

Town of Jamestown
Boone County, Indiana
February 5, 2019

The Jamestown Town Council met for the Regular Council meeting on ^{Feb 5} ~~January 8~~, 2019 at 7:00 PM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress, Chassity Hawkins and John Fultz. Others attending: Katie Conyer, Aaron Clapp, Amy Nooning, Dave Phelps, Brenda Phelps, Joe Fuller, Cookie Leeke, Tina Pennington, Sean Mitchell, Nancy Rice, Jennifer McGee, Michelle Harsin, Mary Zigler, Dax Norton, Huck Lewis and Glenda Hieston.

The meeting was opened at 7:02 PM.

Marshal Clapp reported for the Police Department. For the month of January there were 200 total police services; 39 Traffic stops with 8 tickets issued and 23 warnings; 7 Assist Fire/EMS; 13 Assist other Law Enforcement; 0 accident reports; 8 reports filed; 7 arrests made; 1 active alarm; 1 domestic fight; 0 civil disturbance; 6 suspicious activity calls; 0 civil papers served; 0 funeral escort; 5 animal complaints; 0 local ordinance warnings; 0 ticket issued on local ordinances and 113 other police services. Papa John's will be back out on 2/11/19 from 4:30 to 7:30. The 2013 Charger was involved in a collision and repairs will be underway. Reserve Officer Settlemoir will be released to full duty this month as he has completed the necessary training. It has been determined that the batteries in two of the tornado sirens need to be replaced. He will contact RA Comm and get that done. He also suggests that we contract with Adams Electric for a maintenance contract to maintain the sirens going forward. He will move forward with that.

Sean Mitchell reported for JVFD. There were 10 EMS, 3 MVA, 3 fires, 3 assist and 2 power lines down for a total 21 runs for the month of January. They completed 31 Administrative hours, 21 hours of training, 14 hours of meetings and 94 hours for runs. We are still waiting on the grass rig. It may be two more weeks.

Katie Conyer presented the council with election agreement between the Town and the Boone County Election Board. Member Fultz made a motion to approve and sign the agreement and Member Childress seconded. All voted aye. She also reported that changes have been made to the website with regards to the building permit process as discussed in the previous council meeting. More information has been added to the website and Deborah Luzier is going to provide training to town employees so that they can better answer standard questions.

Amy Nooning had nothing additional to report.

Chassity Hawkins read the report from GRW. There were no new permits issued in January, however, there were 11 inspections completed. 2018 saw a 18% increase in building permits over 2017 and a 30% increase in fees collected.

Tina Pennington reported for the JCP. They met on February 4, 2019. Officers were nominated and voted on. They will remain the same for 2019. Planning is ongoing for the Back to School Bash. They are getting prices for material and equipment for the concession stand remodel in the downtown park.

Nancy Rice reported for the Park Board. The board met on January 29, 2019. They discussed the grant application for the Cider Festival to the Boone County Convention and Visitor Bureau. It is due by the end of the month. They also worked on the 5-year Plan. It needs to be submitted to the DNR by April 15th.

Member Fultz made a motion to approve the minutes of the January 8, 2019 regular meeting. Member Childress seconded and all voted aye.

Member Fultz made a motion to approve the February 2019 docket and Member Childress seconded. All voted aye.

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

Heavy Trash Pick-up has been scheduled for April 13, 2019. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The Boone County Economic Development Corporation 2019 Agreement was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye. Member Fultz made a motion to authorize Council President, Chassity Hawkins, to sign the agreement. Member Childress seconded and all voted aye. Member Childress made a motion to appoint Council President Hawkins to the Boone EDC Board. Member Fultz seconded and all voted aye.

Resolution 2019-1, regarding the MVH Restricted Fund, was read. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Ordinance 2019-2, regarding water contamination due to backflow, was presented and read for its first reading.

Ordinance 2019-3, an ordinance to abolish the Jamestown Town Court, was presented and read for its first reading.

Clerk Treasurer Katie Conyer presented invoices for the Sewer Improvements Project to be submitted to SRF. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The HWC Agreement for Services was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

The HWC Asset Management Plan Agreement was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Ordinance 2019-4, the Stormwater Revenue Bond Ordinance, was presented and read. Member Fultz made a motion to suspend the rules and pass this ordinance on its first reading. Member Childress

seconded and all voted aye. Member Fultz made a motion to approve and Member Childress seconded. All voted aye and the ordinance was approved and passed.

The Final Bond Form was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye. The form will be completed and signed by the Council President at a future date.

The Flood Control Fund Financial Assistance Agreement was presented. Member Fultz made a motion to approve and Member Childress seconded. All voted aye. The form will be completed and signed by the Council President at a future date.

Member Childress made a motion to authorize Council President, Chassity Hawkins, to sign documents going forward for the SRF SW Bond on behalf of the Town Council. Member Fultz seconded and all voted aye.

Ordinance 2019-5, the Bond Authorization Instrument, was presented. Member Fultz made a motion to suspend the rules and pass on the first reading. Member Childress seconded and all voted aye. Member Fultz made a motion to approve the ordinance and Member Childress seconded. All voted aye.

In old business, the Council considered the request made by Deputy Marshal Maye for a take-home vehicle. Member Hawkins made a motion to deny the request because Officer Maye does not have enough time in yet. His predecessor served as deputy marshal nearly for four (4) years before receiving a take-home vehicle. Deputy Maye has only served approximately a year and a half as deputy marshal. She also stated that Officer Clapp the take home vehicle was given since not enough funding was available for a raise. Member Childress seconded the motion and all voted aye.

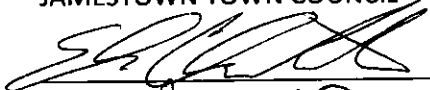
Amy Nooning presented an engagement letter from a consulting attorney to consult on a current employee issue. Member Fultz made a motion to approve and Member Childress seconded. All voted aye.

Shane Childress discussed the issue of an insert in the Jamestown Journal. He asked the editor of the paper a few questions regarding the article regarding the Town Council and the insert regarding take home service vehicles. After discussion, Member Childress made a motion to discontinue payment of the postage for the Jamestown Journal. Neither Member Fultz or Member Hawkins seconded the motion and the it failed to be carried to vote.

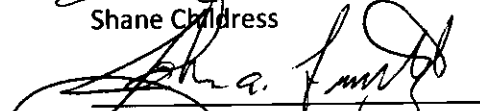
The next regular meeting is on March 5, 2019.

Member Fultz made a motion to adjourn and Member Childress seconded. All voted aye and the meeting was adjourned at 8:27 PM.

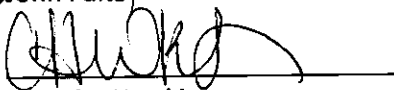
JAMESTOWN TOWN COUNCIL



Shane Childress



John Fultz



Chassity Hawkins

Attest:



Tamara "Katie" Conyer, Clerk Treasurer