

Town of Jamestown
Boone County, Indiana
September 4, 2018

The Jamestown Town Council met for the Regular Council meeting and Public Hearing on September 4, 2018 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending were: Shane Childress, Chassity Hawkins and John Fultz. Others attending were: Katie Conyer, Aaron Clapp, Amy Nooning, Joe Fuller, Cookie Leeke, Tina Pennington, Jenny McCarter-Fultz, Sean Mitchell, Nancy Rice, Dave and Brenda Phelps and Jennifer Ritter.

The meeting was opened at 7:02 PM.

The public hearing for the 2018 pay 2019 Budget was opened. Clerk Treasurer Katie Conyer read the proposed budget notice. With no questions from the council or other attendees, the public hearing was closed.

Information regarding the Boone County Multi-hazard Mitigation Plan update was presented. Resolution 2018-9 was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye. Member Fultz made a motion to allow Council President Shane Childress sign on behalf of the council and Member Hawkins seconded. All voted aye and the resolution was signed and attested.

Shane Childress gave the utility report in the absence of Bobby Taylor. **Electric:** they are still working on replacement of several poles. **Water:** The new pump should be installed at Well #5 this week. The state mandated annual water testing is being done. All samples have been sent to the lab. **Sewer:** the FTIC lift station has shut down once again due to pump failure. We are still waiting on lab results from the previous testing. **Street:** The Community Crossing Grant project has been completed and Katie Conyer is working to close out that grant.

Marshal Clapp reported for the Police Department. For the month of August there were 274 total police services; 93 Traffic stops with 14 tickets issued and 85 warnings; 8 Assist Fire/EMS; 8 Assist other Law Enforcement; 0 accident reports; 5 reports filed; 2 arrests made; 1 active alarm; 1 domestic fight; 1 civil disturbance; 13 suspicious activity calls; 0 civil papers served; 2 funeral escort; 1 animal complaints; 3 local ordinance warnings; 0 ticket issued on local ordinances and 136 other police services. The Papa John's trailer will be out again on September 10th. They will be park it out by FTIC on International Drive again. Officer Maye has completed the academy training and qualified so he is now certified. The 2015 Charger is out of service to have the engine rebuilt which is under warranty. The marshal also wanted to reiterate that JPD supports the Boone County Sheriff's Department fully wishes to continue a good working relationship with them.

Sean Mitchell reported for JVFD. There were 9 EMS, 2 Fire for a total 9 runs for the month of August. They completed 13 hours of training, 10 hours of meetings, 50 admin hours and 23 hours for runs. The Pancake breakfast will be 9/15/18, 7:30-10:30 AM at the fire station. The new grass rig is in and should be completed by mid-October. They are working with a grant writer to apply for a FEMA grant for new air packs. The cost of the air packs will be \$157,000.00 and the grant requires a 5% match. Work continues on their flag pole project. Chief Mitchell also stated that the Locution program go live in late November.

Tina Pennington reported for JCP. They will meet on September 10th this month due to the holiday.

They are still working on the sponsor a flag program. Trick or Treat night will October 31st from 5:30 to 8:30.

Nancy Rice reported for the Park Board. They met on August 28th. Most of the discussion was regarding Cider Festival planning. They have purchased some signs and banners to advertise the event. They will also be having two clean up days in September to prepare. They will have a special meeting on September 11th at 7 pm.

Katie Conyer had nothing to report.

Shane Childress read the monthly building permit report from Debra Luzier of GRW. There were four new permits issued. There is one permit pending and four inspections were completed.

Amy Nooning had nothing to report.

Member Fultz made a motion to approve the minutes of the August 7, 2018 Regular Meeting. Member Hawkins seconded and all voted aye.

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

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

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

The Pro Air Inc maintenance agreement for the fire department was considered. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye and Chief Mitchell signed the agreement.

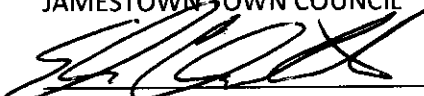
Comments from citizens:

Nancy Rice reminded everyone about the pitch in at the Methodist Church on Saturday, Sept. 6th at 6:00 pm. It is open to the community.

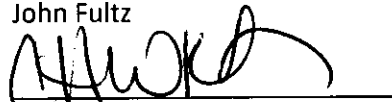
The next regular meeting is on October 2, 2018. There will be no other commission meetings this month.

Member Fultz made a motion to adjourned and Member Hawkins seconded. All voted aye and the meeting was adjourned at 8:05.

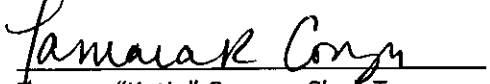
JAMESTOWN TOWN COUNCIL


Shane Childress

John Fultz


Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer