

**TOWN OF JAMESTOWN  
TOWN COUNCIL**

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

[www.jamestownin.com](http://www.jamestownin.com)

Town Council Regular Meeting  
Tuesday, June 8, 2021

**The meeting will be held in the Public Hall of the Jamestown Municipal Building  
Additional access via video conference [CLICK HERE](#)**

7 PM

Agenda

**CALL TO ORDER:**

1. Pledge of Allegiance
2. Roll Call

**PRESENTATIONS:**

1. Storm Water Project Update
  - a) Discuss and Consider Approval of [Change Order Request #3](#)
  - b) Discuss and Consider Approval of [Pay App #7](#)

**DEPARTMENT REPORTS:**

1. Utilities: Superintendent Josh Hawkins
2. JPD ([Operations/Data](#)): Town Marshall Aaron Clapp
3. JVFD ([Operations](#)) Chief Sean Mitchell
4. JCP: Board President Tina Pennington
5. Parks: Board President Nancy Rice

**Clerk/Treasurer Report:** Lori Hieston

**Town Attorney Report:** Amy Nooning

**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: – [5/18/2021 Meeting Minutes](#)**

**APPROVE CLAIMS: - [May 2021 Paid](#)**

**APPROVE BANK RECONCILIATION: [May 2021 Report](#)**

## UNFINISHED BUSINESS:

1. Consider Approving a Contract for Professional Services (HWC for Water Rehabilitation Project – Not to Exceed \$30,000) [Contract](#)
2. Consider Ordinance Authorizing the Execution and Delivery of the Third Party Amendatory Agreement to the Power Sales Contract Between Indiana Municipal Power Agency and the Town of Jamestown and Other Matters Connected Therewith (*Ordinance 2021-04, First Read*) [Ordinance](#) | [Legal Opinion](#) | [Amendment Certification](#) | [Contract](#)

## NEW BUSINESS:

1. Consider Approval of a Resolution Authorizing Use of Town Owned Property for Events (Back to School Bash) (*Town Council Resolution 2021-03*) [Resolution](#)
2. Approval of CF-1 forms (FTIC Tax Abatements) [Forms](#)
3. Consider Approval of 3<sup>rd</sup> Quarter Rate Tracker (Electric Utility) [Rate Form](#)
4. Consider Renewal of the Annual Agreement with Jamestown Volunteer Fire Department
5. Consider Approval of CDBG COVID 19 Business Grant Applications and Approve Appropriations

## OTHER BUSINESS:

1. Appointments to Boards and Commissions
  - A. Plan Commission (1 Appointments)
  - B. RDC (1 Appointment)
2. Open Council Discussion

## OTHER MEETINGS:

1. RDC – June 10, 2021 @ 6:30PM
2. Parks Board – June 29, 2021 @ 7PM

**\*\* Click on the [BLUE LINKS](#) to view the documents associated with the agenda item**

The next regularly scheduled meeting of the Town Council will take place on **July 6, 2021, at 7pm in the Council Chambers of the Municipal Building and with access to view the meeting via Zoom**. 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.