

The Jamestown Town Council met for the Regular Council meeting and a Public Hearing on November 13, 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, Aaron Clapp, Amy Nooning, Joe Fuller, Cookie Leeke, Tina Pennington, Sean Mitchell, Nancy Rice, Dave and Brenda Phelps, Lori Stuart, Jay Randle and Jenny McCarter-Fultz

The meeting was opened at 7:04 PM.

The public hearing for the 16L Correction for the 2018 Pay 2019 Budget was opened. Katie Conyer discussed the reason for the public hearing and explained why there was an issue. The tax rate for the 2019 General Budget needed to be changed to do the change in personal property tax for FTIC. Due to new legislation, that tax revenue decreased by nearly half. For this reason, the DLGF recommended that the Town correct the General Fund tax rate and increase it from .3372% to .4401%. With no questions from the public, the public hearing was closed.

Member Fultz made a motion to rescind the general fund tax rate approved by Ordinance 2018-12. Member Hawkins seconded. All voted aye. Ordinance 2018-13 regarding the appropriations and tax rates was read. Member Fultz made a motion to suspend the rules and pass the ordinance on its first reading. Member Hawkins seconded and all voted aye. Member Fultz then motioned to adopt Ordinance 2018-13 and Member Hawkins seconded. All voted aye and the motion carried.

Bobby Taylor reported for the Utility Departments. **Electric:** The electric department has been very busy with new construction and new services. Weather permitting Dollar General should have power on Thursday. All of the Christmas decorations have been prepared and are ready to go up. **Water:** Well #5 is back up and running once again and another fire hydrant has been replaced. **Sewer:** Lift station pump issues and the FTIC lift station continue. The newly rebuilt pump has failed again. It was clogged with debris other than sewage once again, causing the pump to burn up. Discussion about how to deal with the mounting costs of constantly repairing the lift station out there is ongoing. Amy Nooning will look into our Wastewater Ordinance regarding fines as the council believes that is has come to that point. A quote for panel and pump replacement should be in next week. At this point, it appears that we will need much more durable pumps and panel. The council is also looking to amend the ordinance to require companies like FTIC to have their own pre-treatment facility for sewage. They will also look into industrial rates for water and sewer. Amy is working on that as well. Member Fultz made a motion to send FTIC an invoice labor hours and cost of materials or equipment above and beyond normal maintenance expenses. Member Hawkins seconded and all voted aye.

Marshal Clapp reported for the Police Department. For the month of October there were 265 total police services; 95 Traffic stops with 77 tickets issued and 27 warnings; 6 Assist Fire/EMS; 9 Assist other Law Enforcement; 1 accident reports; 9 reports filed; 4 arrests made; 4 active alarm; 0 domestic fight; 0 civil disturbance; 8 suspicious activity calls; 0 civil papers served; 0 funeral escort; 1 animal complaints; 2 local ordinance warnings; 0 ticket issued on local ordinances and 126 other police services. Marshal Clapp reported that the department has received a grant from the Bullet Proof Vest Partnership in the amount of \$950.00. That will purchase one new vest. He also reported that the tornado sirens were

inspected once again. It was recommended that all the batteries are replaced although no other issues could be found. He and Bobby will make sure that the batteries get replaced. Papa Johns pizza trailer will be back on November 26<sup>th</sup> out on International Drive.

Sean Mitchell reported for JVFD. There were 15 EMS, 5 Fire, 3 MVA, 1 Assist and 1 a fuel spill for a total 25 runs for the month of October. They completed 18 hours of training, 12 hours of meetings and 77 hours for runs. They provided a Fire Safety event at Granville Wells Elementary on October 5<sup>th</sup>. Walk through inspections were performed at the School and at FTIC. The department participated in the Fall Festival at Jamestown Christian Church and Trick or Treat night. They were unable to attend the Apple Cider Festival due to a department wide training conflict. The AFG Grant application was successfully submitted. Chief Mitchell will also be attending upcoming County Council Meeting regarding the radio upgrades. Soup with Santa is on December 8<sup>th</sup> from 4-8 PM.

Katie Conyer nothing further to report.

Amy Nooning had nothing further to report.

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

Tina Pennington reported for JCP. Trick or Treat night was a huge success. The Christmas Tree lighting will take place on November 24<sup>th</sup> with the lighting of the tree at 6 PM. Festivities will begin at 4 pm. Their next meeting is on December 3<sup>rd</sup>. The Historical Society has been awarded a grant for new winter banners for the downtown area. Those will be in this week.

Nancy Rice reported for the Park Board. They met on October 30<sup>th</sup>. The Apple Cider Festival was a huge success. They asked about winterizing the restrooms at the Nature Park. Bobby stated that it would be done next week. During the next couple of meetings, they will focus on the 5 Year Park Plan to be resubmitted to the DNR. Projects they would like to focus on next year include erosion, sign repairs and dead trees. They are also going to get quotes for adding handicap rails and diaper changing stations to the restrooms at the Nature Park.

Member Hawkins made a motion to approve the minutes of the October 2, 2018 Regular Meeting. Member Fultz seconded and all voted aye.

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

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

The Grant Administration Contract with KW Consulting was presented. Amy Nooning recommended a change in section 9 to indicate mutual indemnification and add e-verify language to the contract. Member Fultz made a motion to allow Member Childress to sign the contract on behalf of the Town

once the appropriate changes have been made to section 9 and e-verify verbiage added. Member Hawkins seconded and all voted aye.

Resolution 2018-12 regarding the transfer of the levy excess to rainy day was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2018-13 regarding the transfer of In Lieu of Tax money from Electric and Water to General Fund was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2018-14 regarding cell phone reimbursement was read. Fire Chief Mitchell was omitted from the Resolution therefore, it will be tabled until the December meeting.

Resolution 2018-15 regarding fire department surplus was read. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

Resolution 2018-16, the Declaratory Resolution for the Stormwater Improvement project bond, was read. Member Fultz made a motion to suspend the rules and pass the resolution on the first reading. Member Hawkins seconded and all voted aye. Member Fultz made a motion to approve and Member Hawkins seconded. All voted aye.

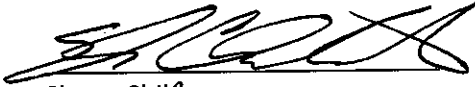
Member Childress has been in contact with the foreman at Dollar General, as well as, Joe Leonard, the developer. They are asking for the Town to release the Certificate of Occupancy before the final inspection. They do not have power or water yet but the want to start setting op the shelving and stock them. The Council agreed that they are not comfortable releasing the C of O but would allow them to starting installing the shelving and placing product if that's what they want to do.

There are several vacancies coming up for the Plan Commission, BZA, RDC and Park Board. There are two vacancies on the RDC beginning January 1<sup>st</sup>. There is 1 vacancy on each of the other four boards to be filled.

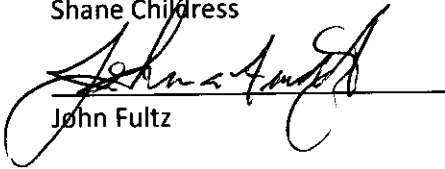
The next regular meeting is on December 4, 2018. The Plan Commission will meet on November 15, 2018 to set 2019 schedule. The yearend meeting on December 26, 2018 at 6:00 PM.

Member Fultz made a motion to adjourn and Member Hawkins seconded. All voted aye and the meeting was adjourned at 9:06 PM.

JAMESTOWN TOWN COUNCIL



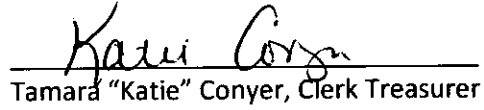
Shane Childress



John Fultz

\_\_\_\_\_  
Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer