance was not being answered. Bobby called John Fultz and was given the go ahead to try to help fix the problem. He contact an Advance Council Member who said to go ahead and fix the outage. He and Dan spent four hours in Advance that morning and got the power back on for the resident. It turned out to be a bad transformer. Next, the line truck has been repaired and parts to fix the bucket truck should be in this week and repairs will be made to it, as well. The Water Department is running pretty smoothly. He had Dan replace a couple of chlorine lines as part of some general maintenance. 215 water meters have been replaced so we are nearly half way done with those. For the Sewer, all the pumps that needed repaired or replaced have been done and are working, however, now the refrigeration machine that keeps the testing materials at the right temperature has broken down again. We are getting quotes for repair or replacement.

Katie Conyer reported that the Electric Utility is 100 years old this year.

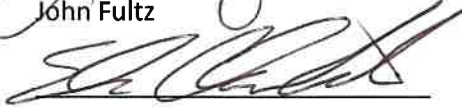
The next Regular Council Meeting is February 7, 2017.

The meeting was adjourned at 8:55 PM.

JAMESTOWN TOWN COUNCIL



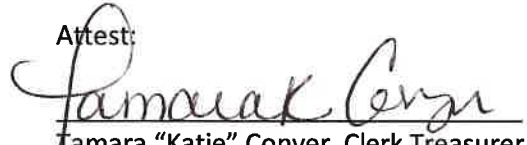
John Fultz



Shane Childress



Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met for the Regular Council meeting on February 7 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Amy Nooning, Suzy Rich, Mike Rusk, Aaron Clapp, Jim Brown, Nancy Rice, Dave and Brenda Phelps, Craig Conyer, Tina Pennington, Jennifer McCarter-Fultz, Jon Cowen, Larry and Rhonda Deem, Charles Creech, Randall Fenwick, Prudence Gossa, Juanita Edwards, Jack Lane, Eric and Jennifer Burch, Mike Muller, Matt Johnson, Jim Caldwell, Scott Creagor, Michael and Cristan Mills, Jim Hieston and Lance Newton.

The meeting was opened at 7:00 PM.

Member Fultz made a motion to approve the minutes of the January 3, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

The Town Council approved the February 2017 docket.

Mr. Chester Crowe with Crowe Farms presented to ask the council about farming the 3-4 acres out by the new water tower. The council stated that they are interested and would contact him as soon as possible to negotiate the terms of the contract. Member Fultz made a motion to contract with Crowe Farms and Member Hawkins seconded. All voted aye.

Scott Creagor with Utility Management and Construction was present to update the Council on the sewer plant inspection and discuss priority projects for 2017. There are three main projects that need to be prioritized for 2017. Sewer plant alarm to call operator system, Debris/Grit removal system and total replacement of the electrical panel. Scott has begun to obtain quotes for these items and will be in contact with Bobby Taylor and Katie Conyer. They will relay information to the council. It was discussed that when the current sewer bond is paid off in 2018 that a new bond be secured to do necessary updates to the sewer plant. Scott also stated that he is researching grants as well. The sewer plant is in dire need of updates and major maintenance so this subject will continue to be discussed.

Eric Burch with Indiana Municipal Power Agency was present to introduce himself and give a short presentation. He took questions regarding high power bills and stated that he would send the Council some reports on where Jamestown ranks as far as the cost of electricity.

Member Fultz made a motion to approve and authorized Member Childress to execute the Contract between the Town and the Boone County Economic Development Commission. Member Hawkins seconded and all voted aye. Member Childress signed the contract.

Member Fultz made a motion to approve Resolution 2017-1 regarding Sewer Bond and Interest transfers. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to approve Resolution 2017-2 regarding uncollectible debt. Member Hawkins seconded and all voted aye.

Member Fultz made a motion approve Resolution 2017-3 regarding purchase of equipment from the Town of Advance. Member Hawkins seconded. All voted aye.

Dates for spring cleanup were discussed. Katie will call Ray's Trash to see if either April 22 or 29 are available on their schedule.

Member Fultz made a motion to approve and sign the Use Agreement for Well #3 with Richwine Acres and Mary Richwine Tumey. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to approve the Fire Contract between the Town and the Jackson Township Trustee. Member Hawkins seconded and all voted aye.

The quote from ASAP Aquatics for the treatment of the fire station pond was presented. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Job descriptions for the Town Marshal and the Superintendent of Utilities were read. Member Fultz made a motion to approve reserving the right to make changes at any time. Member Hawkins seconded and all voted aye.

Public Safety Local Income Tax funds were discussed. Member Childress proposed raises for the police department. For Marshal Rusk a \$5,500.00 raise was proposed making his salary \$45,000.00 per year. For Deputy Marshal Clapp a \$7,000.00 raise was proposed making his salary \$38,500.00 per year. This item was tabled and a Special Meeting was scheduled for Thursday, February 9, 2017 to discuss further. Katie will have an Ordinance to amend the salary ordinance prepared for that meeting. Further discussion as to how to spend the Public Safety LIT funds will also take place at that meeting.

The Town Council was charged with appointing a member to the Greater Jamestown Area Fund Board. Member Childress nominated Mrs. Kim Purdy, however, Member Fultz made a motion to appoint Mr. Jay Randle to the board and Member Hawkins seconded. Members' Fultz and Hawkins voted aye and Member Childress voted nay. Mr. Randle was appointed by a vote 2 to 1.

Member Fultz made a motion to authorize Member Childress to sign the OCRA Comprehensive Plan Grant agreement. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to authorize Member Childress to sign the agreement with GRW, Inc for the Zoning Ordinance Update. Member Hawkins seconded and all voted aye.

Member Childress reported that a resignation letter was received from Dan Wright. His last day will be February 17, 2017.

Member Hawkins made a motion to move the April regular meeting to April 12, 2017 due to spring break. Member Fultz seconded and all voted aye.

Dave Phelps reported for the Jamestown Community Partnership. The 2017 Farmers Market dates were announced. Those will be posted soon. Booth fees will be \$5 per month. Most months have more than one date scheduled but the cost will still be \$5 per month to participate.

Jim Brown reported for Park Board. The first meeting of the year was held on January 31st. Officers were elected. They are: President, Jim Brown; Vice President, Tara Miller; Secretary, Nancy Rice; Treasurer, Brenda Phelps. The Cider Festival was discussed. The grant application to the Boone County Conventions Bureau has been submitted and sponsorship solicitation will begin soon. Park fees were discussed but tabled for further discussion.

Jim Brown reported for the Jamestown Redevelopment Commission. The commission met on January 31, 2017. Officers were appointed and will remain the same as 2016. State statute regarding TIF was discussed.

Amy Noonung asked that the council ratify the conflict of interest waiver signed by Member Childress with regards to her involvement in the purchase of the equipment from the Town of Advance. This was necessary since she is the Attorney for both Towns. Member Fultz made a motion to ratify and Member Hawkins seconded. All voted aye.

Member Fultz reported that there were no new building permits issued for the month of January and nothing new to report. GRW's Annual report for 2016 is available at the Town office.

Marshal Rusk report for the Police Department. For the month of January there were 219 total police services; 64 tickets issued, 49 warnings, 4 assist JVFD, 4 assist other agencies, 0 accident report, 1 theft report, 0 vandalism report, 2 active alarms, 3 criminal investigations, 5 criminal arrests, 2 domestic fights, 1 civil disturbance, 1 warrants served, 0 civil papers served, 0 funeral escort, 82 police services, 1 animal complaint, 0 animals impounded, 0 tickets issued on local ordinances, 0 warnings on local ordinances.

Fire Chief Jim Hieston reported for the Jamestown Fire Department. For the month of January there were 15 total runs; 6 EMS, 3 Assists, 1 MVC, 1 Car Fire, 2 Investigations and 1 Fire Alarm. Currently, he is working with Porter Insurance Agency on insurance. They are doing some price comparisons.

Bobby Taylor reported for the utilities. The Bucket truck has been repaired and both the bucket truck and line truck inspected. A few more water meters have been changed out with a total of 250 changed out. With Mr. Wright turning in his resignation, a contract with UMAC to oversee water operations was presented and read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye. Bobby will be working under them until he is approved to take the test and get his water license.

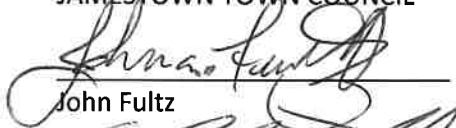
Mr. Randall Fenwick was present to make a formal complaint regarding his utility bill.

Katie Conyer had nothing further to report.

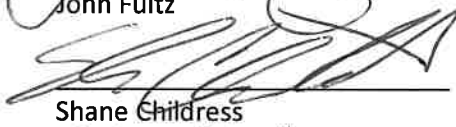
The next Regular Council Meeting is March 7, 2017.

The meeting was adjourned at 10:12 PM.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 9, 2017

The Jamestown Town Council met for a Special Council meeting on February 9 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Mike Rusk, Aaron Clapp, Jennifer McCarter-Fultz, Prudence Gossa, Jim Hieston, Barb Hawkins, Shawn Yancey, Fred Long, Sharon Spears, Zac Woodrum, John Dorwart, Steve Leeke and Shawn Hitch.

The meeting was opened at 6:04 PM.

Member Childress opened the meeting stating that the purpose of the meeting was to decide how to appropriate the Public Safety Local Income Tax revenue. He gave any residents, fire fighters and police officers three minutes each to speak.

Jim Hieston asked everyone to remember that the new tax was not created just for the police department. It had been indicated previously that since Sheriff Nielson initiated the creation of this tax that it should be for the police department. That is not the case. It is a public safety tax. He feels that the money should be divided between the departments 50/50.

Mike Rusk spoke stating that both departments are facing the same equipment needs and issues. He has moved to the area and both departments would respond to his home if the need arises. He believes that money should be split 50/50.

Jennifer McCarter-Fultz spoke in favor of splitting the money 50/50.

Sharon Spears spoke in favor of splitting the money 50/50.

Fred Long spoke in favor of splitting the money 50/50.

Member Hawkins discussed that getting grants are essential and she has tried to help both departments in that area. She would like to see both departments worked harder at getting grants. She feels like neither department was receptive in 2016 to work with her on different grant applications.

Member Fultz discussed fire department equipment needs based on his discussions with Chief Hieston. He also stated that fire department equipment costs are far greater than those of the police department. He is in favor of a 50/50 split of the Public Safety LIT money. He does not think the money should be used for salaries.

Member Childress commented that he thought both departments need proper equipment to do their jobs. He is in favor of using this money to help with salaries. This was part of the reason the PS LIT was created. He doesn't think all of the LIT money should be used for salaries.

Chief Hieston presented for questions from the board. There were several issues discussed with the Chief Hieston and he answered questions that the board had for him.

Marshal Rusk presented to answer any questions the board had for him. Several issues were discussed. The Marshal also stated that they are currently working on 4 grant applications.

Member Childress proposed the split the Public Safety Local Income Tax 50/50 between the Fire Department and the Police Department and that 5% of each half should be put in savings.

Member Fultz proposed the same and Member Hawkins agreed.

Member Childress made a motion to split the Public Safety LIT funding 50/50 between the Police and Fire Departments. Member Fultz seconded and all voted aye.

Member Childress made a motion that all expenditures from the PS LIT fund must be prior approved by the Town Council. Member Fultz seconded and all voted aye.

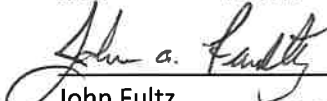
Ordinance 2017-2 amending the 2017 salary ordinance was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye. This ordinance raises the salary of the Town Marshal to \$45,000.00 and the salary of the Deputy Marshal to \$39,000.00.

Member Childress opened the floor to public comment. Prudence Gossa commented that she very much appreciated the police department and thinks that the salary increases are very appropriate.

The next Regular Council Meeting is March 7, 2017.

The meeting was adjourned at 8:54 PM.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 7, 2017

The Jamestown Town Council met for the Regular Council meeting on March 7, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Amy Nooning, Aaron Clapp, Bobby Taylor, Jim Brown, Nancy Rice, Dave Phelps, Craig Conyer, Tina Pennington, Jennifer McCarter-Fultz, Jon Cowen, Charles Creech, Jack Lane, Lance Newton, Jeff Utterback, Jack Utterback and Mary Zigler.

The meeting was opened at 7:10 PM.

Member Fultz made a motion to approve the minutes of the February 7, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to approve the Memoranda for the February 7, 2017 Executive Session and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the minutes of the February 9, 2017 Special Meeting and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the Memoranda of the February 21, 2017 Executive Session and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the Memoranda of the February, 27, 2017 Executive Session and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the Memoranda of the March 7, 2017 Executive Session and Member Hawkins. All voted aye.

The Town Council approved the March 2017 docket.

Vicki Irwin with Sylvia's Child Advocacy Center was present to discuss Child Advocacy Month (April) and asked the council to hang a banner in town during the month of April. Member Fultz made a motion to display the banner and Member Hawkins seconded. All vote aye.

Justin Dorsey presented a plan for new construction at 6 E Main Street, the site of the old Pizza King. He asked the council to consider a tax abatement for the development. The council will educate themselves regarding tax abatements and consider a proposal. Mr. Dorsey also discussed potential businesses/leasee's. He has been in contact with Debbie Luzier and would like to start construction within the next 60 days.

Resolution 2017-4 regarding water depreciation transfers was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Member Fultz made a motion approve Resolution 2017-3 regarding purchase of equipment from the Town of Advance. Member Hawkins seconded. All voted aye.

The Revised Farm Lease Agreement with Crowe Farms was read. Member Fultz made a motion to approve the agreement and Member Hawkins seconded. All voted aye and Member Childress signed the agreement. Katie Conyer will call Mr. Crowe and let him know that there are revisions and see if he agrees to them.

The Annual Spring Cleanup is scheduled for April 22, 2017. Trash must be out by 6 a.m. on the morning of the 22nd or it will not be picked up.

Member Fultz wanted to remind everyone to turn in their five member board surveys.

Dave Phelps had nothing further to report for the Jamestown Community Partnership. However, he did include that JCP is supports and Mr. Justin Dorsey with regards to the development he is proposing and asked that the town works with him.

Jim Brown reported for Park Board. They met on February 29, 2017. Park usage fees were discussed. The park signs and the Five Year Plan were discussed. They are still working on the plan to submit to the Department of Natural Resources. 501c3 status was discussed. They have two grants in process; the Boone County Convention Bureau grant and a Greater Jamestown Area Fund grant. The BCCB grant is for the Cider Festival and the GJAF grant is to replace the sign at the nature park. They also discussed the budget for the Cider Festival and where to place the log cabin.

Jim Brown reported for the Jamestown Redevelopment Commission. The commission will meet tentatively on March 14, 2017. This will be a joint meeting with the Boone RDC. More information to come.

Amy Nooning had nothing further to report.

Member Fultz reported that there were no new building permits issued for the month of February and nothing new to report.

Deputy Marshal Clapp reported for the Police Department. For the month of February there were 286 total police services; 104 Traffic stops with 43 tickets issued and 97 warnings; 8 reports filed; 3 arrests made; 1 active alarm; 14 suspicious activity calls; 3 dogs impounded; and 56 other police services. The police department received a \$500 donation from FTIC.

The Jamestown Fire Department was read. For the month of February there were 11 total runs; 8 EMS, 1 Assists, 1 Car Fire and 1 lines down call. Estimates are still being obtained to convert the generator to Natural Gas and to put in a furnace.

Bobby Taylor reported for the utilities. He has not had much time to do any electric utility maintenance but all is working well. There was one power outage. Well communications at the booster station have

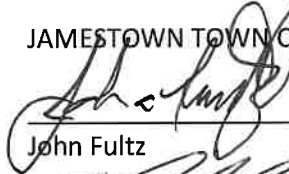
been fixed and Well #4 is being repaired. Scott with UMAC is getting a quote for the electric panel at the sewer plant. All of these items are on the list of things given to the town by IDEM. He has had several meetings with IDEM this month and is working closely with them.

Katie Conyer reminded everyone that the next council meeting date changed and about the Comprehensive Plan workshop on the 23rd of March.

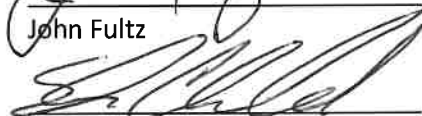
The next Regular Council Meeting is April 12, 2017.

The meeting was adjourned at 8:12 PM.

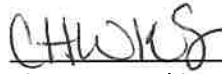
JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana

~~February 9, 2017~~
March 17,

The Jamestown Town Council met for a Special Council meeting on March 17, 2017 at 5:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Barb Hawkins, Sharon Spears, Shawn Hitch, Clint Jackson, Henry Maye, Ross Earles, Lynn Attkisson, Cookie Leeke, Dave and Brenda Phelps.

The meeting was opened at 5:04 PM.

Member Childress read a resignation letter from Mr. Wayne Henry. He has resigned from the Plan Commission and the Board of Zoning Appeals.

Member Childress read a resignation letter from Mr. Mike Rusk. Effective Friday, March 17, 2017 he resigns as Town Marshal of the Town of Jamestown. Member Fultz made a motion to accept the resignation and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to appoint Deputy Marshal Clapp as the Interim Town Marshal for the Town of Jamestown. Member Hawkins seconded. All voted aye. Clerk Treasurer Katie Conyer conducted the Oath of Office and Officer Clapp was sworn in. Officer Clapp asked the Council to recognize and approve five reserves. Member Fultz made a motion to approve the Reserve Officers. Member Hawkins seconded and all voted aye. At that time, Katie Conyer conducted the Oath's of Office for Officer Henry Maye, Officer Ross Earles, Officer Shawn Hitch, Officer Clint Jackson and Office Lynn Attkisson and all were sworn in.

Member Fultz made a motion to close the meeting and Member Hawkins seconded. All voted aye and the meeting was adjourned at 5:30 PM.

The next Regular Council Meeting is April 12, 2017.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met for the Regular Council meeting on April 12, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Bobby Taylor, Jim Brown, Nancy Rice, Dave and Brenda Phelps, Tina Pennington, Jennifer McCarter-Fultz, Jack Lane, Lance Newton, Prudence Gossa, Kevin Hoskins and Mary Zigler.

The meeting was opened at 7:00 PM.

Member Fultz made a motion to approve the minutes of the March 7, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to approve the minutes of the March 17, 2017 Special Meeting and Member Hawkins seconded. All voted aye.

The Town Council approved the April 2017 docket.

Supt. Bobby Taylor gave his report. He met with the surveyors with HWC Engineering to look at stormwater issues in town. A public meeting will be held soon so that HWC can present findings for the stormwater utility plan. Hydrant flushing will start the second week of May. There were three power outages in March. One due to lightning strike and two trees down. All were fixed timely and appropriately. Two more water meters were changed and they will be working hard on those in the coming weeks to get them done. They will also be doing some tree trimming. Bobby also presented a quote from Leary Construction to do maintenance on the inside of the Elm Street Water Tower in the amount of \$39,900.00. Member Childress made a motion to accept the quote and get the work scheduled. Member Fultz seconded and all voted aye.

Resolution 2017-5 regarding additional appropriations was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Ordinance 2017-3 Amending the 2017 Salary Ordinance was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

The 2nd Quarter Tracking Factor was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2017-6 regarding hourly rates for outside services rendered was read. Member Fultz made a motion approve and Member Hawkins seconded. All voted aye.

Dave Phelps had nothing to report for the Jamestown Community Partnership.

Jim Brown reported for the Park Board. They are currently working to update the 5-year Park Plan to submit to the Department of Natural Resources. They have applied for grants from the Greater Jamestown Area Fund and the Boone County Conventions Bureau. They are working on applying for their 501c-3 status and Tara Miller is working a web page and facebook page. They had about 25

~~March~~, 2017
April 12

Volunteers show for the park clean and it was great success.

The Annual Spring Cleanup is scheduled for April 22, 2017. Trash must be out by 6 a.m. on the morning of the 22nd or it will not be picked up.

Jim Brown had nothing to report for the Jamestown Redevelopment Commission.

Amy Noonung was not present.

Member Childress reported that there was 1 new building permit issued for the month of March and nothing new to report.

Deputy Marshal Clapp reported for the Police Department. For the month of March there were 195 total police services; 38 Traffic stops with 25 tickets issued and 42 warnings; 7 Assist Fire/EMS; 4 Assist other Law Enforcement; 1 accident report; 7 reports filed; 4 arrests made; 5 active alarm; 1 civil disturbance; 12 suspicious activity calls; 3 animal complaints; 3 local ordinance warnings; and 110 other police services. The grant request sent to Firehouse Subs was denied. Several other grant requests are pending.

The Jamestown Fire Department report was read. For the month of March there were 22 total runs; 13 EMS, 4 Assists, 2 Field Fires, 1 MVA and 2 Hazmat. Jim Hieston stepped down as fire chief and Sean Mitchell is acting fire chief. Chassity spoke with Buckeye regarding maintenance of the fire station generator. She would like to pursue other options.

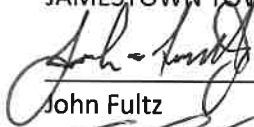
Katie Conyer reported that she will begin working on a new income survey for the town sometime in April or May. She also reported that insurance quotes were obtained for the town's insurance policies, however, we remained with the same company as they were still most cost effective.

Cookie Leeke announced that the Jamestown Historical Society will hold their annual Ladies' Luncheon on May 6th at Cochran's. The cost is \$15 per ticket and tickets are available at the Historical Society and the Library.

The next Regular Council Meeting is May 2, 2017

Member Fultz made a motion to adjourn the meeting at 8:17 pm. Member Hawkins seconded and all voted aye.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 2, 2017

The Jamestown Town Council met for the Regular Council meeting on May 2, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Bobby and Jana Taylor, Isaiah Huckstep, Jim Brown, Nancy Rice, Dave and Brenda Phelps, Tina Pennington, Jennifer McCarter-Fultz, Lance Newton, Prudence Gossa, Chester Crowe, Bob Clutter, Molly Whitehead, Bill and Cookie Leeke, Jon Cowen and Tina Lear.

The meeting was opened at 7:07 PM.

Member Fultz made a motion to approve the minutes of the April 12, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

The Town Council approved the May 2017 docket.

Mr. Bob Clutter was present to explain and answer questions regarding the proposed ERA (Economic Revitalization Area). Resolution 2017-7 regarding the proposed ERA was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye. A Public Hearing will be held on June 6, 2017 regarding the ERA. The Jamestown Redevelopment Commission will also meet on May 23, 2017 to approve the ERA. Mr. Clutter, Molly Whitehead and Amy Nooning will be on hand at the meeting to answer questions.

Resolution 2017-8 declaring surplus items was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to move the July 4th regular meeting to July 11, 2017. Member Hawkins seconded and all voted aye.

There are two vacancies on the Jamestown Plan Commission. One will be left vacant for the time being as there is no one eligible to fill it. Council President Childress will be taking letters of interest for the other position. Letters will be due June 2, 2017 by 5 PM. The can be turned in at the municipal building.

Mr. Chester Crowe was present to ask about draining ground water into the dry pond at the corner of International Drive and N Lebanon Street. Member Childress stated that he had spoken to Mr. Lingafelter of the Boone RDC and they decided that the answer was no unless Mr. Crowe paid for a drainage study. The dry pond was built specifically to collect drainage from the street and we are not comfortable allowing additional drainage without an engineering report. Mr. Crowe was told to contact HWC Engineering and Ken Hedge with the Boone County Drainage Board. Mr. Crowe acknowledged and will be in touch.

Dave Phelps reported for the Jamestown Community Partnership. They met on May 1, 2017. He reports that they will doing their bicycle raffle at the Homecoming Fish Fry. There will be a gentleman walking around to balloon animals. Other activities are a pie contest, mini golf and the silly safari. They are currently soliciting donations. He also asked if the town would go ahead with planting flowers in the flower pots. Katie will call Dale Chadwick tomorrow.

Jim reported for the Park Board. They met on April 25, 2017. They discussed placement of the log cabin in the Nature Park. He and Dave Phelps will decide on a permanent position and get a form for concrete built. Plans for new signage at the Nature Park are moving forward and will be paid for with grant funds from the Greater Jamestown Area Fund. Preparations for the Cider Festival are underway and the Five Year Park Plan is being updated. Solicitation Letters for the Cider Festival are being sent out as well. Park Clean up dates will be advertised in the Jamestown Journal. Volunteers are needed.

Jim Brown had nothing to report for the Jamestown Redevelopment Commission. However, there will be a meeting on May 23, 2017 at 6 PM to discuss the ERA. Katie will be posting notice this week for that meeting.

Amy Nooning had nothing further to report.

No report was given for the building inspections and permits.

Deputy Marshal Clapp reported for the Police Department. For the month of April there were 203 total police services; 70 Traffic stops with 13 tickets issued and 65 warnings; 4 Assist Fire/EMS; 11 Assist other Law Enforcement; 2 accident report; 4 reports filed; 3 arrests made; 3 active alarm; 1 domestic fight; 3 civil disturbance; 3 suspicious activity calls; 1 civil papers served; 3 animal complaints; 5 local ordinance warnings; and 83 other police services. Junk vehicle warnings are going out. Several have already been taken care of. All five officers participated in EVAC training on Saturday which the county graciously included them in. Officer Attkisson resigned on April 21, 2017.

Mr. Steve Leeke reported for the Jamestown Fire Department. For the month of April there were 13 total runs; 9 EMS; 1 Assists; 1 MVA; 1 power lines down and 1 active alarm. The Bean Supper is May 6, 2017 at the Fire Station from 4-8 PM. The Annual Golf Outing will be on June 24, 2017 at Tomohawk Hills Golf Course. The inventory list has been completed and sent to John Fultz. They are still working on the Firehouse subs grant application.

Bobby Taylor reported for the utilities. Hydrant flushing is still planned for next week. Katie will post notice of this. The hydrant on the corner of Mill and High Streets is out of commission and a new hydrant has been ordered and will be installed. Bobby will inform Chief Mitchell upon completion. Street assessment has been completed to update our road and bridge plans so that we can move forward with applying for another INDOT grant this year. Bobby and Katie will do this as soon as the grant application process opens up. They will be attending a meeting at INDOT on May 22, 2017.

Katie Conyer reported that the additional appropriations were approved by the DLGF and have been entered in the system.

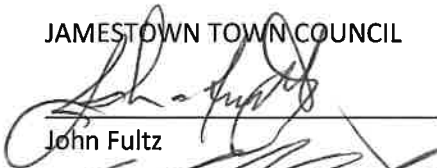
There was some discussion about fire hydrants around town and if we need to start replacing those as funds are available.

Chassity Hawkins announced a public meeting on May 8, 2017 at 6 PM. Brian Hotopp-Stephens with HWC Engineering will be here to present the Stormwater Plan. All are encouraged to attend.

The next Regular Council Meeting is June 6, 2017

Member Fultz made a motion to adjourn the meeting at 8:55 pm. Member Hawkins seconded and all voted aye.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 8, 2017

The Jamestown Town Council met for a Special Council meeting on May 8, 2017 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress and Chassity Hawkins. Others attending were: Katie Conyer, Aaron Clapp, Cookie Leeke, Jeff and Sandy Lee, Joe Fuller, Kevin and Elizabeth Hoskins, Matt Beaver, Mary Zigler, Nancy Rice, Sonny Carter, Chet Crowe and Brian Stephens-Hotopp.

Council President Shane Childress opened the meeting 6:00 PM to discuss stormwater planning. He turned the meeting over to Brian Stephens-Hotopp of HWC Engineering. Brian presented preliminary maps of the problems areas and discussed each area. He discussed suggested improvements including regrading existing ditches, a complete new storm sewer in the Mill Street area and retrofitting new drains in the retention pond at the fire station. He also discussed the suggestion of another retention/dry pond in the Elm Street area to help with flooding on the north side of town. He then opened up the floor for questions and comments from citizens.

Roger Riley, who lives on East Elm Street, discussed in detail the severity of the problems in that area and wanted to know how the town would prioritize projects. Brian stated that the council would decide priority based on severity and cost. And it would depend on the acquisition of grant funding. Mr. Riley also asked how much cost would still fall back on him and the answer was that it depended on funding. He would still have to pay construction costs to connect to whatever infrastructure the town installs.

Sonny Carter asked about a timeline. Member Hawkins stated that we hope to be in position to apply for a construction grant for the fall 2017 deadline. The town has several hurdles to get over to be able to do this and we are working on all of them. We must complete the Plan, create a stormwater utility and set rates. We must also complete a new income survey and have it certified. If all goes as planned and we are awarded a grant a project could begin this time next year.


Kevin Hoskins discussed the drainage coming from the fields north of town near his property. Brian stated that it is farm ground and that the town cannot tell the farmer to/how to drain the property. State statute has very few restrictions on farmers with regards to how and where they drain the water from their fields. The town is looking to improve the flow of the water that is already coming through town.

The meeting was adjourned at 7:38.


JAMESTOWN TOWN COUNCIL


John Fultz


Shane Childress


Chassity Hawkins

Attest:


Tamarra "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 23, 2017

The Jamestown Town Council met for a Special Council meeting on May 23, 2017 at 5:30 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress and Chassity Hawkins. Others attending were: Katie Conyer, Cookie Leeke, Joe Fuller, Jeff Wolfe, Molly Whitehead, Amy Nooning, Bob Clutter and Marie MacKinnon.

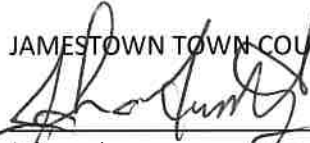
Council President Shane Childress opened the meeting 6:05 PM and turned the meeting over to Mr. Bob Clutter, County Attorney. He explained that Resolution 2017-9 was amending Resolution 2017-7. He stated that is identical except that it added the Richwine property to the ERA. The resolution was read.

Member Hawkins made a motion to approve Resolution 2017-9 and Member Childress seconded both voted aye. Member Fultz was not present.


Member Hawkins made a motion to adjourn the meeting and Member Childress seconded. Both voted aye.

The meeting was adjourned at 6:47 PM.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
June 6, 2017

The Jamestown Town Council met for the Regular Council meeting on June 6, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Nancy Rice, Dave and Brenda Phelps, Jenny McCarter-Fultz, Lance Newton, Prudence Gossa, Bob Clutter, Molly Whitehead, Jeff Wolfe, Bill and Cookie Leeke, Mary Zigler, Clint Jackson, Ross Earles, John Dorwart, Richard Hanlin, Pam and Jason Leibowitz, Gavin Leibowitz, Morgan Gross, Rylan Works, Jennifer McGee, Drake Musselman, Mike and Carole Hoskins, Justin Wright and Tina Lear.

The meeting was opened at 7:04 PM.

The Public Hearing to hear any remonstrance and objections regarding the "ERA" and confirm the "ERA" was called to order. Mr. Bob Clutter and Molly Whitehead were present to also, explain Resolution 2017-10 confirmation designation of the Economic Revitalization Area and approve Tax Abatement Benefits. There were no questions from the public. The public hearing was closed.

Resolution 2017-10 was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the minutes of the May 2, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

Member Hawkins made a motion to approve the minutes of the May 8, 2017 Special Meeting and Member Fultz seconded. All voted aye.

Member Fultz Made a motion to approve the minutes of the May 23, 2017 Special Meeting and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the memoranda for the May 9th and May 15, 2017 Executive Sessions

The Town Council approved the June 2017 docket.

Quotes for new turn out gear for the Fire Department were presented. Member Childress made a motion to approve the Donley Safety quote in the amount of \$63,493.50 for 30 sets and move forward with purchasing the equipment. Member Fultz seconded. Members Childress and Fultz voted yay and Member Hawkins voted nay. The motion was carried. John will move forward to help Chief Mitchell to get these ordered. Katie Conyer has been in contact with North Salem State Bank to secure a loan for this gear. The loan was approved. The outstanding loan balance on the current fire station loan will be refinanced with the above amount totaling \$79,331.00 with 5 payments of \$17,667.00. This loan will be paid primarily with the contracted payments from the Jackson Township Trustee. If additional money is received from the Trustee it will also be applied in order to pay the loan off early. We will work with the fire department to make sure money is budgeted in such a way that we can replace 15 sets of gear every five years so that we will not have the issue of all the gear expiring at the same time and a loan will not have to be secured to purchase the equipment.

Member Childress discussed that interviews for the Town Marshal position were complete. He made a motion to appoint Aaron J. Clapp and Member Fultz seconded. All voted aye. Aaron Clapp is the new Town Marshal. The process will begin to hire a new Deputy Marshal.

Ordinance 2014-4 amending the 2017 Salary Ordinance was read. Due to a change in how MVH funds can be spent and amendment was necessary. Member Fultz made a motion to suspend the rules and approve the ordinance on its first reading and Member Hawkins seconded. All voted aye. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2017-11 declaring bad debt was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Member Childress discussed issues regarding drainage in conjunction with building permits. It was decided that we will utilize HWC Engineering for approval for drainage until we have established the stormwater utility and have an ordinance in place. Member Hawkins is working on that with HWC.

The Community Crossing road funding grant through INDOT was discussed. Katie Conyer presented a list compiled by Bobby Taylor and herself prioritizing projects for the grants. They will begin the getting quotes. The total amount for the projects should not be more than \$200,000.00. Katie stated that \$50,000.00 is set aside for paving and culverts this year. The grant is a 75/25 match. Once quotes are obtained the decision will be made as to which projects on the list will be done.

One letter of interest for the vacant position on the Plan Commission was received. Member Childress appointed Jay Randle to the Plan Commission.

Brandon Pennington will be repairing the concrete at the fire station in July. An additional yard of concrete will be ordered at this time to do the pad for the log cabin at the Nature Park. The form needs to be built by the middle of July.

Dave Phelps reported for the Jamestown Community Partnership. They met on June 5, 2017. He reminded everyone that the Fish Fry is June 16-17th.

Nancy Rice reported for the Park Board. They met on May 30, 2017. The log cabin will be placed halfway between the rain garden and the shelter in the Nature Park. They discussed the Cider Festival. Jim Brown cleaned the benches last week. The new sign has been installed but the lights around it are still not working. Flowers have been planted and new mulch spread around the sign. She also asked about the locking and unlocking of the restrooms at the Nature Park. After some discussion, it was decided that Katie would get a quote for programmable locks for the doors. In the meantime, Brenda Phelps will take over locking and unlocking the doors daily.

Jim Brown was not present to report for the Redevelopment Commission. They did have a meeting scheduled on May 23, 2017, however, only two members showed up so the meeting was postponed. The meeting was rescheduled as a joint meeting with the Boone RDC in Lebanon on June 16th.

Amy Noonung had nothing further to report.

There were three building permits were issued in May.

Marshal Clapp reported for the Police Department. For the month of May there were 244 total police services; 62 Traffic stops with 25 tickets issued and 37 warnings; 7 Assist Fire/EMS; 9 Assist other Law Enforcement; 2 accident reports; 5 reports filed; 1 arrests made; 2 active alarm; 0 domestic fight; 2 civil disturbance; 3 juvenile problems; 11 suspicious activity calls; 0 civil papers served; 1 funeral escort; 3 animal complaints; 6 local ordinance warnings; and 130 other police services. A grant for vests was approved from the Boone County Foundation. It will match 50%. Marshal Clapp will get quotes and move forward. He also stated that the council might consider a nuisance alarm ordinance.

There was no report for the Jamestown Fire Department.

Bobby Taylor was not present, however, Member Childress reported that we are working through some issues with the sewer plant. Water meter changes continue. Member Hawkins also mentioned that Bobby now had high water signs and would be ordering some additional signage for around the retention pond at the fire station to become in compliance with IDEM.

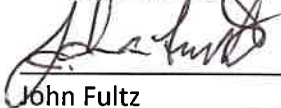
Katie Conyer reported that quotes for health insurance are in for the August 1st renewal. This Anthem is cheaper and the benefits are better. Katie will be changing coverage from United Healthcare to Anthem.

Lance Newton with JUMC announced dates for two movie nights at the park and asked that on July 14th the alleys be blocked so that races for the kids can be held. This was approved. Cookie Leeke also announced that there will be Lunch with a book in the Nature Park on July 11, 18 and 25th. Katie will put these dates in the park calendar.

The next Regular Council Meeting is July 11, 2017

Member Fultz made a motion to adjourn the meeting at 9:35 pm. Member Hawkins seconded and all voted aye.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met for a Special Council meeting on June 21, 2017 at 4:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Amy Noonung, Cookie Leeke, Aaron Clapp, Rebecca Judy, Bobby Taylor and Sara Clapp.

The meeting was opened at 4:02 PM.

Member Fultz made a motion to approve the minutes of the June 20, 2017 Special Meeting. Member Hawkins seconded and all voted aye.

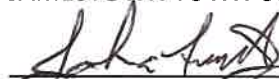
Street paving and culvert replacement bids were opened. Copies of bids are attached to these minutes. Young and Sons Asphalt Paving bid was read first. They submitted for both projects. Their culvert bid was for \$64,200.00 and their paving bid with curbs on Walnut Street was \$129,260.00. Boone County Excavating submitted bids for the culverts and curbs only. Their bid for the culverts was \$63,272.00 and for curbs it was \$10,500.00. Triangle Asphalt submitted bids for paving and curbs on Walnut Street amounting to \$98,300.00. Young and Son's paving bids were more in depth and included more repair work. The Town is applying for an INDOT Community Crossings Grant again this year and seek to do a project totaling \$200,000.00. It is a 75/25 matching grant and the Town will spend \$25,000.00 from Local Road and Street fund and \$25,000.00 from Motor Vehicle Highway fund. Member Fultz made a motion to approve the bid from Young and Sons for the paving only and the bids from Boone County Excavating for the culverts and curbs on Walnut Street. Member Hawkins seconded and all voted aye.

Clerk Treasurer Katie Conyer conducted the swearing in ceremony for Marshal Aaron Clapp and Sara Clapp pinned the Marshal's badge to his lapel.

The HWC Engineering proposal for the preliminary engineering report for the sewer plant/system was tabled until we get additional consultation from the town attorney.

The next Town Council meeting is July 11, 2017 at 7 pm.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 11, 2017

The Jamestown Town Council met for the Regular Council meeting on July 11, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Bobby Taylor, Ross Earles, Shawn Hitch, Nancy Rice, Dave and Brenda Phelps, Jenny McCarter-Fultz, Cookie Leeke, Mary Zigler, Mike and Paula Davis, Chet Crowe, Ken Hedge, Suzi Denton, Ed Smith, Joe Leonard, Jim Brown, Sean Mitchell, Steve Leeke, Amy Nooning, Tina Pennington, Mary Richwine Tumey, James Tumey and Barb Hawkins.

The meeting was opened at 7:03 PM.

Member Fultz made a motion to approve the minutes of the June 6, 2017 Regular Meeting and Public Hearing. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to approve the minutes of the June 21, 2017 Special Meeting and Member Hawkins seconded. All voted aye.

The Town Council approved the June 2017 docket.

Bryan Brackenmeyer of IMPA was present to discuss and answer questions about Ordinance 2017-5 to adopt an Economic Development Rider for Industrial Electric customers. Ordinance 2017-5 was then read. Member Fultz made a motion to suspend the rules and pass the ordinance on the first reading. Member Hawkins seconded. All voted aye. Member Fultz then made a motion to pass Ord. 2017-5 and Member Hawkins seconded. All voted aye.

Mr. John Leonard with Second Circle Investments was present to talk about Dollar General building a store in Jamestown. He was to get a feel for how people felt about Dollar General locating in Jamestown. He stated that the store would bring 8-10 jobs to town and he was looking a several potential locatons. He listened to comments from citizens present at the meeting and to comments from the Town Council. He was advised to proceed in the proper course of action and public hearings will be held.

Chet Crowe with Crowe Farms was present to get council approval to tie into the stormwater structure on International Drive. HWC Engineering submitted a letter to the council stating their findings for the plan. Member Hawkins made a motion to amend the lease to include permission to run tiles to the dry pond on the north side of International drive to drain the field he farms. Member Fultz seconded and all voted aye. Crowe farms will be responsible for paying for all improvements.

Member Childress opened trash service bids from Rays Trash and Jerry Smith Trash Hauling. Rays bid was \$9.45 per household, \$400.00 per truck for heavy trash day using volunteers for pick up and pick up of all town trash containers and one shred day per year included in the cost. This is an increase of \$.20 per household and the town would increase the fee to our customers to \$10.00 per month to cover heavy trash pickup and administrative fees. Smith's bid was \$10.00 per household, \$1600.00 for heavy trash day with their guys doing the pickup and all town receptacles included. Trash day would change to

Friday each week. Member Childress made a motion approve the bid from Smith Trash Hauling and Member Fultz seconded. All voted aye.

Resolution 2017-12 regarding penalties on 2010 Utility Receipts Tax due. It came to the town's attention in April that returns for Utility Receipt Tax for 2008-2011 had not been filed. At the time, Clerk Treasurer Katie Conyer filed those returns and the Indiana Department of Revenue then determined that in 2010 a mistake was made in the quarterly filing and payments. An additional \$1206.46 plus \$120.65 in penalties and \$279.13 in interest is due. Katie is asking that the council pass a resolution to allow the town to pay the penalty and interest since this happened prior to her taking office in January of 2012. Normally, per Indiana Code the Clerk Treasurer must personally pay for penalties/fees due to mistakes or late payments. The Resolution was tabled and the council asked Katie to call DOR and asked if they would waive any of the fees due to the circumstances. She agreed.

The third quarter tracking factor was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Two bids were received for equipment that the Town has for sale. Both bids were for the backhoe. The first bid opened was from Steve Quigg in the amount of \$2000.00. The second bid was from Mike Davie in the amount of \$9101.00. Member Fultz made a motion to accept the bid from Mr. Davis and Member Hawkins seconded all voted aye. Mike will come to the office in the morning to complete the sale.

Member Childress proposed to temporarily extend open burn hours in town due the recent storm and all trees/limbs down around town. The hours will be extended through July 31st and residents may burn brush during daylight hours. The Town Marshal and Fire Chief are aware of this action and will take it into consideration.

Member Childress also asked about Friday shut off days and town employees coming in on weekends to get customers turned back on when they have been shut off for non-payment. Some ideas to resolve the issue were discussed, however, no resolution was made.

The Wastewater Preliminary Engineering Report from HWC was considered. Katie Conyer discussed the ongoing research for financing options. Prior to approval of the PER Town Attorney Amy Nooning will see if the fee of \$22,000.00 is negotiable. We will consider the proposal again at the August meeting.

Dave Phelps reported for the Jamestown Community Partnership. They have purchased for new trash receptacles for the downtown. They will have them in service soon. They are also going to purchase a new drinking fountain for the downtown park. They asked the town fix the water line and the council agreed.

Jim Brown reported for the Park Board. They met on June 27, 2017. They continue discuss the 5-Year Plan. They have submitted a work order for the light on the flag to be fixed and they are ready for the concrete slab for the log cabin. The area is marked and needs the form built. Dave and Sandra Dras

attended the meeting. They communicated several concerns regarding the Nature Park. Mr. Brown had a park patron stop by his home with a complaint regarding sticks in the pathway at the park. She stated that she had taken a fall due to the sticks and wanted to know what could be done and who would be paying the medical bills. A Special Olympics event is being held in the Nature Park in August. The Board approved the use of golf carts in the park for this event. Cider Festival planning continues.

Jim Brown reported for the Redevelopment Commission. They met in a joint meeting with Boone County Redevelopment Commission on June 16, 2017 at 2PM. A proposed tax abatement was discussed for FTIC. The proposed abatement is a 5-year 50% abatement. A motion was made and seconded to recommend approval of this abatement. The motion was passed by quorum.

Amy Noonung had nothing further to report.

The monthly report for Debra Luzier was read. There were two building permits were issued and eight inspections performed for the month of June.

Marshal Clapp reported for the Police Department. For the month of May there were 162 total police services; 40 Traffic stops with 21 tickets issued and 16 warnings; 4 Assist Fire/EMS; 8 Assist other Law Enforcement; 1 accident reports; 6 reports filed; 7 arrests made; 2 active alarm; 0 domestic fight; 2 civil disturbance; 6 suspicious activity calls; 0 civil papers served; 0 funeral escort; 1 animal complaints; 2 local ordinance warnings; 1 ticket issued on local ordinances and 82 other police services. There was no report for the Jamestown Fire Department. Nucor Steel donated \$500.00 to help with equipment costs. Marshal Clapp and Reserve Deputy Ross Earles will both soon be certified to do police training. New vests will be ordered soon and will be paid for, in part, with a grant from the Boone County Community Foundation.

Fire Chief Sean Mitchell reported for the JVFD. There were 9 EMS, 3 MVA, 2 Fire, 1 Alarm and 2 Assists for a total 17 runs for the month of June. Vectren donated a Sensit 4 Gas Meter to the department which will allow them to respond to gas leaks, both natural gas and propane. This unit has a cost of around \$2400.00. The monthly financials were submitted to the council. A revised quote for new fire gear was considered and approved. Chief Mitchell will order the gear and Katie Conyer will secure the financing.

Bobby Taylor reported for the utilities. The sewer treatment plant is holding on while planning for upgrades continues. Samples from the FTIC lift station were taken and sent to Pace Analytical. A meeting will be held with attorney's, FTIC officials and town officials to discuss the findings and expenses incurred. The town will ask FTIC to help with the cost of testing, repairs and maintenance. The water tower maintenance is complete. As required by IDEM, two samples were taken and passed prior to the tower being put back in to service. Utility Assistant, Isaiah Huckstep, was given his 90 day evaluation and Bobby is requesting a \$.50 per hour raise on his behalf. Member Childress made a motion approve and Member Fultz seconded. Members Childress and Fultz voted aye and Member Hawkins voted nay. The motion was carried by a vote of 2-1. Katie Conyer will present an ordinance to amend the 2017 salary ordinance at the August 1st meeting.

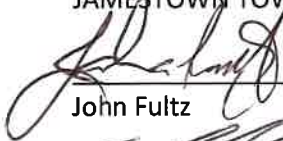
Katie Conyer reported on several legislative changes that will directly affect the town. She asked for the go ahead to secure a \$100,000.00 CD to invest electric Depreciation and Reserve money. In 2015 a \$100,000.00 CD was cashed in to purchase transformers for the FTIC project. The money has been recouped and will be reinvested.

Nancy Rice commented that the Rain Garden that was put in the Nature Park to help with drainage in 2012 is growing very well and working very well.

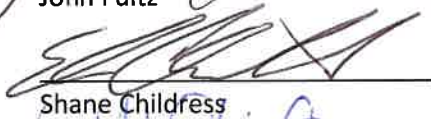
The next Regular Council Meeting is August 1, 2017

Member Fultz made a motion to adjourn the meeting at 9:39 pm. Member Hawkins seconded and all voted aye.

JAMESTOWN TOWN COUNCIL



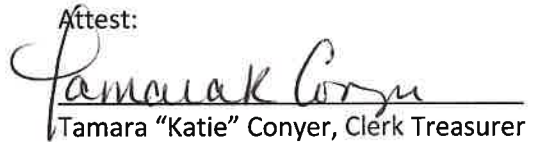
John Fultz



Shane Childress



Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met for a Public Hearing for the presentation of the Stormwater Plan on August 8, 2017 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Cookie Leeke, Brian Stephens-Hotopp, Kathleen Weissenburger, Juanita Edwards, Rhonda Deem, Kevin and Liz Hoskins, Mike Mills, Craig Conyer, Jennifer Fultz, Vickie Foster, Margaret Luckey and Jeff Wolfe.

The meeting was opened at 6:00 PM by Council President Shane Childress.


Kathleen Weissenburger of KW Consulting began the meeting to explain the grant out process and how the PER fits into that. Total project cost was \$39,500.00. She also stated that the plan was approved by OCRA.

Brian Stephens-Hotopp from HWC Engineering presented that Jamestown Stormwater Preliminary Engineering Report. He also discussed possible funding for a stormwater construction grant match. He then answered questions from the council and members of the community. Jennifer Fultz voiced her concerns regarding stormwater flooding in her yard and asked how the plan would solve her problem. Rhonda Deem also voiced concerns about flooding and how the plan solves the stormwater issues in Jamestown. Council Member Hawkins helped Brian answer the questions and concerns presented.


Member Childress made a motion to approve the plan and Member Hawkins seconded. All three members voted aye and the plan was approved.

Member Fultz made a motion to adjourn the meeting at 7:27 PM and Member Hawkins seconded. All voted aye and the meeting was closed.

JAMESTOWN TOWN COUNCIL



John Fultz

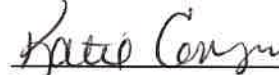


Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 5, 2017

The Jamestown Town Council met for the Regular Council meeting on September 5, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Ross Earles, Henry Maye, Nancy Rice, Dave and Brenda Phelps, Cookie Leeke, Mary Zigler, Jim Brown, Sean Mitchell, Amy Nooning, Tina Pennington and Tina Lear.

The meeting was opened at 7:03 PM.

The public hearing for the Ordinance 2017-7 was opened. Mr. Lance Newton asked for specifics regarding guidelines for trash pickup once we start using Smith Trash Hauling. The only major change was that if the trash receptacle used is bigger than 30 gallons, all trash must be bagged. They do not have the trucks that pick the bigger trash barrels up to dump them. Also, trash pickup will be on Friday's instead of Tuesday's beginning October 6, 2017. As there were no more questions from the public, Member Hawkins made a motion to close the public hearing and Member Fultz seconded. Both voted aye.

Member Fultz open the public hearing for the 2017 pay 2018 Budget. Katie Conyer explained the proposed budget. The proposed budget is available at budgetnotices@dlgf.in.gov. Budget approval will take place at the October 3rd regular council meeting. Member Hawkins made a motion to close the public hearing and Member Fultz seconded. Both voted aye.

Member Hawkins made a motion to approve the minutes of the August 1, 2017 Regular Meeting. Member Fultz seconded and both voted aye.

Member Fultz made a motion to approve the August 31, 2017 Special Meeting. Member Hawkins seconded and both voted aye.

The Town Council approved the September 2017 docket.

Ordinance 2017-7 regarding an amending the schedule of rates and non-recurring charges for residential trash collection service was read. This was the second reading. Member Hawkins made a motion to approve and Member Fultz seconded. Both voted aye.

The council received a letter of interest for appointment to the Plan Commission from Glenda Hieston. As she is a town employee, she is eligible to fill the vacancy on the Plan Commission. Member Hawkins made a motion to appoint Ms. Hieston to the Commission and Member Fultz seconded. Both voted aye.

Resolution 2017-13 was read regarding a loan from the Electric Reserve to the Sewer Cash Operating to pay for the Sewer PER. Member Hawkins made a motion to approve and Member Fultz seconded. Both voted aye.

Town Attorney, Amy Nooning, introduced and sewer use ordinance for the council to consider. At this time, she would like the council, Bobby Taylor, Scott Creager and Katie Conyer to review the document to see what changes may need to be made.

The agreement between GRW, Inc and the Town of Jamestown was reconsidered. Katie Conyer determined that the hourly fees for technical and non-technical permit processing and inspections will increase with the new agreement. The Town, however, will not increase permit fees. Member Hawkins made a motion to approve the agreement and Member Fultz seconded. All voted aye.

Dave Phelps had nothing to report for the Jamestown Community Partnership as they did not meet yet due to the holiday.

Jim Brown reported for the Park Board. They met on August 29, 2017. The automatic locks on the restrooms at the nature park are working properly. The board will hold a special meeting on the September 7th at 8:30 PM to decide on vendor to make the Cider Festival T-shirts. Also, we should be receiving an agreement from Radio MOM for advertising.

Jim Brown reported for the Redevelopment Commission. He had nothing new to report.

Amy Nooning mentioned the we have made some headway regarding the establishment of the Stormwater Utility. Once the council decides the manner, in which, it is to be established then we can move forward. It can either be a separate utility or a part of the sewer utility. Either way, Katie can set up a separate fund for accounting purposes. Katie stated that, as long as she can put the storm water money in a separate fund, it doesn't matter to her which way the council decides.

The monthly report for Debra Luzier was read. There was one new building permit issued and ten inspections performed for the month of August.

Marshal Clapp reported for the Police Department. For the month of August there were 326 total police services; 91 Traffic stops with 36 tickets issued and 73 warnings; 5 Assist Fire/EMS; 9 Assist other Law Enforcement; 1 accident reports; 11 reports filed; 11 arrests made; 4 active alarm; 3 domestic fight; 1 civil disturbance; 19 suspicious activity calls; 0 civil papers served; 0 funeral escort; 0 animal complaints; 1 local ordinance warnings; 1 ticket issued on local ordinances and 172 other police services. Marshal Clapp made a proposal for a new police vehicle. The 2010 Crown Vic is becoming too costly to keep in service. Repairs spent this year, so far, are probably more than the car is worth. Typically, police service vehicles are kept in service for 5 years. The Crown Victoria has been in service for nearly 8 years as we took delivery in late 2009. He discussed proposals from two Dodge dealers for a Ram Pickup Truck. Member Fultz made a motion for Marshal Clapp to move forward pending approval from Member Childress. Member Hawkins seconded and both voted aye. Marshal Clapp will discuss with Member Childress.

Fire Chief Sean Mitchell reported for JVFD. There were 10 EMS, 2 Alarms, 2 Fire and 3 Assists for a total 17 runs for the month of August. They completed 47 hours of training, 19 hours of meetings and 70 hours for runs. Chief Mitchell asked the council if he could utilize the Town's grant administrator for grants. He received notice that the Firehouse Subs grant submitted was not approved. The air packs currently in use will all expire in 2020. The cost to replace these is between \$75,000 and \$100,000. He hopes an experienced grant writer will be able to find and secure grant funding for this expense, as well as, others. A new grass rig is going to be needed in the near future, as well. The 19 sets of new gear

were delivered this week. Once an invoice is received, Katie Conyer will secure the loan as previously approved.

Bobby Taylor was not present at the council meeting. Katie Conyer did report that the power line extension on North Lebanon Street was complete. The guys have also been working on tree trimming and replacing water meters.

Katie Conyer reported that the income survey is complete and certified. Once the planning grants are closed out, hopefully by the end of October, the town can pursue the stormwater construction grant through OCRA. She is still waiting to hear from INDOT on the Community Crossings Grant. The Electric fund investment has been secured bringing the total invested town monies to \$498,607.50.

Cookie Leeke mentioned that Katie Conyer has formed an email group for meeting notifications. If anyone would like to receive those notifications let Katie know.


The next Regular Council Meeting is October 3, 2017

Member Hawkins made a motion to adjourn the meeting at 8:32 pm. Member Fultz seconded and both voted aye.


JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
October 3, 2017

The Jamestown Town Council met for the Regular Council meeting on October 3, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Henry Maye, Nancy Rice, Dave and Brenda Phelps, Cookie Leeke, Jim Brown, Sean Mitchell, Amy Nooning, David and Laura Rodgers, Cory Whitesell and Jon Query of HWC Engineering, Kathleen Weisenburger, Lance Newton, Andy Creech and Lori Stewart.

The meeting was opened at 7:06 PM.

The public hearing for the Jamestown Comprehensive Plan was opened by Council President Shane Childress. Mr. Childress turned the meeting over to Mr. Cory Whitesell of HWC Engineering. As there have been two previous public hearings for presentations to the Council and to the Jamestown Plan Commission, Mr. Whitesell gave a brief overview of the Comprehensive Plan. Council President Childress then opened the meeting for comments or questions from Citizens. As there were no further comments or questions, the public hearing was closed.

Ordinance 2017-15 to approve the Jamestown Comprehensive Plan was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the minutes of the September 5, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to approve the August 8, 2017 Public Hearing. Member Hawkins seconded and both voted aye.

The Town Council approved the October 2017 docket.

The agreement between the Town and HWC Engineering for the Sewer Upgrade project was presented. Jon Query of HWC Engineering was present to summarize the project and answer any questions. Attorney Amy Nooning asked if their fee was rolled into the bond and he stated yes. Member Childress made a motion to approve and sign the agreement. Member Fultz seconded. Both, Members Fultz and Childress voted aye. Member Hawkins abstained stating that she was having a hard time swallowing the cost of the project. After some discussion, Member Fultz made a motion to allow Member Childress to sign the contract on behalf of the Town and Member Hawkins seconded. All voted aye and the agreement was signed and the Town will move forward.

Ordinance 2017-9 regarding the 2018 Budget was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Ordinance 2017-11 regarding the establishment of the Stormwater Utility was read. Member Fultz made a motion to suspend the rules and approve the ordinance on the first reading. Member Hawkins seconded. All voted aye.

Ordinance 2017-12 amending the Town's open burn ordinance was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2017-14 approve the Stormwater Drainage Plan and Preliminary Engineering Report was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2017-16 regarding Trick or Treat was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2017-17 regarding transfers from MVH and LRS to the Grant Home-ruled Fund for the INDOT grant match was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

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

Bids for the masonry work at the Fire Station were presented. These were obtained because the concrete near the west door needs to be replaced. In order to do that, the brick on the outside will have to removed and put back after the concrete is done. There were three bids. Artisan Construction bid to remove the block and flashing, install new block and re-use the flashing. It states that matching the block may not be possible. The bid amount is \$6,105.00. A bid from Brian Love to remove, clean and install re-used block, without removing the flashing in the amount of \$2,700.00 was read. Finally, the last bid, from Jim Wynn to remove the block, clean them to re-use, install new flashing and block was in the amount of \$3,500.00. Member Childress motioned to accept Mr. Wynn's bid, contingent upon, specifics obligations if any of the blocks were broken and needed to be replaced. Member Fultz seconded and he will obtain a contract in writing from Mr. Wynn prior to any work being done. All voted aye.

Dave Phelps reported for the Jamestown Community Partnership. Halloween Trick or Treat festivities are planned. Trick or Treat will be on October 31st from 6-9 PM.

Jim Brown reported for the Park Board. They met on September 26, 2017. Final Planning for the Cider Festival is being done. He is concerned about parking but they will do the best they can.

Jim Brown reported for the Redevelopment Commission. He had nothing new to report.

Amy Nooning had nothing further to report.

The monthly report from Debra Luzier was read. There were no new building permits issued and twelve inspections performed for the month of September.

Marshal Clapp reported for the Police Department. For the month of September there were 310 total police services; 105 Traffic stops with 36 tickets issued and 99 warnings; 7 Assist Fire/EMS; 10 Assist

other Law Enforcement; 2 accident reports; 12 reports filed; 4 arrests made; 2 active alarm; 1 domestic fight; 2 civil disturbance; 7 suspicious activity calls; 2 civil papers served; 0 funeral escort; 3 animal complaints; 1 local ordinance warnings; 0 ticket issued on local ordinances and 152 other police services. The new vests are in and have been distributed appropriately. More than \$500.00 was collected as a result of the Papa John's fundraiser.

Fire Chief Sean Mitchell reported for JVFD. There were 14 EMS, 2 Fire/Investigations, 1 Hazmat, 3 MVA and 1 Assist for a total 21 runs for the month of August. They completed 150 hours of training, 28 hours of meetings and 60 hours for runs. A joint burn training with several other departments took place in September, as well as, an extrication training at Plough's. As a result of these trainings, several volunteer firefighter's now have the certifications they need to serve Jamestown and the surrounding area.

Bobby Taylor was not present at the council meeting. Katie Conyer did report that he would be doing hydrant flushing on October 30th. Cookie asked that the fall banners be put up.

Katie Conyer reported that FTIC has paid all of the invoices sent to them by the town.

Member Childress asked the discussion be started regarding an amendment to the water utility ordinance.

The next Regular Council Meeting is November 7, 2017

Member Fultz made a motion to adjourn the meeting at 9:16 pm. Member Hawkins seconded and all voted aye.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
November 7, 2017

The Jamestown Town Council met for the Regular Council meeting on November 7, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Bobby Taylor, Dave and Brenda Phelps, Cookie Leeke, Jim Brown, Sean Mitchell, Amy Nooning, Jon Query of HWC Engineering, Lance Newton, Andy Creech, Joe Fuller, Mary Beth Zigler, Ben Worrell, Troy Elless and Scott Creagor of UMAC and Kevin Hoskins.

The meeting was opened at 7:02 PM.

The public hearing for the Jamestown Wastewater Preliminary Engineering Report was opened by Council President Shane Childress. Mr. Childress turned the meeting over to Mr. Jon Query of HWC Engineering. Mr. Query presented an overview of the PER. He then opened the floor to the council for questions and comments follow by citizen questions and comments. Member Hawkins asked about plant capacity to which the answer was that currently, there is adequate capacity. Two resolutions were presented for the council to consider and the public hearing was closed. Member Fultz made a motion to approve resolution 2017-21 and Member Hawkins seconded. Member Fultz made a motion to approve resolution 2017-22 and Member seconded. Both resolutions were passed unanimously by 3 yay votes each.

Member Fultz made a motion to approve the minutes of the October 3, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

The Town Council approved the November 2017 docket.

Ordinance 2017-14 regarding stormwater utility rates was read. This was the first reading. A public hearing is scheduled for 12/5/17 at 7:00 pm on the matter. Second reading will be during the regular council meeting on 12/5/17.

Resolution 2017-18 was read. The resolution was tabled so that changes could be made. It will be reconsidered at the December council meeting.

Resolution 2017-19 was read regarding the water utility yearly in-lieu of taxes payment. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2017-20 was read regarding the electric utility yearly in-lieu of taxes payment. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

The yearend meeting was set for December 27, 2017 at 6:00 PM. Katie will publish notice for this meeting.

Dave Phelps reported for the Jamestown Community Partnership. Halloween Trick or Treat festivities were a great success. The 2nd Annual Christmas Tree Lighting in the downtown park will be on November 25th. The tree will be lit at dark. Volunteers are needed on Saturday, November 11th to help decorate the park.

Jim Brown reported for the Park Board. They met on October 24, 2017. Several items were discussed including 501c3 status, grant applications and post Cider Festival issues. The festival should be fully funded next year. They are still working on the 5-year Park Plan.

Jim Brown reported for the Redevelopment Commission. He had nothing new to report.

Amy Noonung asked that the council approve the agreement between the town and Jim Winn for the block work at the fire station. The agreement was read and Member Fultz made a motion to approve. Member Hawkins seconded and all voted aye.

The monthly report from Debra Luzier was read. There were 4 new building permits issued and 4 inspections performed for the month of October.

Marshal Clapp reported for the Police Department. For the month of October there were 376 total police services; 108 Traffic stops with 35 tickets issued and 88 warnings; 5 Assist Fire/EMS; 15 Assist other Law Enforcement; 2 accident reports; 5 reports filed; 9 arrests made; 3 active alarm; 4 domestic fight; 2 civil disturbance; 16 suspicious activity calls; 0 civil papers served; 1 funeral escort; 0 animal complaints; 0 local ordinance warnings; 0 ticket issued on local ordinances and 206 other police services. The new vests are in and have been distributed appropriately. Per Chrysler, the parts for the new police vehicle have been ordered. Production should begin in 2 weeks.

Fire Chief Sean Mitchell reported for JVFD. There were 11 EMS, 2 Fire/Investigations, 1 Power lines down, 1 MVA and 3 Assist for a total 18 runs for the month of October. They completed 20.5 hours of training, 26 hours of meetings and 61 hours for runs. 12 members were present for Trick or Treat night. They did public education at the Jamestown Christian Church, Granville Wells and the Apple Cider Festival. They also did a Fire Extinguisher Class at FTIC.

Supt Bobby Taylor reported for the Utilities. Hydrant flushing was performed and is complete.

Katie Conyer had nothing further to report.

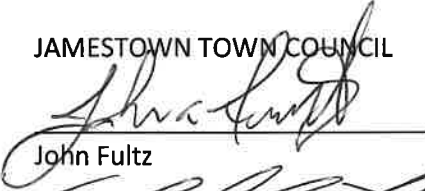
There were no additional comments from citizens.


The next Regular Council Meeting is December 3, 2017 which will also include the public hearing for the stormwater utility rates.

The Plan Commission is holding a public hearing regarding the Jamestown Comprehensive Plan on November 16, 2017 at 6:00 pm preceded at 5:30 pm by a public hearing regarding the application to OCRA for wastewater project.

Member Fultz made a motion to adjourn the meeting at 9:11 pm. Member Hawkins seconded and all voted aye.

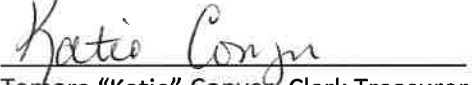
JAMESTOWN TOWN COUNCIL


John Fultz


Shane Childress


Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 5, 2017

The Jamestown Town Council met for the Regular Council meeting on December 5, 2017 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Bobby Taylor, Dave and Brenda Phelps, Cookie Leeke, Jim Brown, Sean Mitchell, Amy Nooning, Lance Newton, Mary Beth Zigler, Tina Lear, Tina Pennington, Leeann Doerflien, Craig Conyer, Nancy Rice and Suzy Rich.

The meeting was opened at 7:08 PM.

The public hearing for the Stormwater Rate Ordinance was opened. Member Childress summarized the ordinance. With no questions from citizens the public hearing was closed. Member Fultz made a motion to approve Ordinance 2017-14 and Member Hawkins seconded. All voted aye.

Dave Phelps reported for the Jamestown Community Partnership. He thanked all who helped with the Christmas Tree Lighting. It was a successful event. The carriage rides have already been booked for next year due to its popularity.

Jim Brown reported for the Park Board. They met on November 28, 2017. Several items were discussed including 501c3 status, grant applications and the 5-year Park Plan. They are having a work session on 11/6/17 to get that completed and ready to be submitted to the DNR. Brenda is working on the maintenance issues so that they can apply for a grant in the spring. Nancy is working on researching a potential project for Monarch Butterflies. Jim met with Megan Swain of the Boone EDC regarding the project. It involves planting milkweed gardens. This may be a highly controversial project and Nancy will thoroughly research with caution.

Jim Brown reported for the Redevelopment Commission. An organizational meeting required by statute will take place on 1/18/17. Notice will be posted.

Amy Nooning had nothing further to report.

The monthly report from Debra Luzier was read. There was 1 new building permit issued and 18 inspections performed for the month of October.

Marshal Clapp reported for the Police Department. For the month of November there were 370 total police services; 91 Traffic stops with 15 tickets issued and 87 warnings; 5 Assist Fire/EMS; 8 Assist other Law Enforcement; 3 accident reports; 7 reports filed; 2 arrests made; 2 active alarm; 1 domestic fight; 1 civil disturbance; 7 suspicious activity calls; 0 civil papers served; 0 funeral escort; 3 animal complaints; 0 local ordinance warnings; 0 ticket issued on local ordinances and 211 other police services. There were several calls about the coyote problem. Marshal Clapp has been on contact with conservation officers to discuss the problem. He is trying to find the best solution but asks that, unless there is imminent danger, the public not try to shoot them within town limits. The council asked him to deal with the problem as soon as possible. The new police vehicle has been delivered to the dealership, but we are still awaiting notification that it is ready for pick up. The Law Enforcement Academy will give

up to \$2000 for the Crown Victoria with the light bar. Marshal Clapp is also looking into purchasing a portable radar.

Fire Chief Sean Mitchell reported for JVFD. There were 6 EMS, 2 MVA and 1 Assist for a total 9 runs for the month of November. They completed 18 hours of training, 27 hours of meetings and 51 hours for runs. They had an Anhydrous Ammonia leak out near 1100 S that required evacuation of several homes this week.

Bobby Taylor reported for the Utilities. For the water utility he reports 6 more water meters were replaced. A new hydrant to replace the one on Mill Street that no longer works has been ordered. Two more hydrants, one on Walnut and one at the corner of High and Main will be replaced as soon as possible. A new water line was bore under East Main Street that services two homes. Both of their meters and meter pits were also replaced. The meter and meter pit behind the gas station were completely replaced as well. Two leaks were reported this month, both of which had new meters and we were able to run a data log report to determine the day and time the leak began. Both have been resolved. The wells are running well. For the electric utility he reports that tree trimming is ongoing. Several new poles have been set with more to come. One new pole is being set at the Church of Christ with another to be relocated. He is tearing down old cable tv lines and this will be ongoing. The sewer utility had a major breakdown at the main lift station last week. Both pumps shut down in the evening after hours. An emergency back up pump had to be brought in to bypass the lift station and pump the sewage directly to the plant. Service Pump and Machine arrive early the next morning to pull the pumps and make some repairs. One pump was operational by the end of the next day and one had to be taken and rebuilt. It has been reinstalled and the lift station is operational for now. The INDOT grant project is complete for now. The culverts on Vine and Walnut, as well as, the gutters and paving on Walnut will have to wait until Spring. Member Fultz asked that Bobby replace the stop sign at the east corner of Brush and High. Bobby said that he would and that he would move the stop on the west side of Brush and High so that you could see it better.

Katie Conyer reports that annual training for both OSHO and Internal Controls has been completed for all employees. The sewer SRF Bond payment for 2017 has been made.

Member Fultz made a motion to approve the minutes of the November 7, 2017 Regular Meeting. Member Hawkins seconded and all voted aye.

The Town Council approved the December 2017 docket.

Resolution 2017-18 was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Ordinance 2017-10 was read regarding the Jamestown Unified Development Ordinance. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

The council was presented with a quote for website development. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

An estimate from Reach Alert LLC was presented. This is a notification system for the town to use to notify customers and residents of things like power outages. The item was tabled to check into other options for this purpose.

The HVAC service contract issue was tabled until the year end meeting.

The JVFD contract was tabled for further consideration and discussion.

The 2018 pay holiday schedule was reviewed. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

The 2018 Salary Ordinance (Ord. 2018-15) was read and considered. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Amy Nooning presented her 2018 Legal Service Contract. The contract was read and considered. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

The yearend meeting was set for December 27, 2017 at 6:00 PM.

The next Regular Council Meeting is January 2, 2017 at 7 PM.

Member Fultz made a motion to adjourn the meeting at 9:28 pm. Member Hawkins seconded and all voted aye.

JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 27, 2017

The Jamestown Town Council met for the Special Year End Council meeting on December 27, 2017 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Dave and Brenda Phelps, Cookie Leeke, Jim Brown and Steve Leeke.

The meeting was opened at 6:00 PM.

Member Fultz made a motion to approve the minutes of the December 5, 2017 regular meeting. Member Hawkins seconded and all voted aye.

Member Fultz made a motion approve the 2017 year end docket. Member Hawkins seconded and all voted aye.

Resolution 2017-23 regarding appropriation transfers was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2017-24 regarding the sewer depreciation transfer for the month of December was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

The 2018-19 JVFD Contract was presented for a second time. Member Fultz met with Fire Chief Sean Mitchell to discuss the contract. A revised contract was drafted for presentation. Member Childress read the revised contract and made a motion to approve. Member Hawkins seconded and all voted aye. Katie will get with Chief Mitchell to get his signature.

The HVAC maintenance contract and Automated Alert System were both tabled until a future meeting.

Town Council President Shane Childress appointed Craig Conyer and John Fultz to the Board of Zoning Appeals.

Member Childress made a motion to appoint Dave Phelps to the Plan Commission and Member Hawkins seconded. All voted aye.

Member Childress made a motion to appoint Jay Randle to the Jamestown Redevelopment Commission and Member Fultz seconded. All voted aye.

Member Fultz made a motion to appoint Shane Childress to represent Jamestown on the Boone County Redevelopment Board of Directors. Member Hawkins seconded. The motion was carried.
Economic Development Corp Board.

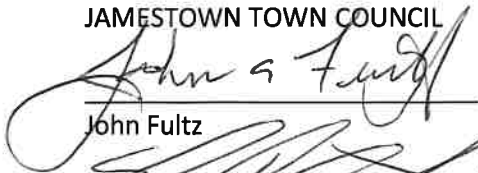
With no further comments from citizens, Member Fultz made a motion to adjourn and Member Hawkins seconded. All voted aye.

The meeting was adjourned at 6:58 PM.

The Plan Commission is holding a public hearing on December 28, 2017 at 6:00 PM.

The next Regular Council Meeting is January 2, 2017 at 7 PM.

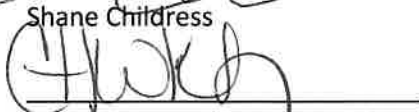
JAMESTOWN TOWN COUNCIL



John Fultz



Shane Childress



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 29, 2015

The Jamestown Town Council met in Special Session on December 29, 2015 at 6:30 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, Billie and Cookie Leeke, Joe Fuller, Mike Rusk, John Fultz, Shane Childress, Jerry Seymour, Barb Hawkins and Scott Ailes.

This meeting was held to hear proposals concerning employee raises for 2016.

Member Foster proposed that Marshal Rusk, Deputy Marshal Clapp and Clerk Treasurer Katie Conyer receive 5% raises. She proposed that Jerry Seymour and Dan Wright both receive raises of \$1 per hour and Part Time Deputy Clerk Rebecca Judy receive a \$.50 raise.

Member Beam proposed that Marshal Rusk and Deputy Clapp both receive \$3000.00 per year raises while Clerk Treasurer Katie Conyer receives a \$2000.00 per year raise. He agreed with the Member Foster on the raises for Jerry Seymour, Dan Wright and Rebecca Judy.

After some discussion regarding budget and appropriations Member Beam made a motion to give \$3000 raises to both the Marshal and Deputy, a \$2000 raise to the clerk treasurer, a \$1 raise to Jerry and Dan and a \$.50 raise to Rebecca. Member Foster seconded and all voted aye.

The next Regular Council Meeting is January 5, 2016.

The meeting was adjourned at 5:55 pm.


JAMESTOWN TOWN COUNCIL


Bill Leeke


Shane Childress


John Fultz

Attest:


Tamara "Katie" Conyer, Clerk Treasurer