

**TOWN OF JAMESTOWNTOWN
COUNCIL**

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

Town Council Regular Meeting Tuesday,
January 4, 2022

The meeting will be held in the Public Hall of the Jamestown Municipal Building with access via Zoom.
<https://us06web.zoom.us/j/92996299316?pwd=NTVxeUd2WFJxV1UyQWZkdGFjU1NUT09> for Zoom
Access

7 PM
Agenda

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA:

1. APPROVE MEETING MINUTES: – 12/7/2021 Regular Meeting Minutes
2. APPROVE MEETING MINUTES: – 12/28/2021 Special Meeting Minutes
3. APPROVE CLAIMS: - January 2021 [Docket](#)
4. APPROVE December 2021 Bank [Reconciliation](#) as presented.

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.

DEPARTMENT REPORTS:

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

Clerk/Treasurer Report: Lori Hieston

UNFINISHED BUSINESS:

1. Consider of Resolution to Submit Public Question on Number of Legislative Body Members to Voters
([RESOLUTON 2022-01](#))

NEW BUSINESS:

1. Appoint Town Council President
2. First Quarter 2022 Electric Rate Tracking Factor. [NEW RATES](#)
3. Consider an Ordinance Approving Salaries, Wages, and Benefits for 2022 ([ORDINANCE 2022-02](#))
4. Consider Approval of 2022 Paid Town Holidays. [HOLIDAY LIST](#)
5. Annual Nepotism Policy Certification (Hiring and Contracting) [NEPOTISM COMPLIANCE FORM – CONTRACTING COMPLIANCE FORM](#)

OTHER/MISC BUSINESS:

1. Appointments to Boards and Commissions
 - A. Plan Commission (1 Appointments)
 - B. Park Board (2 Appointments)
 - C. BZA (2 Appointments)

OTHER MEETINGS:

1. RDC – January 13, 2022 @ 6:30PM
2. Parks Board – February 22, 2022 @ 7PM
3. Plan Commission- January 5, 2022 @ 6:30PM
4. BZA-January 5, 2022 @ 6:00PM

**** 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 **February 1, 2022, 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.