

TOWN OF JAMESTOWN

TOWN COUNCIL

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

www.jamestownin.com

Town Council Regular Meeting

Tuesday, May 9, 2023

The meeting will be held in the Public Hall of the Jamestown Municipal Building with access via Zoom.

[Zoom Access!](#)

7 PM

Agenda

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA:

1. APPROVE MEETING MINUTES: – 4/4/2023 Regular Meeting Minutes [DRAFT](#)
2. APPROVE CLAIMS: - May 2023 [DOCKET](#)
3. APPROVE: April 2023 Bank Reconciliation as presented. [RECONCILIATION](#)

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.

UNFINISHED BUSINESS:

1. **Resolution 2023-14-** Sale of Surplus Equipment to Government Unit- [RESOLUTION](#)

NEW BUSINESS:

2. Wessler Engineering Phase 2 Wellhead Protection Contract- [CONTRACT](#)
3. Consider Contract for Sewer Rate Study- [CONTRACT](#)
4. **Resolution 2023-11-** Suspend Monthly Transfers Sewer- [RESOLUTION](#)
5. **Resolution 2023-12-** Transfer Depreciation to Operating Sewer- [RESOLUTION](#)
6. Consider Manhole Rehab Project- [ESTIMATE](#)
7. Consider Park Board Request for Playground Equipment Funds [PROPOSAL](#)
8. **Resolution 2023-13-** Amend ARPA Plan- [RESOLUTION](#)
9. Consider Amendment to Jerrell Consulting Contract- [AMENDED CONTRACT](#)

10. Consider Lift Station Control Upgrade- [QUOTE](#)
11. Consider Water Tower Inspection Contract- [CONTRACT](#)
12. Consider Engagement Letter Kreig-Devault Annexation Attorney- [LETTER](#)

Clerk/Treasurer Report: Lori Hieston

Town Attorney Report: Graham Youngs

DEPARTMENT REPORTS:

1. Utilities: ([Water Data](#)),([Electric Data](#))Superintendent; Josh Hawkins
2. JPD: ([Operations/Data](#)): Town Marshall; Aaron Clapp
3. JVFD: ([Operations](#)) Chief; Jimmie Hieston
4. Building and Planning – [Monthly Permit Report](#)
5. JCP: President; Tina Pennington
7. RDC: President; Tina Pennington
6. Parks: Pete Berg

PUBLIC REQUEST TO SPEAK: (Topics Related to An Agenda Item)

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

OTHER/MISC BUSINESS:

Appointments to Boards and Commissions

1. Plan Commission (0 Appointments)
2. Park Board (1 Appointment)
3. BZA (0 Appointments)
4. RDC (0 Appointments)

OTHER MEETINGS:

1. RDC – May 11, 2023 @ 6:30PM
2. Parks Board – May 30, 2023, 6:00 PM
3. Plan Commission- June 1, 2023 @ 6:30PM or directly following the BZA meeting.
4. BZA- No Meeting Scheduled

**** 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 **June 6, 2023, 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.

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