

Town of Jamestown
Boone County, Indiana
July 3, 2018

The Jamestown Town Council met for the Regular Council meeting on July 3, 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, Amy Nooning, Kelsey Large, Joe Fuller, Cookie Leeke, Tina Pennington, Jenny McCarter-Fultz, Scott Miller of Umbaugh, John Keim with HWC, Bryan Grotz of HWC, Nancy Rice, Scott Ailes and Thomas Robinson.

The meeting was opened at 7:02 PM.

New Reserve Officers were sworn in by Katie Conyer.

Mr. Jon Keim of HWC Engineering was present to give recommendation on the Sewer project bids. Due to a discrepancy on the bid from Schomburg, who was the lowest bidder, in which a handwritten correction was made to the final bid price and not initialed, it was recommended that the bid from Thieneman be accepted. The bids are detailed in a document attached to these minutes. Member Fultz made a motion to reject the bid from Schromburg due to specific criteria not being met. Member Hawkins seconded and all voted aye. Member Fultz then made a motion to accept HWC Engineering's recommendation and approve the bid from Thieneman Construction Inc. in the amount of \$1,189,000.00. Member Hawkins seconded the motion and all voted aye. Member Fultz made a motion to authorizing Council President Childress to sign the Notice of Award and Member Hawkins seconded. All voted aye.

Scott Miller of Umbaugh and Associates was present to discuss and answer any questions regarding the sewer rate ordinance and bond ordinance. He reviewed the rate study performed by his firm and discussed the need to increase the sewer rates to cover the new bond payment. At this time the Council considered for first reading, Ordinance 2018-8 regarding sewer rates and charges. The ordinance was read. There will be a public hearing scheduled in conjunction with the next regular council meeting and prior to passage of this ordinance.

Next, Ordinance 2018-7 regarding Sewer Bond was considered. Amy Nooning summarized the ordinance and answered any questions the council had. Member Fultz made a motion to suspend the rules and pass on first reading. Member Hawkins seconded and all voted aye. Member Fultz then made a motion to approve the ordinance and Member Hawkins seconded. All voted aye.

Marshal Clapp reported for the Police Department. For the month of June there were 345 total police services; 144 Traffic stops with 75 tickets issued and 107 warnings; 6 Assist Fire/EMS; 14 Assist other Law Enforcement; 1 accident reports; 18 reports filed; 14 arrests made; 22 active alarm; 3 domestic fight; 2 civil disturbance; 5 suspicious activity calls; 1 civil papers served; 0 funeral escort; 2 animal complaints; 5 local ordinance warnings; 1 ticket issued on local ordinances and 124 other police services.

Member Fultz read the report for JVFD. There were 12 EMS, 2 Fire and 1 MVA for a total 15 runs for the month of June. They completed 19 hours of training, 20 hours of meetings, 32 admin hours and 37 hours for runs. The Golf Outing was a success and we are still waiting on the chassis for the new grass rig.

Superintendent Bobby Taylor reported for the utilities and street department. Water: The Mill Street water tower was inspected and he gave that report to the council. The inside inspection was not completed due to very poor conditions. Tearing down the Mill Street water tower was discussed. More to come on this issue. Sewer: Conditions at the main lift station continues to worsen. Bobby is keeping constant supervision on it. Electric: Several more poles were replaced and some tree trimming was completed. Street: The INDOT grant project is nearly complete. We are still waiting on Young and Sons Paving to complete the paving.

Katie Conyer reported that the CCD Fund re-establishment was approved by the DLFG for 2019.

Tina Pennington reported for the Jamestown Community Partnership. They met on Monday July 2, 2018. They would like to see if they can line the rest of Main Street with flags on the light poles. They are going to solicit sponsors for the "Sponsor a Flag" program. They should find out on July 12th if they have been awarded the OCRA grant to refurbish the concession stand in the downtown park.

Nancy Rice reported for the Park Board. The Park Board met on June 26th. The butterfly garden has been planted and completed. A few dead trees are being removed. Apple Cider Festival planning continues. They will be looking for volunteers and apple donations for the festival. The nature park fountain needs repaired. They are still working on the five-year plan.

The Redevelopment Commission met on May 17, 2018. Had nothing to report.

Amy Noonung had nothing further to report.

Joe Fuller reported that the Plan Commission approved the site plan submitted by Dollar General at their June 19th meeting.

Member Childress read the building inspector's report. For the month of June, there were 8 inspections and 4 new permits filed.

Member Fultz made a motion to approve the minutes of the June 5, 2018 Regular Meeting. Member Hawkings seconded and all voted aye.

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

The 3rd Quarter Tracking Factor was considered. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

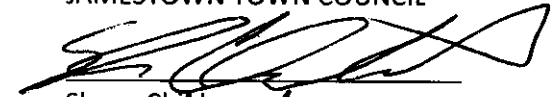
Resolution 2018-6 was considered. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Ordinance 2018-6 was considered for its second reading. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

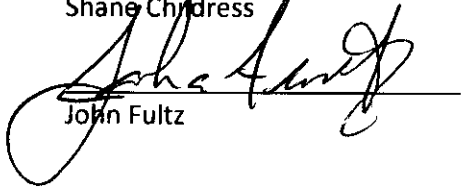
The next Regular Council Meeting is August 7, 2018 at 7 PM.

Member Fultz made a motion to adjourn the meeting at 9:37 pm. Member Hawkins seconded and all voted aye. The meeting was adjourned.

JAMESTOWN TOWN COUNCIL

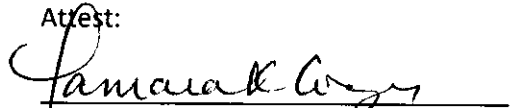


Shane Chidress



John Fultz

Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer