

**TOWN OF JAMESTOWN
COUNCIL**

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

Town Council Regular Meeting Tuesday,
February 1, 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: – 1/4/2022 Regular Meeting [Minutes](#)
2. APPROVE MEETING MINUTES: – 1/27/2022 Special Meeting [Minutes](#)
3. APPROVE CLAIMS: - February 2022 [Docket](#)
4. APPROVE: January 2022 Bank Reconciliation as presented. [Reconciliation](#)

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

Town Attorney Report: Graham Youngs

UNFINISHED BUSINESS:

1. Amendment of 2022 Paid Town Holidays. [REVISED HOLIDAY LIST](#)
2. Discuss Adding a Part-Time Deputy

NEW BUSINESS:

1. Consider Electric Rate Study Proposal. [PROPOSAL](#)
2. **BD Managed Services**-Consider Contract for IT Services with BD Managed Services
[CONTRACT](#)
3. **HWC**-Consider Contract Services for Well Exploration from Ortman Well Drilling Services.
[QUOTE / EVALUATION OPTIONS](#)
4. Consider Purchase of Hyro-Vac Trailer
5. **Claire Collett**-Consider a Contract for Boone Economic Development Services.

[CONTRACT](#)

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.

OTHER/MISC BUSINESS:

1. Appointments to Boards and Commissions
 - A. Plan Commission (0 Appointments)
 - B. Park Board (2 Appointments)- Letter of Interest from Pamela Leibowitz
 - C. BZA (0 Appointments)

OTHER MEETINGS:

1. RDC – Thursday, February 10, 2022 @ 6:30PM
2. Parks Board – February 22, 2022 @ 7PM
3. Plan Commission- Thursday, February 3, 2022 @ 6:30PM
4. BZA- Thursday, February 3, 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 **March 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.