

The Jamestown Town Council met for the Regular Council meeting on January 5, 2021 at 7:00 PM via Zoom. Council members attending: Carol Leeke, Chassity Hawkins, and David Phelps. Others attending: Lori Hieston, Nancy Rice, Tina Pennington, Cale Powers, Aaron Clapp, Bryan Grotz, Amy Nooning, Shane Childress, Sean Mitchell, Sharon Spears, Suzie Rich, and Dax Norton.

The meeting was opened at 7:03 PM.

Citizen Jay Randle resigned from the Plan Commission, Redevelopment Commission, and Board of Zoning Appeals. Scott Ailes resigned from the Redevelopment Commission. Glenda Hieston resigned from the Plan Commission.

Nancy Rice was re-appointed Park Board President; Member Phelps made a motion to approve and Member Leeke seconded. All voted aye. Lori Hieston and Amber Thompson were appointed to the park board; Member Phelps made a motion to approve and Member Leeke seconded; All voted aye.

Shane Childress was appointed to the Plan Commission; Member Phelps made a motion to approve and Member Leeke seconded; All voted aye. Lori Hieston was appointed to the Plan Commission. Member Phelps made a motion to approve and Member Leeke seconded; All voted aye.

Shane Childress was appointed to the RDC. Member Phelps made a motion to approve and Member Leeke seconded; All voted aye. Jennifer Fultz was re-appointed to the RDC. Member Phelps made a motion to approve and Member Leeke seconded; All voted aye. Tina Pennington was re-appointed to the RDC. Member Phelps made a motion to approve and Member Leeke seconded; All voted aye.

Bryan Grotz with HWC presented a Storm Water Project Update and asked for approval of Pay Application 6 for Sub Surface of Indiana. Member Phelps made a motion to approve Pay Application 6 for Sub Surface of Indiana. Member Leeke seconded, and all voted aye. Bryan Grotz also stated that he is ready for the Council to sign the Contract Amendment for Reduction in fees and the Certificate of Completion. Member Phelps stated that they would be signed. Member Phelps requested an update regarding the UV cover to be purchased and installed. Bryan Grotz said he would get an update.

Aaron Clapp read the report for the Police Department. For the month December 2020 there were 322 total police services; 78 Traffic stops with 17 UTT, 20 written warnings, and 5 impounds; 8 Assist Fire/EMS; 17 Assist other Law Enforcement; 1 accident report; 10 case reports with 3 driving, 1 deer killed, 1 criminal mischief, 1 battery, 1 fraud, 1 fire, and 2 OVWI; 1 arrest made with 3 outright arrests and 0 warrants served; 0 domestic fights; 0 crisis detentions; 2 civil disturbances; 7 suspicious activity calls; 118 extra patrols; 0 civil papers served; 2 funeral escorts; 2 animal complaints with 1 impounded; 0 local ordinance service with 0 visit; 2 juvenile problems with 0 detained and 70 other police services. Marshall Clapp is still working on the reimbursement from the Indiana Criminal Justice Institute for the engine purchase for the 2013 Dodge Charger.

The end of year reports as follows:

January 5, 2021

3,260 Calls; 804 Traffic Stops; 22 Domestic; 21 Arrests; 117 Cases pulled. Marshall Clapp feels that the increased numbers from 2019 to 2020 portray the challenges that COVID-19 lockdowns and jail restrictions have created.

Sean Mitchell read the report for the JVFD. There were 7 EMS; 2 Fire; 1 MVA; 1 assist other Department; 53 run hours; 16 training hours; 20 meeting hours; and 60 administrative hours.

Tina Pennington reported for the JCP. The cookie and candy auction were canceled but JCP will be donating \$1,000.00 to Granville Wells Student Fund and with donations they have almost \$1,400.00. to donate. Christmas tree decoration winners were announced. Christmas decorations will be taken down on Saturday January 9th at 12:00 PM. Next JCP meeting is scheduled for April 5th.

Nancy Rice reported for the Park Board. The last Park Board meeting was canceled. The next scheduled meeting is January 26, 2021 at 7:00 PM.

The next RDC meeting is January 14, 2021

The council meeting was opened for public request to speak. There were no requests.

The End of Year council meeting minutes for the December 28, 2020 meeting were considered. Member Phelps made a motion to approve and Member Leeke seconded. All voted aye.

Lori Hieston reported that she would be combining the 3 bank accounts into 1 but more than likely keeping one other open for Grant purposes. Baker Tilly is still working on the Bank Reconciliation for September, October, and November. Lori Hieston also reported that there is \$35,00.00 in Water Cash Depreciation and \$30,000.00 in the General Cash to be used for the Well Rehab Project.

The 2021 Paid Town Holidays were approved. Member Phelps made a motion to approve; Member Leeke seconded; all voted aye.

The Town Public Meeting Annual Calendar was tabled until the February 9, 2021 regular meeting.

The Town Council approved the Contract Renewal for MS Consultants (Dax Norton). Member Phelps made a motion to approve; Member Leeke seconded; all voted aye.

Ordinance 2020-11 Ordinance to Establish a Fund A Cash Reserve Fund for the Towns Electric Utility was Tabled.

Consider approval of contract for Trustpoint Inspections. Member Phelps made a motion to approve. Member Leeke seconded; Member Hawkins voted Nay. Member Hawkins believes we should hire the County to do Building/Planning, Permits, and Inspections. Purchasing suggested software for building planning and permits was not approved. Discussions regarding IWORQ software will continue at a later date.

Consider approval of an expenditure exceeding \$5,000.00. Repairs to water system wells. Discussion ensued regarding New open bids and Town Attorney Nooning said that the bids would have to stand as the Council already voted in a previous meeting and chose National Water. Member Hawkins stated that

January 5, 2021

National Water had not submitted a Contract and were not going to submit a Contract. Town Attorney Nooning said she would send a Contract to National Water to have them sign it. National water was approved in a previous meeting.

Resolution 2020-14 Resolution to Transfer Funds. Member Phelps made a motion to approve; Member Leeke seconded; and all voted aye.

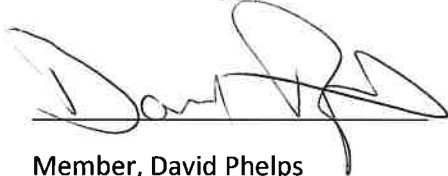
With no further business to discuss Member Phelps made a motion to adjourn and Member Leeke seconded; all voted aye.

The meeting was adjourned at 8:22 PM.

JAMESTOWN TOWN COUNCIL



Member, Carol Leeke



Member, David Phelps



Member, Chassity Hawkins

 Attest:

Lori Hieston, Clerk-Treasurer