

The Jamestown Town Council met for the Regular Council meeting on June 5, 2018 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, John Fultz and Chassity Hawkins. Others attending were: Katie Conyer, Bobby Taylor, Aaron Clapp, Dave and Brenda Phelps, Kelsey Large, Joe Fuller, Cookie Leeke, Tina Pennington, Tina Lear, Jenny McCarter-Fultz, Lori Stewart and Jon Query with HWC.

The meeting was opened at 7:03 PM.

Mr. Jon Query of HWC Engineering was present to ask for the Council's decision regarding the Stormwater project. Member Fultz made a motion to proceed with Plan B for the swale behind the homes on East Elm Street which is a 10-year storm solution. Member Childress seconded the motion. The motion carried with Members Fultz and Childress voting aye. Member Hawkins voted nay.

Tina Pennington reported for the Jamestown Community Partnership. They met on Monday June 4, 2018. JCP has elected new officers. Tina Pennington is President, Lance Newton is Vice President, Tina Lear is Treasurer and Suzy Rich is Secretary. Paul Smith with OCRA attended the meeting and discuss grant opportunities. They have applied for a grant to refurbish the concession stand in the downtown park. They anticipate the cost to do so to be around \$4,300.00. Movie night in the park begins this Friday and the first Farmers Market of the season is this Saturday. July 2, 2018 is their next meeting.

Brenda Phelps reported for the Park Board. The Park Board met on May 29th. They have received a grant from the Boone County Convention and Visitor Bureau in the amount of \$1,200.00 to help fund the Cider Festival. Cider Festival Plans are well underway. It was also reported that there is a light out in the ladies' restroom in the Nature Park. The Board also asked if the extra parking stops out back could be taken to the Nature Park parking lot and if a 220 AMP electrical box could be placed in the Nature Park.

The Redevelopment Commission met on May 17, 2018. Mr. Joe Fuller was present to report that new officers had been appointed and that a meeting is being planned with Mr. Tom Lingafelter of the Boone County RDC for educational purposes. Scott Ailes was appointed President, Joe Fuller is Vice President and Lee Fletcher will continue to serve as Secretary. Mr. Fuller also reported that the Plan Commission met and set the address for the new Dollar General Store. The address will be 425 North Lebanon Street.

Amy Nooning was not present.

Member Childress read the building inspector's report. For the month of May, there were 4 inspections and 7 new permits filed. Site plans have been approved for a 98,600 sqft addition to the FTIC facility. Removal of the dirt mountain is part of this approved plan. Dollar General filed their development plan which will be considered by the Plan Commission.

Marshal Clapp reported for the Police Department. For the month of May there were 341 total police services; 95 Traffic stops with 29 tickets issued and 64 warnings; 6 Assist Fire/EMS; 14 Assist other Law Enforcement; 0 accident reports; 14 reports filed; 7 arrests made; 2 active alarm; 3 domestic fight; 3 civil

disturbance; 7 suspicious activity calls; 1 civil papers served; 0 funeral escort; 5 animal complaints; 6 local ordinance warnings; 1 ticket issued on local ordinances and 180 other police services. The new reserves are almost finished with their pre-basic and doing very well. Marshal Clapp would like to see better signage in the Nature Park regarding hours and overnight parking, as well as, restrictions on registered sex offenders. He will discuss with Amy Noonung.

Member Fultz read the report for JVFD. There were 15 EMS, 3 Assist Other Agencies and 1 MVA for a total 19 runs for the month of May. They completed 32 hours of training, 13 hours of meetings, and 40 hours for runs.

Superintendent Bobby Taylor reported for the utilities and street department. **Water:** Two fire hydrants have been replaced and 20-30 water meters have been replaced. The Mill Street water tower was inspected and he should receive a report soon. **Sewer:** Pre-Bid and Bid Opening meetings will be held in June for the Sewer Improvement Project. The main lift station pumps continue to fail regularly so the project cannot begin soon enough. **Electric:** The transformer for Dollar General has been ordered and regular maintenance is ongoing. **Street:** The INDOT grant project is nearly complete. The curbs on Walnut Street will be installed next week and then the paving will be done. Then the INDOT grant can be closed out. Katie Conyer suggested we wait until next year to apply for another grant in order to build up funds so that we can do another big project. Member Childress is concerned that the grant match will change and we will not get as much funding. He is going to make a call to see how stable the program funding is. We will discuss this at the next meeting. Bobby obtained a quote from Boone County Excavating to replace the culvert on West Elm Street and that work has begun.

Katie Conyer asked that council to give her permission to hire an IT consultant. She has several quotes that quote all different things and would like to negotiate to get the best deal for the town. Member Fultz made a motion to approve the Clerk Treasurer to hire an IT consultant. Member Hawkins seconded and all voted aye.

Member Hawkins made a motion to approve the minutes of the May 1, 2018 Regular Meeting. Member Childress seconded and all voted aye.

Member Fultz made a motion to approve the June 2018 docket and Member Hawkins seconded. All voted aye.

Resolution 2018-6 regarding Additional Appropriations was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2018-7 regarding the SBOA Audit CAP was read. Member Hawkins made a motion to approve and Member Fultz seconded. All voted aye.

Ordinance 2018-6 was presented for first reading. This ordinance will make the electric penalty charge a flat 3%.

The ACI user agreement was presented once again. Katie Conyer explained that she and Amy Nooning had a phone conference with ACI's legal team and resolved all issues with the agreement. Member Hawkins made a motion to allow Katie Conyer to sign the agreement and Member Fultz seconded. All voted aye.

Katie Conyer presented a sample application and rules/regulations for the new budget or "levelized billing" program. She will make changes and submit to Amy for review.

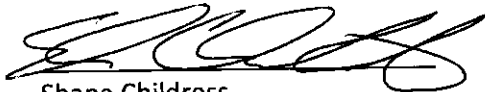
The quotes for the fire department HVAC system were reviewed once again. Member Hawkins made a motion to approve the Warren Mechanical Quote and Member Fultz seconded. All voted aye.

Katie Conyer presented a quote from Beth Binch to maintain the flowers in the downtown flower pots July-September for \$30.00 a week. Member Childress made a motion to approve and Member Fultz seconded. All voted aye.

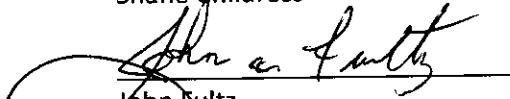
The next Regular Council Meeting is July 3, 2018 at 7 PM.
Plan Commission Meeting: June 21, 2018 at 6PM.

Member Fultz made a motion to adjourn the meeting at 9:08 pm. Member Hawkins seconded and all voted aye. The meeting was adjourned.

JAMESTOWN TOWN COUNCIL



Shane Childress



John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer