

**TOWN OF JAMESTOWN
TOWN COUNCIL**

Jamestown Municipal Building
421 E. Main Street, Jamestown, IN
(765) 676-6331

www.jamestownin.com

Regular Town Council Meeting
Friday, March 6, 2020
Jamestown Municipal Building
7 PM

Agenda

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Election of Town Council President

PRESENTATIONS: NONE

REPORTS FROM DEPARTMENT HEADS:

Public Works (Electric/Water/Sewer/Streets)	Bobby Taylor
Police Department - Report	Town Marshal Aaron Clapp
Fire Department	Chief Sean Mitchell
Clerk Treasurer	Catrina Cook
Town Attorney	Amy Nooning
Building Inspection – Report	GRW Engineering
Jamestown Community Partnership	Tina Pennington
Park Board – Report	Nancy Rice
Municipal Operations -	ms consultants (Dax Norton)

PUBLIC REQUEST TO SPEAK: (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

APPROVE MEETING MINUTES: – [February 12, 2020 Meeting Minutes](#) and [February 18, 2020 Special Meeting Minutes](#)

APPROVE CLAIMS: - February 2020 Docket [Claims Docket I](#) [Claims Docket - Paid Invoices](#)

APPROVE BANK RECONCILIATION: – **March 2020 Report**

UNFINISHED BUSINESS:

1. Consider an Ordinance Approving a Purchasing Policy (*Ordinance 2020-01, Second Read*) [Ordinance](#)

2. Consider Approval and Authorizing the Execution of the Storm Water Project [Explanation of Revised Scope Letter](#)

NEW BUSINESS:

1. Consider an Ordinance to Abolish Town Legislative Districts (*Ordinance 2020-03, First Read*) [Proposed Draft Ordinance](#)
2. Consider a Declaratory Resolution of the Town of Jamestown Approving the Construction and Acquisition of Certain Storm Water Improvements, Confirming Resolution and Matters Related Thereto (*Town Council Resolution 2020-01*) [Proposed Draft Resolution](#)
3. Consider a Resolution Approving Signing Authority for the SRF Flood Loan (*Resolution 2020-02*) [Proposed Draft Resolution](#)
4. Consider an agreement to provide professional services (*Lexipol – JPD SOP Assistance*) [Proposed Draft Contract](#)
5. Consider a contract and invoice for professional services (Boone EDC annual service contract and dues - \$1,000) [Proposed Draft Contract](#) | [Invoice](#)
6. Discuss quotes for Jamestown Municipal Building Construction Services (USPS/Town Partnership to Provide 24/7 Access to the PO Boxes and Provide Building Security for the Utility Billing Staff)

OTHER BUSINESS:

OTHER MEETINGS:

- Town Council Special Meeting – Interview Prospective Appointees to Fill Town Council Vacancy (Wednesday, March 11, 2020 @ 7 PM)
- Redevelopment Commission Meeting (Thursday, March 12, 2020, @ 6:30 PM)
- Town Council Special Meeting – To Appoint an Individual to Fill the Town Council Vacancy (Thursday, March 12, 2020, @ 7 PM)
- Plan Commission Meeting (Thursday, March 19, 2020 @ 6 PM)
- Parks Board Meeting (Tuesday, March 31, 2020, @ 10 AM)

**** Click on the BLUE LINKS to view the documents associated with the agenda item**

The next regular Jamestown Town Council meeting is scheduled for **April 7 at 7:00 PM**. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to

come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call the ADA Compliance Officer, at (765) 676-6331 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.