

The Jamestown Town Council met for the Regular Council meeting on January 8, 2019 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, Bobby Taylor, Aaron Clapp, Amy Nooning, Dave Phelps, Joe Fuller, Cookie Leeke, Tina Pennington, Sean Mitchell, Nancy Rice, Jennifer McGee, Michelle Harsin, Mary Zigler and Jenny McCarter-Fultz

The meeting was opened at 7:04 PM.

Member Fultz nominated Chassity Hawkins for Town Council President. Member Childress seconded that nomination. All voted aye and Member Hawkins will serve as Council President for 2019.

Marshal Clapp reported for the Police Department. For the month of December there were 183 total police services; 46 Traffic stops with 9 tickets issued and 22 warnings; 10 Assist Fire/EMS; 7 Assist other Law Enforcement; 0 accident reports; 6 reports filed; 1 arrests made; 1 active alarm; 2 domestic fight; 2 civil disturbance; 8 suspicious activity calls; 0 civil papers served; 1 funeral escort; 3 animal complaints; 0 local ordinance warnings; 0 ticket issued on local ordinances and 96 other police services. There were a total of 3,384 calls for 2018. Reserve Deputy Ross Earles has resigned and taken a position with IMPD. Reserve Deputy Clint Jackson has been promoted to Lieutenant and will take over the duties of Officer Earles. The County Council has unanimously voted to cover the cost of new radios for both the police and fire department. For the police department that means they will buy 9 new radios.

Sean Mitchell reported for JVFD. There were 12 EMS, 4 MVA, 2 fires, 1 assist and 1 gas odor for a total 21 runs for the month of December. They completed 25 Administrative hours, 13 hours of training, 13 hours of meetings and 85 hours for runs. 19 Members were present for Soup with Santa, along with 5 Auxiliary members. With the County Council voting to buy new radios, the department will be getting more than 20 new radios. Katie Conyer reported that the remaining balance owed on the Grass Rig has been encumbered to 2019 fiscal year.

Katie Conyer provided the council with the list of checks to be voided in 2019. She also informed the council that the State Board of Accounts has been notified for the over expenditure of the 2018 budget. The budget was overspent by \$24,361.44 and occurred in the Building Inspection and Planning line items. She has been in contact with Debra Luzier of GRW regarding this matter and presented the council with some ideas on how to minimize the cost of GRW's services in 2019. The SBOA's response to this over expenditure is that it will be noted in the next audit.

Amy Nooning reported that she has been discussing a drainage ordinance with Jon Query at HWC Engineering. The ordinance will address drainage standards for the Town. She should have this ordinance ready to be considered at the February council meeting. She is also working on an engineering agreement with HWC Engineering.

Chassity Hawkins read the report from GRW.

Tina Pennington reported for the JCP. \$975.00 was raised as a result of the auction during Soup with Santa. The JCP wrote a check in the amount of \$1000.00 to Granville Wells and Shane Childress delivered that check to the school this week. JCP is planning an event on August 3, 2019. Plans are still in the preliminary stages but would like everyone to mark their calendars. The United Methodist Church plans on coinciding movie night in the park with this event. They are ready to start the renovation on the building in the park. Volunteers and donations are needed and greatly appreciated. There will be a meeting in the building in the park on January 21, 2019. If you can and would like to help please attend.

Bobby Taylor reported for the Utility Departments. **Electric:** He discussed the power outage that occurred on January 3rd. He stated that several miles of Duke Energy lines were examined. Both he and Shane Childress were out with Duke workers that night. Two new electric services were installed.

Water: IDEM was in today to inspect the Water Department facilities. The inspection went well but we will need to make a plan as to dealing with the old water tower soon. Also, well #3 that is currently not in use, needs to either be abandoned and replaced or repaired. That will be discussed further in the coming year. **Sewer:** The FTIC lift station was discussed. It will cost \$7,500.00 to replace the pumps in the lift station or the whole system can be replaced for \$20,000.00 or a little more. IDEM is amending our NPDES to include a pretreat requirement for industrial use. The Town is going to require them to put in pretreatment facilities. Cookie Leeke asked that the council record in the minutes that Bobby Taylor drives his service vehicle home, although he is not permitted to use it for any kind of personal use.

Nancy Rice reported for the Park Board. They did not meet in December. Their next meeting will be on January 29, 2019. They will be working on the 5-year Park Plan. She also stated that the bulbs in the lights around the sign in the Nature Park need to be replaced.

Joe Fuller reported that the RDC met on January 2nd. The commission voted Scott Ailes to serve as president, Joe Fuller to serve and vice president and Tina Pennington to serve as secretary.

Deputy Marshal Henry Maye made an email request to the Town Council for a take home vehicle. The issue was tabled until the February meeting.

Member Childress made a motion to approve the minutes, with some minor corrections, of the December 26, 2018 Year End Meeting. Member Fultz seconded and all voted aye.

Member Fultz made a motion to approve the January 2019 docket and Member Childress seconded. All voted aye.

Member Fultz made a motion to approve the Clerk Treasurer's December bank reconciliation as presented. Member Childress seconded and both voted aye.

The 2019 1st Quarter Tracking Factor considered. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The 2019 Holidays and were considered. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Ordinance 2019-1 amending the 2019 salary ordinance was read. Member Fultz made a motion to suspend the rules and approve on the first reading. Member Childress seconded and all voted aye. Member Fultz then motioned to approve. Member Childress seconded and all voted aye.

Member Fultz made a motion to approve the 2019 hourly rates for labor and equipment. Member Childress seconded and all voted aye.

Clerk Treasurer Katie Conyer presented invoices for the Sewer Improvements Project to be submitted to SRF. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The Plan Commission will be meeting on January 17th. They will appoint a member to the BZA.

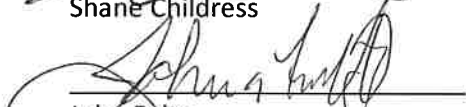
Jenny McCarter-Fultz expressed interest to serve on the Redevelopment Commission. Member Hawkins nominated Jenny for the RDC and Member Childress seconded. All voted aye.

The next regular meeting is on February 5, 2019. The Plan Commission will meet on January 17, 2019.

Member Fultz made a motion to adjourn and Member Childress seconded. All voted aye and the meeting was adjourned at 8:37 PM.

JAMESTOWN TOWN COUNCIL


Shane Childress


John Fultz


Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
February 5, 2019

The Jamestown Town Council met for the Regular Council meeting on ^{Feb 5} ~~January 8~~, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress, Chassity Hawkins and John Fultz. Others attending: Katie Conyer, Aaron Clapp, Amy Nooning, Dave Phelps, Brenda Phelps, Joe Fuller, Cookie Leeke, Tina Pennington, Sean Mitchell, Nancy Rice, Jennifer McGee, Michelle Harsin, Mary Zigler, Dax Norton, Huck Lewis and Glenda Hieston.

The meeting was opened at 7:02 PM.

Marshal Clapp reported for the Police Department. For the month of January there were 200 total police services; 39 Traffic stops with 8 tickets issued and 23 warnings; 7 Assist Fire/EMS; 13 Assist other Law Enforcement; 0 accident reports; 8 reports filed; 7 arrests made; 1 active alarm; 1 domestic fight; 0 civil disturbance; 6 suspicious activity calls; 0 civil papers served; 0 funeral escort; 5 animal complaints; 0 local ordinance warnings; 0 ticket issued on local ordinances and 113 other police services. Papa John's will be back out on 2/11/19 from 4:30 to 7:30. The 2013 Charger was involved in a collision and repairs will be underway. Reserve Officer Settlemoir will be released to full duty this month as he has completed the necessary training. It has been determined that the batteries in two of the tornado sirens need to be replaced. He will contact RA Comm and get that done. He also suggests that we contract with Adams Electric for a maintenance contract to maintain the sirens going forward. He will move forward with that.

Sean Mitchell reported for JVFD. There were 10 EMS, 3 MVA, 3 fires, 3 assist and 2 power lines down for a total 21 runs for the month of January. They completed 31 Administrative hours, 21 hours of training, 14 hours of meetings and 94 hours for runs. We are still waiting on the grass rig. It may be two more weeks.

Katie Conyer presented the council with election agreement between the Town and the Boone County Election Board. Member Fultz made a motion to approve and sign the agreement and Member Childress seconded. All voted aye. She also reported that changes have been made to the website with regards to the building permit process as discussed in the previous council meeting. More information has been added to the website and Deborah Luzier is going to provide training to town employees so that they can better answer standard questions.

Amy Nooning had nothing additional to report.

Chassity Hawkins read the report from GRW. There were no new permits issued in January, however, there were 11 inspections completed. 2018 saw a 18% increase in building permits over 2017 and a 30% increase in fees collected.

Tina Pennington reported for the JCP. They met on February 4, 2019. Officers were nominated and voted on. They will remain the same for 2019. Planning is ongoing for the Back to School Bash. They are getting prices for material and equipment for the concession stand remodel in the downtown park.

Nancy Rice reported for the Park Board. The board met on January 29, 2019. They discussed the grant application for the Cider Festival to the Boone County Convention and Visitor Bureau. It is due by the end of the month. They also worked on the 5-year Plan. It needs to be submitted to the DNR by April 15th.

Member Fultz made a motion to approve the minutes of the January 8, 2019 regular meeting. Member Childress seconded and all voted aye.

Member Fultz made a motion to approve the February 2019 docket and Member Childress seconded. All voted aye.

Member Fultz made a motion to approve the Clerk Treasurer's January bank reconciliation as presented. Member Childress seconded and all voted aye.

Heavy Trash Pick-up has been scheduled for April 13, 2019. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The Boone County Economic Development Corporation 2019 Agreement was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye. Member Fultz made a motion to authorize Council President, Chassity Hawkins, to sign the agreement. Member Childress seconded and all voted aye. Member Childress made a motion to appoint Council President Hawkins to the Boone EDC Board. Member Fultz seconded and all voted aye.

Resolution 2019-1, regarding the MVH Restricted Fund, was read. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Ordinance 2019-2, regarding water contamination due to backflow, was presented and read for its first reading.

Ordinance 2019-3, an ordinance to abolish the Jamestown Town Court, was presented and read for its first reading.

Clerk Treasurer Katie Conyer presented invoices for the Sewer Improvements Project to be submitted to SRF. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The HWC Agreement for Services was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The HWC Asset Management Plan Agreement was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Ordinance 2019-4, the Stormwater Revenue Bond Ordinance, was presented and read. Member Fultz made a motion to suspend the rules and pass this ordinance on its first reading. Member Childress

seconded and all voted aye. Member Fultz made a motion to approve and Member Childress seconded. All voted aye and the ordinance was approved and passed.

The Final Bond Form was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye. The form will be completed and signed by the Council President at a future date.

The Flood Control Fund Financial Assistance Agreement was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye. The form will be completed and signed by the Council President at a future date.

Member Childress made a motion to authorize Council President, Chassity Hawkins, to sign documents going forward for the SRF SW Bond on behalf of the Town Council. Member Fultz seconded and all voted aye.

Ordinance 2019-5, the Bond Authorization Instrument, was presented. Member Fultz made a motion to suspend the rules and pass on the first reading. Member Childress seconded and all voted aye. Member Fultz made a motion to approve the ordinance and Member Childress seconded. All voted aye.

In old business, the Council considered the request made by Deputy Marshal Maye for a take-home vehicle. Member Hawkins made a motion to deny the request because Officer Maye does not have enough time in yet. His predecessor served as deputy marshal nearly for four (4) years before receiving a take-home vehicle. Deputy Maye has only served approximately a year and a half as deputy marshal. She also stated that Officer Clapp the take home vehicle was given since not enough funding was available for a raise. Member Childress seconded the motion and all voted aye.

Amy Nooning presented an engagement letter from a consulting attorney to consult on a current employee issue. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Shane Childress discussed the issue of an insert in the Jamestown Journal. He asked the editor of the paper a few questions regarding the article regarding the Town Council and the insert regarding take home service vehicles. After discussion, Member Childress made a motion to discontinue payment of the postage for the Jamestown Journal. Neither Member Fultz or Member Hawkins seconded the motion and the it failed to be carried to vote.

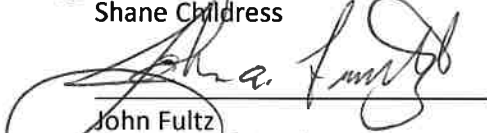
The next regular meeting is on March 5, 2019.

Member Fultz made a motion to adjourn and Member Childress seconded. All voted aye and the meeting was adjourned at 8:27 PM.

JAMESTOWN TOWN COUNCIL



Shane Childress



John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met for the Regular Council meeting on March 5, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress, Chassity Hawkins and John Fultz. Others attending: Katie Conyer, Aaron Clapp, Amy Nooning, Dave Phelps, Joe Fuller, Cookie Leeke, Tina Pennington, Tina Lear, Barb Hawkins, Sean Mitchell, Nancy Rice, Jennifer McGee, Michelle Harsin, Mary Zigler, Lori Hieston, Rick Mitchell, Kyle Conkright, Clint Jackson, Chad Bales, Caleb Otto, Lori Stewart and Craig Conyer.

The meeting was opened at 7:02 PM.

The public hearing for Ordinance 2019-3 to Abolish the Town Court was opened. Amy Nooning read the ordinance. Chassity Hawkins asked if the court could ever be reopened if an attorney was willing to sit as the Judge. The answer is yes, as of now. The floor was opened up for public comments or questions. With no questions or comments from the public, the public hearing was closed. Member Fultz made a motion to adopt Ordinance 2019-3 and Member Childress seconded. All voted aye.

Superintendent Bobby Taylor's report was read.

Marshal Clapp reported for the Police Department. For the month of February there were 157 total police services; 33 Traffic stops with 6 tickets issued and 10 warnings; 4 Assist Fire/EMS; 11 Assist other Law Enforcement; 2 accident reports; 3 reports filed; 3 arrests made; 2 active alarm; 0 domestic fight; 3 civil disturbance; 6 suspicious activity calls; 1 civil papers served; 1 funeral escort; 0 animal complaints; 0 local ordinance warnings; 0 ticket issued on local ordinances and 88 other police services. The reserve car has been repaired and is waiting to be outfitted. Both Chargers have recall work to be completed by the dealership. He has a significant meth seizure this month.

Sean Mitchell's report for JVFD was read. There were 7 EMS, 5 MVA and 1 fire alarm for a total 14 runs for the month of February. They completed 40 Administrative hours, 78 hours of training, 16 hours of meetings and 29 hours for runs. The new grass rig has been delivered. The brick project is on hold while looking for a new vendor. The new radios are being programmed and should be delivered this month.

Katie Conyer had nothing additional to report.

Amy Nooning asked the council to approve a drug-free workplace certification for the stormwater SRF Loan. Member Childress made a motion to authorize Council President Hawkins to sign the certification and Member Fultz seconded. All voted aye.

Chassity Hawkins read the report from GRW. There was 1 new permit issued in February and 3 inspections completed.

Tina Pennington reported for the JCP. They met on March 4, 2019. Todd and Kelly Lane brought pizza to the meeting for them to try. Membership renewal is underway. The planning of the August 3rd Back to School Bash is moving along. The United Methodist Church will hold a movie night in the park in conjunction with this event. Entertainment and activities are being planned. They plan to complete the renovation of the concession stand on 6-1-19. Their next meeting is 4/1/19.

Nancy Rice reported for the Park Board. The board met on February 26, 2019. The BCCVB grant application for the Cider Festival has been submitted. They have approved the vendor and sponsorship applications. The bands for the Cider Festival have confirmed. There will be a park clean up day on 4-6-19. They would like the restrooms at the park opened by 4/1/19 so that they can get them cleaned and ready before the work day. Katie will complete a work order for this and order mulch to be delivered on 4-5-19. The 5-year Park plan is nearly complete and ready for council review. They are planning a public hearing in conjunction with their March 26, 2019 regular meeting.

Member Fultz made a motion to approve the minutes of the February 5, 2019 regular meeting. Member Childress seconded and all voted aye.

Member Fultz made a motion to approve the March 2019 docket and Member Childress seconded. All voted aye.

Member Fultz made a motion to approve the Clerk Treasurer's January bank reconciliation as presented. Member Childress seconded and all voted aye.

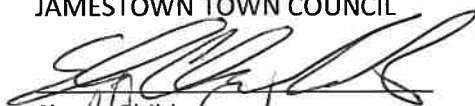
Ordinance 2019-2, regarding water contamination due to backflow, was presented and read for its second reading. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The Jackson Township Fire Contract was read and considered. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.


Heavy Trash day is scheduled for April 13, 2019.
The next regular meeting is on April 2, 2019.

With no further comments from citizens, Member Fultz made a motion to adjourn and Member Childress seconded. All voted aye and the meeting was adjourned at 7:30 PM.

JAMESTOWN TOWN COUNCIL


Shane Childress


John Fultz


Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
March 11, 2019

The Jamestown Town Council met for the Special Council meeting on March 11, 2019 at 10:30 AM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress and Chassity Hawkins. Others attending: Aaron Clapp, Amy Nooning, Jon Query, Eric Smith, Troy Ferguson, Matt Green, Brad Robinson, Tim Riggen, Bobby Taylor, Troy Elless and Rebecca Judy.

The meeting was opened at 10:41 AM Shane Childress. Member Fultz was listening via speaker phone.

The meeting was held to discuss wastewater treatment plant construction project issues. The floor was turned over to Mr. Jon Query from HWC Engineering. Mr. Query presented the issue, which is the placement of new lift station drywell in the wrong place by the contractor without a change order. He explained the Town's options. Option #1 is to relocated the lift station 3 feet to the east which is where it was originally supposed to be. This option will delay progress, at least, 3 months. The project is 65% complete at this time. Option #2 is to move forward with the updated plan and improvements to the proposed site plan. Certain contingencies were requested by the Town if they were to approved option #2. The concern with moving the driveway 3 feet to the west is drainage and erosion. The solutions for this were presented on the plans for Option #2. Mr. Brad Robinson of Thieneman Construction explained the movement of the lift station was discussed in the field but no change order was ever completed. Discussion ensued.

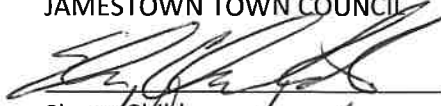
Amy Nooning asked about extended warranty. Discussion ensued.

Member Hawkins made a motion to leave the lift station where it is and move forward with Option #2 with the agreed upon contingencies. Member Childress seconded. Member Fultz, who was not physically present could not vote. The motion was carried with 2 ayes. Member Childress made a motion to approve the invoices for the HWC and Thieneman for the month of March. Member Hawkins seconded and both voted aye.


Member Childress made a motion to approve the change order to leave the new lift station where it is move forward with the detailed plans and contingencies for Option #2. Member Hawkins seconded and all voted aye.

Member Childress made a motion to close the meeting at 12:54 PM. Member Hawkins seconded and both voted aye. The meeting was adjourned.

JAMESTOWN TOWN COUNCIL


Shane Childress


John Fultz


Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met for the Regular Council meeting on April 2, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress, Chassity Hawkins and John Fultz. Others attending: Katie Conyer, Aaron Clapp, Bobby Taylor, Dave Phelps, Joe Fuller, Cookie Leeke, Tina Pennington, Sean Mitchell, Nancy Rice, Mary Zigler, Dax Norton and Jeff Wolfe.

The meeting was opened at 7:01 PM.

Superintendent Bobby Taylor reported for the Utilities. Electric: FTIC has begun an electrical project. They are moving the transformers. Meetings for the project are ongoing. Replacement of security lights is ongoing. They are being changed to LED lights. Water: Work in Well #4 is being done. It should be finished next week. There are 115 water meters left to be changed. Work on changing those will resume now that the weather is warming up. Sewer: The WWTP project is moving along. The guys have been training on the new equipment. The UV system is up and running and working well. The new sludge system and bagger is up and running. The new lift station will go online next week. Progress meetings are ongoing. Street: Potholes are being patched and trees are being trimmed. Member Hawkins mentioned that she and Nancy Rice has discussed not mowing so much in the back part of the nature park around the trails for the purposes of erosion control. They will get with Bobby on that. Jon Query was present to discuss change orders for the WWTP project. These were previously discussed in a special meeting on March 11, 2019. Member Childress made a motion to approve and authorize the Council President to sign. Member Fultz seconded and all voted aye. The monthly invoices for SRF were also considered. Member Childress made a motion to approve and Member Fultz seconded. All voted aye.

Marshal Clapp reported for the Police Department. For the month of March there were 165 total police services; 43 Traffic stops with 11 tickets issued and 11 warnings; 1 Assist Fire/EMS; 6 Assist other Law Enforcement; 2 accident reports; 4 reports filed; 1 arrests made; 0 active alarm; 1 domestic fight; 2 civil disturbance; 5 suspicious activity calls; 0 civil papers served; 0 funeral escort; 0 animal complaints; 0 local ordinance warnings; 0 ticket issued on local ordinances and 100 other police services. Evening shifts are being covered well by reserve officers and Marshal Clapp is alternating nights and days. A grant Drug Free Boone County is being looked into to fund a Drug Busters program which would be the only of its kind in Boone County.

Sean Mitchell reported for JVFD. There were 7 EMS, 4 MVA and 1 assist for a total 12 runs for the month of March. They completed 18 Administrative hours, 24 hours of training, 9 hours of meetings and 28 hours for runs. The new grass rig is in service. The brick project is on hold while looking for a new vendor. Locution went live at the county on April 2, 2019. There are \$2,800 worth of unpaid invoices for accidents. They would like permission to consult with Amy on those. The council will get back to him on that. The volunteers are going to install a concrete patio on the fire station. JVFD will be paying for this. The JVFD is also asking for ownership of the old Grass Rig. It is a 1986 Dodge and they wish to restore it as a parade vehicle. Council will consider it and find what needs to be done to turn the vehicle over to them. JVFD will have to insure it once turned over.

Katie Conyer reported that there will be no Plan Commission meeting in April. She also reported on her findings from the SBOA regarding the payments made to the Jamestown Journal for postage. Per the SBOA payments will cease until there are budgeted appropriations in the General fund for the cost of the postage. When, and if, money is budgeted, those payments would have to be made directly to the Jackson Township Historical Society. Discussion ensued.

Amy Nooning was not present.

Chassity Hawkins read the report from GRW. There was 1 new permit issued in March and 3 inspections completed.

Tina Pennington reported for the JCP. They met on April 1, 2019. The Back to School Bash planning is ongoing. Dave Phelps has been working on the electrical in the Concession Stand. There will be a Concession Stand Rehab committee meeting on April 29, 2019 at 7:00. Membership renewal is underway and ongoing. The next meeting is on May 5, 2019.

Nancy Rice reported for the Park Board. The board met on March 26, 2019. Completed the Five Year Park Plan. It is ready for council approval. Member Childress made a motion to approve and Member Fultz seconded. All voted aye. The plan will be submitted to the DNR by April 15th. Five vendors have signed up for booths for this years Cider Festival. There will be a park clean up day April 6th. A local boy scout troop will be there to help and any other volunteers are very welcome.

Member Childress made a motion to approve the minutes of the March 5, 2019 regular meeting. Member Fultz seconded and all voted aye.

Member Childress made a motion to approve the minutes of the March 11, 2019 special meeting. Member Fultz seconded and all voted aye.

Member Childress made a motion to approve the April 2019 docket and Member Fultz seconded. All voted aye.

Member Childress made a motion to approve the Clerk Treasurer's March bank reconciliation as presented. Member Fultz seconded and all voted aye.

Resolution 2019-2 was read. Member Fultz made a motion to approve and Member Childress seconded. All voted aye and the motion carried.

Resolution 2019-3 was read. Member Fultz made a motion to approve. Member Childress seconded and all voted aye. The motion carried.

The 2nd Quarter Tracking factor was considered. Member Fultz made a motion to accept and approve. Member Childress seconded and all voted aye.

The Agreement for the Performance of Consulting Services for MS Consultants and Dax Norton was tabled pending an executive session to discuss scope and cost. Katie will coordinate that meeting.

An agreement between IMPA and the Town for an Electric Billing review project was considered. Attorney Amy Nooning has reviewed the agreement. Member Childress made a motion to approve the agreement. Member Fultz seconded and all voted aye.

The Town is working on an ADA Transition Plan and is required to appoint an ADA Coordinator. Member Childress made a motion to appoint Katie Conyer to this post for the time being. They may appoint another at a later date. Member Hawkins seconded and all voted aye.

Heavy Trash day is scheduled for April 13, 2019.

The next regular meeting is on May 7, 2019.

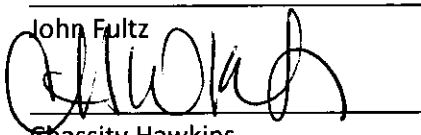
With no further comments from citizens, Member Fultz made a motion to adjourn and Member Childress seconded. All voted aye and the meeting was adjourned at 8:15 PM.

JAMESTOWN TOWN COUNCIL



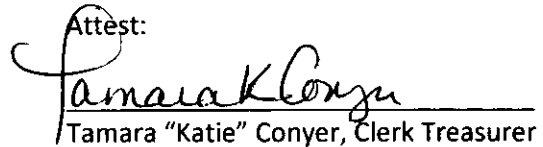
Shane Childress

John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
May 7, 2019

The Jamestown Town Council met for the Regular Council meeting on May 7, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress and Chassity Hawkins. Councilman Fultz was not present. Others attending: Katie Conyer, Aaron Clapp, Bobby Taylor, Dave Phelps, Joe Fuller, Cookie Leeke, Tina Pennington, Sean Mitchell, Nancy Rice, Mary Zigler, Dax Norton, Jennifer McGee, Michelle Harsin and Steve Clark.

The meeting was opened at 7:03 PM.

Superintendent Bobby Taylor reported for the Utilities. Electric: Replaced one pole and set one new pole, working through meetings and material issues with the FTIC electrical project. Water: Water meter replacement has resumed and the fire hydrant by the Library has been replaced. Sewer: The WWTP project is nearly complete. Troy with HWC Engineering was present to discuss invoices and change orders. Discussion ensued. Changes orders were considered. Member Childress made a motion to approve and Member Hawkins seconded. Both voted aye and the motion carried. Invoices were considered and Member Childress made a motion to approve. Member Hawkins seconded and both voted. The motion carried.

Marshal Clapp reported for the Police Department. For the month of April there were 224 total police services; 58 Traffic stops with 8 tickets issued and 30 warnings; 6 Assist Fire/EMS; 5 Assist other Law Enforcement; 0 accident reports; 9 reports filed; 3 arrests made; 1 active alarm; 0 domestic fight; 2 civil disturbance; 3 suspicious activity calls; 93 extra patrols; 0 civil papers served; 3 funeral escort; 7 animal complaints with 2 impounded; 1 local ordinance warnings; 2 ticket issued on local ordinances and 31 other police services.

Sean Mitchell reported for JVFD. There were 9 EMS, 3 Fire, 1 MVA, 1 inspection and 1 assist for a total of 15 runs for the month of April. They completed 43 Administrative hours, 31 hours of training, 13 hours of meetings and 37 hours for runs. Chief Mitchell reminded residents to use the flag drop box for US Flags that need to be destroyed. The ASAP Aquatics 2019 contract was discussed. Member Childress made a motion to approve and Member Hawkins seconded. Both voted aye and motion carried. Resolution 2019-4 regarding the old grass rig was presented and read. Member Childress made a motion to approve and Member Hawkins seconded. Both voted aye and the motion carried. The new radios are in service. Special thanks to the Boone County Commissioners and the Boone County Sheriff's Department for those radios.

Katie Conyer had nothing further to report.

Amy Nooning was not present.

Chassity Hawkins read the report from GRW. There were 4 inspections completed during the month of April.

Tina Pennington reported for the JCP. They met on May 6, 2019. The Back to School Bash planning is ongoing. They asked that there be road and alley closures for the event. Discussion ensued. A work day

is scheduled in the Concession Stand this Saturday. Volunteers are welcome and needed. The Sponsor a Flag program is back again. Information regarding that will be available soon.

Nancy Rice reported for the Park Board. The board met on April 30, 2019. The Boone County Conventions Bureau grant was approved and the \$1200.00 has been deposited. They are also working on a grant application for the Greater Jamestown Area Fund. The 5-year Park Plan was approved and the Town is now eligible for LWCF grants through the DNR.

Member Childress made a motion to approve the minutes of the April 2, 2019 regular meeting. Member Hawkins seconded and both voted aye.

Member Childress made a motion to approve the memoranda for the April 11, 2019 Executive Session. Member Hawkins seconded and both voted aye.

Member Childress made a motion to approve the May 2019 docket and Member Hawkins seconded. Both voted aye.

Member Childress made a motion to approve the Clerk Treasurer's April bank reconciliation as presented. Member Hawkins seconded and both voted aye.

The service agreement between the Town and IMPA to figure quarterly tracking factors was considered. Katie Conyer stated that it will save the Electric Utility several hundred dollars a quarter to have Bev Matthews and IMPA to do this for the Town. Member Childress made a motion to approve and Member Hawkins seconded. Both voted aye and the motion carried.

In old business, the service agreement between the Town and MS Consulting was considered. Dax Norton was present to answer questions from the Council and citizens present. Discussion ensued. Member Childress made a motion to approve the agreement and for Council President Chassity Hawkins to sign. Member Hawkins seconded and both voted aye.

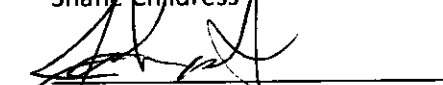
The next regular meeting is on June 4, 2019.

With no further comments from citizens, Member Childress made a motion to adjourn and Member Hawkins seconded. The meeting was adjourned at 8:29 PM.

JAMESTOWN TOWN COUNCIL



Shang Childress



John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
June 4, 2019

The Jamestown Town Council met for the Regular Council meeting on June 4, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress and John Fultz. Council Member Chassity Hawkins was not present. Others attending: Katie Conyer, Aaron Clapp, Dave Phelps, Joe Fuller, Cookie Leeke, Tina Pennington, Nancy Rice, Mary Zigler, Dax Norton, Jenny McCarter-Fultz, Caleb Otto and Bryan Grotz of HWC Engineering.

The meeting was opened at 7:03 PM.

Shane Childress reported for the Utilities. Utility Laborer Mike Cunningham resigned. Bobby Taylor worked over Memorial Day Weekend to assist in the first phase of the FTIC switchover to the new transformers. He has also, been busy setting new transformers for new services for all the new construction in town.

Marshal Clapp reported for the Police Department. For the month of May there were 183 total police services; 38 Traffic stops with 11 tickets issued and 12 warnings; 4 Assist Fire/EMS; 6 Assist other Law Enforcement; 0 accident reports; 5 reports filed; 3 arrests made; 0 active alarm; 2 domestic fight; 1 civil disturbance; 3 suspicious activity calls; 62 extra patrols; 0 civil papers served; 0 funeral escort; 4 animal complaints with 3 impounded; 5 local ordinance warnings; 0 ticket issued on local ordinances and 50 other police services. Marshal Clapp obtained a quote for body cameras for \$987.00 for three. Member Childress made a motion to approve and Member Fultz seconded. Both voted aye and the motion carried.

Member Childress read the report for JVFD. There were 6 EMS, 1 Fire, 2 MVA, 1 power lines down and 2 Hazmat for a total of 15 runs for the month of May. They completed 35 Administrative hours, 23 hours of training, 20 hours of meetings and 49 hours for runs.

Katie Conyer had nothing further to report.

Amy Noonung had nothing additional to report.

No building inspection report was received GRW.

Dave Phelps reported for the JCP. They met on June 3, 2019. The Back to School Bash planning is ongoing. The concession renovation is coming along very well and Dave Phelps thanked Bobby Taylor for helping with the electric hook up. There is a movie night in the park scheduled for this Friday beginning at dark.

Nancy Rice reported for the Park Board. The board met on June 3, 2019. They are going to have a "Name the Downtown Park Fundraiser" at the Back to School Bash in August. They continue to work on Park maintenance. They also asked that the mowing along the trails be resumed as they have had several complaints. They are also pricing new swings in the downtown park.

Suzy Rich came forward for public comment on the street and gutter cleanliness. Discussion ensued and more to follow in the Jamestown Journal.

The regular meeting minutes for the May 7, 2019 meeting were tabled until the July meeting.

Member Fultz made a motion to approve the May 2019 docket and Member Childress seconded. Both voted aye.

Member Fultz made a motion to approve the Clerk Treasurer's May bank reconciliation as presented. Member Childress seconded and both voted aye.

Bryan Grotz of HWC Engineering present the final plans for the Stormwater Project. He also asked permission to move forward with bidding process. Member Childress made a motion to proceed and Member Fultz seconded. Both voted aye and the motion carried. Mr. Grotz also present the final pay request for the Wastewater Improvements Project. With the exception of the retainage for the final punch list, Thieneman Construction will be paid in full. Member Childress made a motion to approve the final pay request and Member Fultz seconded. Both voted aye.

The CF-1's for real and personal property for FTIC were considered. Member Childress made a motion to authorize Member Fultz to sign the CF-1's. Member Fultz seconded the motion and both voted aye. The documents were signed.

The SRF Financial Assistance Agreement and Bond Forms were considered. Member Fultz made a motion to authorize Member Hawkins to sign. Member Childress seconded and both voted aye. The next regular meeting is on June 4, 2019.

A quote from Lalas, Inc for security cameras in the town building was considered. Discussion ensued. Member Childress made a motion to approve and Member Fultz seconded. Both voted aye and the motion carried.

The council received a request from a resident to vacate two areas of right of way on Mill Street. A public hearing is scheduled for July 2, 2019 and notice will be published.

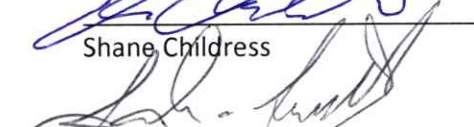
A draft of the ADA Transition Plan was considered. MS Consulting completed an assessment for the plan. Discussion ensued. Member Childress made a motion to accept the draft as written. Member Fultz seconded and both voted aye.

Member Childress made a motion to adjourn and Member Fultz seconded. The meeting was adjourned at 8:10 PM.

JAMESTOWN TOWN COUNCIL



Shane Childress



John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
July 2, 2019

The Jamestown Town Council met for the Regular Council meeting on July 2, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress, Chassity Hawkins and John Fultz. Others attending: Katie Conyer, Aaron Clapp, Dave Phelps, Joe Fuller, Cookie Leeke, Nancy Rice, Mary Zigler, Dax Norton, Jenny McCarter-Fultz, Bobby Taylor, Lori Stewart, Jennifer McGee, Michelle Harsin, Katrina Cook and Tammy Cook.

The meeting was opened at 7:00 PM.

Bobby Taylor reported for the Utilities. The electricians have been back at the sewer plant again, working on the new equipment. The system seems to be operating normally at this time. Some repairs to Well 4 were needed and have been completed. Since no bids for the Stormwater project were accepted the electrical poles that will need moved have not, yet, been moved.

Marshal Clapp reported for the Police Department. For the month of June there were 167 total police services; 42 Traffic stops with 6 tickets issued and 27 warnings; 3 Assist Fire/EMS; 3 Assist other Law Enforcement; 1 accident reports; 4 reports filed; 3 arrests made; 1 active alarm; 1 domestic fight; 1 civil disturbance; 10 suspicious activity calls; 39 extra patrols; 1 civil papers served; 1 funeral escort; 2 animal complaints with 2 impounded; 4 local ordinance warnings; 0 ticket issued on local ordinances and 52 other police services. The 2013 Charger is in the shop getting a new water pump and the ATV is also getting some needed repairs which they are doing themselves.

Member Fultz read the report for JVFD. There were 13 EMS, 5 Fire, 2 MVA, 1 Assist and 1 Hazmat for a total of 22 runs for the month of June. They completed 20 Administrative hours, 13 hours of training, 10 hours of meetings and 50 hours for runs.

Katie Conyer had nothing further to report.

Amy Nooning was not present.

Member Fultz read the report from the Building Inspector. There were 3 new permits issued with 2 pending issue. There were four inspections completed.

Dave Phelps reported for the JCP. They met on July 1, 2019. The Back to School Bash planning is ongoing. Next meeting is July 10th.

Nancy Rice reported for the Park Board. The board met on June 15, 2019. Amy Hammerle of the Boone EDC has talking to the Park Board about funding for a "Love My Town" chalkboard in the Nature Park. Dax Norton is working with them on a grant funding for needed maintenance in the Nature Park. The Cider Festival planning is ongoing and they have already sold several booths. They are looking for more sponsors, however. July 20, 2019 is the next volunteer work day in the Nature Park. The Tri-Area Library is doing the "Lunch in the Park with a Book" program again this year. Those dates are July, 9, 16 and 23rd. Sign up deadline for that is July 5th. Nancy also asked if the mowing along the trails could be a little wider. A quote was obtained to replace swings in the downtown park. Member Fultz made a motion to approve the purchase and Member Hawkins seconded. All voted aye.

Dax Norton reported municipal operations for the month. He has another meeting with CSX regarding the state of the crossings in town next week. INDOT is planning a major State Road 75 project in the 2020-21 year. The project will start with the I74 bridge replacement and include milling and resurfacing of SR 75 all the way to 136. Planning includes sidewalks for pedestrians. Communication with INDOT is ongoing. He is working with the Park Board on grant opportunities.

The regular meeting minutes for the May 7, 2019 meeting were considered. Member Hawkins made a motion to approve and Member Childress seconded. All voted aye. Member Fultz made a motion to approve the minutes of the June 4, 2019 Regular meeting. Member Hawkins seconded and all voted aye.

Member Fultz made a motion to approve the May 2019 docket and Member Hawkins seconded. All voted aye.

Member Fultz made a motion to approve the Clerk Treasurer's June bank reconciliation as presented. Member Hawkins seconded and all voted aye.

The Public Hearing for an Ordinance Vacating Right of Way was opened at 7:30 PM. Member Childress read Ordinance 2019-6. With no comments from the public the hearing was closed 7:40 PM. The ordinance will be on the agenda for second reading at the August 6, 2019 regular meeting.

Resolution 2019-5 regarding the Back to School Bash was considered. Member Hawkins made a motion to approve and Member Childress seconded. Both voted aye. Member Fultz was no longer present.

Member Childress made a motion to approve the 3rd Quarter Tracking Factor. Member Hawkins seconded and both voted aye.

Proposal from Beth Binch for downtown flowerpot maintenance was considered. The proposal is unchanged from last year. Member Hawkins made a motion to approve and Member Childress seconded. Both voted aye.

A quote from Century Link to update the phone system was considered. Member Childress made a motion to approve and Member Hawkins seconded. Both voted aye.

Dax Norton discussed the draft for the Title VI Plan. Discussion ensued.

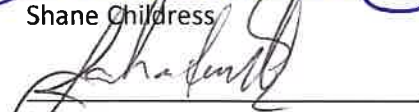
Katie Conyer presented the AIM P Card Program. Discussion ensued. She will move forward.

Member Hawkins made a motion to adjourn and Member Childress seconded. The meeting was adjourned at 8:00 PM.

JAMESTOWN TOWN COUNCIL



Shane Childress



John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
August 6, 2019

The Jamestown Town Council met for the Regular Council meeting on August 6, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress, Chassity Hawkins and John Fultz. Others attending: Katie Conyer, Aaron Clapp, Dave Phelps, Joe Fuller, Cookie Leeke, Nancy Rice, Mary Zigler, Dax Norton, Jenny McCarter-Fultz, Bobby Taylor, Jennifer McGee, Michelle Harsin, Katrina Cook, Bryan Grotz, Jon Query, Tina Pennington and Sean Mitchell.

The meeting was opened at 7:05 PM.

Bobby Taylor reported for the Utilities. An old water service that was buried in an alley off of North Darlington Street was abandoned. The gas company found it as they were installing a new service. New water meters are still being installed. Due to bidding issues the Town is going to wait to submit a grant application to INDOT for the CCMG Program until the first 2020 round which is in January. The drain in the bagger room at the sewer plant has been repaired. We have paid for the repair and sent an invoice to Thieneman for reimbursement. They have agreed to reimburse us. Theineman has completed most items on the punch list for the sewer project, however, there is still the issue of the sump pump in the UV tank. There are still a few remaining items but the Town will not release retainage until they do so. Member Childress made a motion to approve the signing of the Certificate of Substantial Completion. Member Fultz seconded and all voted aye. Member Hawkins signed the document. Jon Query of HWC Engineering also discussed the remaining SRF funds. The council is going to address this issue at the next council meeting. Jon will, also, follow up with Thieneman regard the UV Sump Pump.

Marshal Clapp reported for the Police Department. For the month of July there were 172 total police services; 31 Traffic stops with 7 tickets issued and 11 warnings; 6 Assist Fire/EMS; 5 Assist other Law Enforcement; 0 accident reports; 7 reports filed; 5 arrests made; 1 active alarm; 0 domestic fight; 2 civil disturbance; 5 suspicious activity calls; 58 extra patrols; 0 civil papers served; 0 funeral escort; 1 animal complaints with 2 impounded; 2 local ordinance warnings; 0 ticket issued on local ordinances, 4 Juvenile Problems and 45 other police services. The new radios are issued and installed. JPD have JCP \$120.00 from their pizza money towards next years' Back to School Bash.

Fire Chief Mitchell read the report for JVFD. There were 9 EMS, 4 Fire, 4 MVA and 1 Assist for a total of 18 runs for the month of July. They completed 20 Administrative hours, 27 hours of training, 13 hours of meetings and 78 hours for runs. The Pancake Breakfast will be on September 14, 2019 from 7-10 AM.

Katie Conyer had nothing further to report.

Amy Noonung had nothing further to report.

Member Hawkins read the report from the Building Inspector. There were 1 new permits issued. There were 15 inspections completed.

Tina Pennington reported for the JCP. They last met on July 31, 2019. The Back to School Bash was a success. They thanked the Council, JPD and JVFD for all their help. Next meeting is September 2, 2019.

Nancy Rice reported for the Park Board. The board met on July 30, 2019. The new swings were installed in the downtown park. They are having wooden signs made for the butterfly and rain gardens in the Nature Park. The brush piles in the Nature Park are going to be mulched and re-used. There are 5 work days scheduled before the Cider Festival. Those dates will be on the Town's website. Next meeting is August 26, 2019 at 10:00 AM.

Dax Norton reported had nothing further to report.

Dave Phelps made a public statement thanking the Town for all their help with the Back to School Bash.

The regular meeting minutes for the July 2, 2019 meeting were considered. Member Childress made a motion to approve and Member Fultz seconded. All voted aye.

The minutes for the Special Council meeting of July 31, 2019 were considered. Member Childress made a motion to approve and Member Fultz seconded. All voted aye.

Member Fultz made a motion to approve the August 2019 docket and Member Childress seconded. All voted aye.

Member Fultz made a motion to approve the Clerk Treasurer's July bank reconciliation as presented. Member Childress seconded and all voted aye.

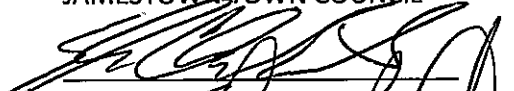
Ordinance 2019-6 Vacating Right of Way was considered. Member Childress made a motion to table the ordinance until MS Consulting completes their survey of the Town's right of ways. Member Fultz seconded and all voted aye.

Dax Norton discussed the draft for the Title VI Plan. Amy Nooning asked they the council table the issue while she does further legal investigation. Member Hawkins motioned to table and Member Fultz seconded. All voted aye.

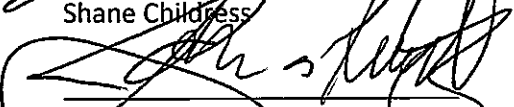
Brian Grotz of HWC Engineering was present to further discuss the Storm Water Improvement Project Post Bid recommendations. Discussion ensued. Member Fultz made a motion to proceed with the Elm Street Future Pond Option and ask OCRA for an extension. Member Childress seconded and all voted aye. A public meeting/hearing will be scheduled to notify the residents of the changes in the project and explain the need for the changes. Member Fultz then motioned to reject all bids received and Member Childress seconded. All voted aye.

Member Fultz made a motion to adjourn and Member Childress seconded. The meeting was adjourned at 8:49 PM.


JAMESTOWN TOWN COUNCIL



Shane Childress

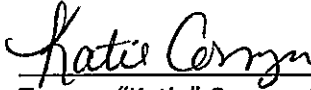


John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer

The Jamestown Town Council met for the Regular Council meeting on September 3, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress, Chassity Hawkins and John Fultz. Others attending: Katie Conyer, Aaron Clapp, Dave Phelps, Joe Fuller, Suzy Rich, Nancy Rice, Mary Zigler, Tammy Cook, Dax Norton, Bobby Taylor, Catrina Cook, Tina Pennington, Glenda Hieston, Sean Mitchell and Texas Bowles of the Twisted T Bar.

The meeting was opened at 7:06 PM.

Bobby Taylor reported for the Utilities. There were 4 underground services installed in the past 2 months. Hydrant flushing is nearly complete. There have been a few reports stinky, discolored water. No evidence was found that there are any problems with the water. Thieneman wishes to close out and release remaining funds from the Sewer Project Bond. A backflow device at the auger is leaking and Bobby has sent an email to them regarding this. The council is not willing to close out until the issues are resolved. Bobby will communicate with them via email. Bobby also discussed an electrical issue on the North side of Town. He has been working with electrical engineers at IMPA on the capacity problem. It was determined that a capacitor bank is needed. It will cost between \$15,000 and \$16,000. Member Fultz made a motion to move forward with the contingency of additional information from the engineers. Member Childress seconded and all voted aye.

Marshal Clapp reported for the Police Department. For the month of August there were 165 total police services; 30 Traffic stops with 5 tickets issued and 22 warnings; 6 Assist Fire/EMS; 3 Assist other Law Enforcement; 1 accident reports; 4 reports filed; 4 arrests made; 1 active alarm; 1 domestic fight; 1 civil disturbance; 6 suspicious activity calls; 74 extra patrols; 0 civil papers served; 1 funeral escort; 1 animal complaints with 1 impounded; 1 local ordinance warnings; 1 ticket issued on local ordinances, and 30 other police services. The JPD was gifted a portable radar trailer free of charge from the federal government. They will go and pick it up later this month. The grass and weeds in town are unkept and letters will be going out to property owners regarding the matter. The council has agreed to use promotional funds to purchase a Paw Patrol costume for events.

Fire Chief Mitchell read the report for JVFD. There were 20 EMS, 4 Fire, 2 MVA for a total of 26 runs for the month of August. They completed 31 Administrative hours, 19 hours of training, 12 hours of meetings and 72 hours for runs. The Pancake Breakfast will be on September 14, 2019 from 7-10 AM. The JVFD received a donation of \$3,000 to be used for emergency equipment. They are still waiting to hear about the AFT grant.

Katie Conyer had nothing further to report.

Amy Nooning had nothing further to report.

Member Fultz read the report from the Building Inspector. There were 0 new permits issued. There were 9 inspections completed.

Tina Pennington reported for the JCP. The Farmers Market is coming to an end and there are only two left for this year. The sponsor a flag has been a success with 30 flags being sponsored thus far. The flags

will come down after the Apple Cider Festival. Planning for Halloween festivities has begun. They would like Trick or Treat hours to be 5:30 to 8:30 on October 31st. A resolution will be prepared and presented at the October Council meeting.

Nancy Rice reported for the Park Board. The board met on August 26, 2019. Posters for the Apple Cider Festival will be hung. More volunteers are needed for the event. Possibility of getting a shuttle for the Jamestown Christian Church was mentioned. There will be 2 more work days before the festival. Bobby was thanked for chipping up the brush in the Nature Park. Member Childress motioned to purchase 5 tons of river rock for the Nature Park and member Fultz seconded. All voted aye. Eric Gall wants to have a historical monument for Herman Wells placed in town.

Dax Norton reported. He is working on a trail grant for the Nature Park.

The regular meeting minutes for the August 6, 2019 meeting were considered. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Member Fultz made a motion to approve the August 2019 docket and Member Childress seconded. All voted aye.

Member Fultz made a motion to approve the Clerk Treasurer's August bank reconciliation as presented. Member Childress seconded and all voted aye.

The public hearing for the 2020 Budget was opened. The notice to taxpayers/ordinance was read. With no further comments from citizens, the hearing was closed.

A Request to transfer a liquor license for the Twisted T Bar was considered. Member John motioned to approve and Member Childress seconded. All voted aye. The motion carried.

An Ordinance Amending the 2019 Salary Ordinance was considered. It was tabled for the next council meeting.

A resolution authorizing the use of individual procurement cards was considered. Member Childress motioned to have Member Hawkins sign the paperwork. All voted aye. Member Fultz made a motion to approve the Council President to sign the agreement. Member Childress seconded and all voted aye.

A professional services agreement with Pro Air Midwest was considered. Member Childress motioned to approve and have Fire Chief Sean Mitchell sign. Member Fultz seconded and all voted aye.

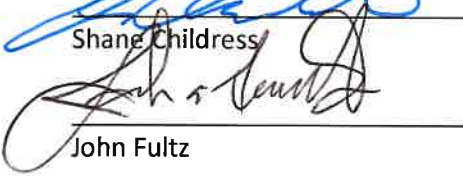
The current clerk treasurer submitted her resignation letter to the council members. A special meeting will be held on September 13, 2019 at 8am to appoint the new clerk treasurer.

Member Fultz motioned to adjourn. The meeting was adjourned at 8:45pm.

JAMESTOWN TOWN COUNCIL



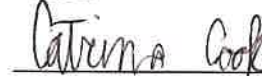
Shane Childress



John Fultz

Chassity Hawkins

Attest:



Catrina Cook, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
September 13, 2019

The Jamestown Town Council met for the Special Council meeting on September 13, 2019 at 8:00 AM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress and John Fultz. Council member Chassity was not present. Others attending: Katie Conyer, Catrina Cook, Glenda Hieston, and Tammy Cook.

The meeting was opened at 8:00 AM by Member Childress.


The meeting was held to appoint the new Clerk Treasurer. Member Fultz motioned to appoint Catrina Cook as the new Clerk Treasurer. Member Childress seconded. All voted aye.

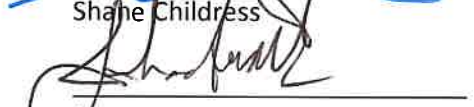
Katie Conyer swore in Catrina Cook as the new Clerk Treasurer and notarized the paperwork.

Authorizing the new Clerk Treasurer to be added as a signer for the bank accounts was considered. Member Fultz motioned to approve Catrina Cook to be added as a signer for the bank accounts. Member Childress seconded. All voted aye.

The meeting was adjourned at 8:04 AM.

JAMESTOWN TOWN COUNCIL



Shane Childress


John Fultz

Attest:



Catrina Cook, Clerk Treasurer

Chassity Hawkins

Town of Jamestown
Boone County, Indiana
October 1, 2019

The Jamestown Town Council met for the Regular Council meeting on October 1, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress and John Fultz. Council member Chassity was not present. Others attending: Katie Conyer, Joe Fuller, Nancy Rice, Mary Zigler, Tammy Cook, Dax Norton, Bobby Taylor, Catrina Cook, Tina Pennington, Sean Mitchell, Mike Hoskins, Carol Hoskins, Cookie Leeke, Bryan Grotz, Eric Wathen, Rick Beam, Jennifer McGee, Michelle Harsin, Sean Michelle, Lori Stewart, and Cale Powers.

The meeting was opened at 7:02 PM.

Bobby Taylor reported for the Utilities. They have been replacing security lights with new LED ones. They flushed the fire hydrants the 3rd and 4th of September. Old water meters are in the process of being changed out with 35 left to do. The punch list with Thieneman is still being dealt with for the sewer. Thieneman came out last week to try and fix the dirt issues and did not improve the matter, but rather made it worse. That is the only item off the punch list that they have done thus far. Bobby received a quote back from Xylem on the pumps at the lift station and sent it to FTIC who seemed interested in possibly purchasing pumps. He is still waiting to hear back from them. On the new lift station there is a back flow valve that has been leaking. Thieneman came out and looked at it this week and said the valve needs to be removed and the screen in it cleaned every month. However, no one with the Town of Jamestown is back flow certified and they were never told prior about maintaining the valve. An email is going to be sent to Jon Query regarding the issue. Bobby introduced his new employee Cale Powers who was present.

Marshal Clapp was absent. Council member Childress read the report for the Police Department. For the month of September there were 205 total police services; 50 Traffic stops with 8 tickets issued and 22 warnings; 6 Assist Fire/EMS; 6 Assist other Law Enforcement; 0 accident reports; 5 reports filed; 4 arrests made; 1 active alarm; 0 domestic fight; 0 civil disturbance; 10 suspicious activity calls; 70 extra patrols; 1 civil papers served; 0 funeral escort; 2 animal complaints with 0 impounded; 13 local ordinance warnings; 1 ticket issued on local ordinances, and 34 other police services. The Chase mascot from Paw Patrol the Police Department purchased will be at the Apple Cider Festival. The JPD will be at the Jamestown Christian Church fall party on October 19th.

Fire Chief Mitchell read the report for JVFD. There were 14 EMS, 3 Fire, 2 MVA for a total of 20 runs for the month of September. They completed 34 Administrative hours, 16 hours of training, and 59 hours for runs. The Pancake Breakfast was held on September 14, 2019 and 11 members of the JVFD were present. October is fire prevention month. The JVFD will be at Granville Wells on the 4th of October for fire safety day. They are still waiting on the AFG Grant. Preventative maintenance was done on the apparatus. E242 has brake and pump issues. They are waiting on a detailed report from Global. It is being debated whether the repairs are worth it or if the truck should be out of service. The maintenance budget is going to be reviewed and a decision will be made from there.

Catrina Cook had nothing further to report.

was concluded that the issue was not high bidding, but rather HWC over designing the project. Member Childress also expressed concern with not being able to meet all the deadlines by the time the project closes in February. With these issues in mind Member Childress made a motion to proceed with deobligating with HWC and move forward with another engineering firm. Member Fultz seconded and all voted aye.

Eric Wathen with RQAW Engineering, one of the firms that Member Childress meet with regarding HWC's design, spoke next. He was present to share his thoughts on the Storm Water Improvement Project. He believes that there are more efficient ways to accomplish what HWC was trying to accomplish.

Ordinance 2019-8, adopting the 2020 Town Budget, was presented and read for its second reading. Member Childress made a motion to approve and Member Fultz seconded. All voted aye.

Ordinance 2019-7, amending the 2019 Salary Ordinance, was presented. Member Childress made a motion to suspend the rules of consider on the first reading. Member Fultz seconded and all voted aye. Member Childress made a motion to approve Ordinance 2019-7 amending the 2019 Salary Ordinance. Member Fultz seconded and all voted aye.

Resolution 2019-7, designating official Town Halloween Trick or Treat hours, was presented. Member Childress made a motion to approve and Member Fultz seconded. All voted aye and the motion carried.

A Petition to Vacate Right of Way was discussed. The petition was not sufficient because it does not have all of the required information. The issues was tabled until the proper information is presented.

An alternate date for the November council meeting was considered. Member Childress made a motion to move the November council meeting to Thursday November 7th at 7:00 PM. Member Fultz seconded and all voted aye.

Approval of the 4th quarter electric utility rate tracking factor was considered. Member Childress made a motion to approve. Member Fultz seconded and all voted aye.

Member Childress motioned to adjourn and Member Fultz seconded. All voted aye and the meeting was adjourned at 8:39 PM.

Town of Jamestown
Boone County, Indiana
November 7, 2019

The Jamestown Town Council met for the Regular Council meeting on November 7, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress and John Fultz. Council member Chassity Hawkins was not present. Others attending: Katie Conyer, Joe Fuller, Darlene Fuller, Tammy Cook, Dax Norton, Bobby Taylor, Catrina Cook, Tina Pennington, Sean Mitchell, Cookie Leeke, Rick Beam, Wayne Henry, Jennifer McGee, Michelle Harsin, Craig Conyer, Alex Hilt, Eric Smith, Jenny McCarter, Aaron Clapp, Dave Phelps, and Clint Jackson.

The meeting was opened at 7:02 PM.

Bobby Taylor reported for the Utilities. Thieneman has been finishing items on their punch list. Water meters are stilling being changed out and security lights are continuing to be switched to LEDs. The utility department is preparing to patch potholes in the coming week.

Marshal Clapp reported for the Police Department. For the month of October there were 221 total police services; 59 Traffic stops with 15 tickets issued and 28 warnings; 7 Assist Fire/EMS; 5 Assist other Law Enforcement; 2 accident reports; 8 reports filed; 2 arrests made; 5 active alarm; 1 domestic fight; 2 civil disturbance; 7 suspicious activity calls; 75 extra patrols; 1 civil papers served; 0 funeral escort; 2 animal complaints with 0 impounded; 0 local ordinance warnings; 0 ticket issued on local ordinances, and 44 other police services. The radar for the Police Department is being picked up in New York this week. The Police Department is trying to declare the generator they have as surplus. They would like to sell it and put that money back into the general fund.

Fire Chief Mitchell read the report for JVFD. There were 10 EMS, 2 Fire, 2 MVA, 1 HazMat, and 2 Assist other Departments for a total of 17 runs for the month of September. They completed 11 Administrative hours, 23 hours of training, and 34 hours for runs. There Public Education Day was on October 4th at Granville Wells. The JVFD spent 8 hours teaching fire prevention to Pre-K, kindergarten, and 1st grade. On October 31st, 9 members of the JVFD passed out candy for Trick or Treat. The new TIC has arrived and is in service. The AFG Grant for new airpacks was denied. The current airpacks expire December 31, 2019. Other options to replace the airpacks will be explored. Soup with Santa is December 14th from 4:00 to 8:00 PM. Santa will be arriving at 5:00 PM and the event is free will donation. Engine 242 has multiple mechanical issues and is no longer in use.

Catrina Cook asked the council to approve the JVFD's clothing allowance. Member Childress made a motion to approve the JVFD clothing allowance and Member Fultz seconded. All voted aye.

Amy Nooning had nothing further to report.

Member Fultz read the report from the Building Inspector. There were no new permits issued and 7 inspections were completed.

Tina Pennington reported for the JCP. On November 30th from 5:00 to 8:00 PM the tree lighting will take place. The JCP is sponsoring the tree decorating. The judging for the tree decorating will take place on November 30th and the winner will be announced on December 14th at Soup with Santa. Volunteers are needed November 16th to help decorate the Downtown Park for Christmas. It will be rescheduled for

A public hearing for Resolution 2019-8 for additional appropriation was opened at 8:25 PM. The notice to tax payers and the resolution were read. The citizens had no comments and the public hearing was closed at 8:28 PM by council Member Fultz.

Resolution 2019-8, approving additional appropriation for the Cum Cap Fire, was considered. Member Fultz made a motion to approve the resolution and Member Childress seconded. All voted aye and the motion carried.

Resolution 2019-9, authorizing employee cell phone use reimbursement, was presented. Member Fultz made a motion to approve the resolution and Member Childress seconded. All voted aye and the motion carried.

Resolution 2019-10, authorizing Jamestown utilities PILOT, was considered. Member Childress made a motion to approve the resolution and Member Fultz seconded. All voted aye and the motion carried.

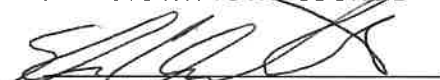
Resolution 2019-11, declaring items as surplus for the JPD, was presented. Member Childress made a motion to approve the resolution and Member Fultz seconded. All voted aye and the motion carried.

Resolution 2019-12, recognizing November 30, 2019, as JCP Tree Lighting Day and granting the JCP and its officers to use the town owned Community Park as the location of the event, was presented. Member Fultz made a motion to approve the resolution and Member Childress seconded. All voted aye and the motion carried.

A date and time for the Year End Town Council Meeting was considered. The Year End Town Council Meeting will be held on Thursday, December 26th, at 6:00 PM.

Member Shane made a motion to adjourn and Member Fultz seconded. All voted aye and the meeting was adjourned at 8:37 PM.

JAMESTOWN TOWN COUNCIL



Shane Childress



John Fultz

Chassity Hawkins

Attest:



Catrina Cook, Clerk Treasurer

The Jamestown Town Council met for the Regular Council meeting on December 3, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Chassity Hawkins, Shane Childress and John Fultz. Others attending: Aaron Clapp, Jenny McCarter-Fultz, Katie Conyer, Cookie Leeke, Joe Fuller, Tina Pennington, Dave Phelps, Rick Beam, Nancy Rice, Mary Zigler, Sean Mitchell, Chassity Hawkins, Dax Norton, Courtney Dillon, Bobby Taylor, and Catrina Cook.

The meeting was opened at 7:05 PM.

Courtney Dillon with North Salem State Bank presented. She announced that NSSB officially purchased the old Porter Insurance building in town and the adjacent lot. They are hoping to have a full serviced bank up and running come spring.

Bobby Taylor reported for the Utilities. There are roughly 20 water meters left to change out. The snowplow had maintenance preformed on it. Salt was bought for the streets in preparation for winter. Trees have been trimmed. Two transformers went down and had to be changed out. Bobby spoke with Matt Green from Thieneman Construction and they are coming to repair the backflow valve. A year to date total for work orders completed was calculated. Electric has had 148, water has had 288, and there have been 21 miscellaneous for a total of 450 work orders completed.

Marshal Clapp reported for the Police Department. For the month of November there were 101 total police services; 29 Traffic stops with 7 tickets issued and 18 warnings; 3 Assist Fire/EMS; 2 Assist other Law Enforcement; 1 accident reports; 4 reports filed; 0 arrests made; 2 active alarm; 1 domestic fight; 0 civil disturbance; 2 suspicious activity calls; 25 extra patrols; 0 civil papers served; 1 funeral escort; 0 animal complaints with 0 impounded; 0 local ordinance warnings; 0 ticket issued on local ordinances, and 29 other police services. The Police Department picked up the speed trailer from New York. The Cram the Cruiser event at the town Christmas Tree Lighting was a success. The Police Department has been attending training events with an upcoming one on December 21st here in town.


Fire Chief Mitchell read the report for JVFD. There were 10 EMS, 2 Fire, 3 MVA, 1 HazMat, and 2 Assist other Departments for a total of 18 runs for the month of September. They completed 63 Administrative hours, 30 hours of meetings, and 78 hours for runs. Engine T241 went to Lebanon on November 30th to escort the Western Boone Football Team back from the State Game. Soup with Santa will be on December 14th from 4 PM to 8 PM. Santa will arrive at 5 PM. The Fire Department's subscription to lamResponding expires January 16th of 2020. Member Fultz made a motion to approve a new five year subscription to lamResponding. Member Shane seconded and all voted aye. Fire Chief Mitchell received a quote of \$151,603.50 from Hoosier Fire Equipment Inc. for SCBAs, facepieces, and related equipment. He then presented financing options from Community Leasing Partners, a Division of *Community First National Bank* for the council's review and consideration.


Catrina Cook proposed a new 36 month agreement with Gordon Felsch Company. The agreement would include two new Dell computers that the town would lease from GFC. A decision will be made at the December 26th Year End Meeting.

Amy Nooning had nothing further to report.

Member Fultz made a motion to adjourn and Member Shane seconded. All voted aye and the meeting was adjourned at 8:37 PM.

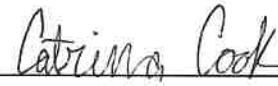
JAMESTOWN TOWN COUNCIL


Shane Childress


John Fultz


Chassity Hawkins

Attest:


Catrina Cook, Clerk Treasurer

Town of Jamestown
Boone County, Indiana
December 26, 2019

The Jamestown Town Council met for the Year End Council meeting on December 26, 2019 at 6:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: John Fultz, Shane Childress and Chassity Hawkins. Others attending were: Catrina Cook, Rob and Lori Rollins, Aaron Clapp, Cookie Leeke, Dave and Brenda Phelps, Nancy Rice, Rebecca Judy, Lori Stewart and Caleb Otto.

The meeting was opened at 6:03 PM.

The minutes of the December 3, 2019 regular meeting and public hearing were considered. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Approval of the year end dockets was considered. Member Fultz made a motion to approve the year end dockets. Member Childress seconded and all voted aye.

Ordinance 2019-10 regarding the 2020 Salary Ordinance was considered for its second read. Cookie Leeke inquired about which employees fell under the different Articles. All salaries stayed the same. Member Fultz made a motion to approve and Member Childress seconded. All voted aye and the 2020 Salary Ordinance was approved.

Exhibit A of Hourly Rates for Labor and Equipment was presented with Ordinance 2019-10. Member Fultz made a motion to approve Exhibit A and Member Childress seconded. All voted aye.

Resolution 2019-13 regarding appropriation transfers was read. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The 1st quarter electric utility rate tracking factor was considered. Member Fultz made a motion to approve the 1st quarter electric utility rate tracking factor. Member Childress seconded and all voted aye.

The clothing allowance for the JPD was presented and considered. Member Fultz made a motion to approve the JPD clothing allowance and Member Childress seconded. All voted aye.

Approval of the 2020 Holidays was considered. Member Fultz made a motion to approve the 2020 Holidays and Member Childress seconded. All voted aye.

The Redevelopment Commission will hold a public meeting on December 30, 2019 at 6:30 PM.

The next regular council meeting is on January 7, 2019 at 7 PM.

With no further comments from citizens, Member John made a motion to adjourn and Member Childress seconded. All voted aye and the meeting was adjourned at 6:17 PM.