

**TOWN OF JAMESTOWNTOWN
COUNCIL**

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

Town Council Regular Meeting
Tuesday, January 7, 2025

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

6:30 PM
Agenda

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA:

1. **APPROVE MEETING MINUTES: – 12/27/2024 [Special Meeting Minutes](#)**
2. **APPROVE CLAIMS: - January 2025 DOCKET**
3. **APPROVE: [December 2024 Bank Reconciliation](#) as presented.**

UNFINISHED BUSINESS:

1. Consider RFPQ`S for Sewer Plant Upgrade Project

NEW BUSINESS:

1. Appoint Town Council President
2. [First Quarter 2025 Electric Rate Tracking Factor.](#)
3. [Resolution 2025-01 Surplus Equipment](#)
4. Appoint Members to Boards and Commissions- RDC/ BZA/ PC
5. Consider [Barnes & Thornburg Engagement Letter for Sewer Plant Upgrade Bond Council](#)
6. Consider [O.W. Krohn Engagement Letter for Sewer Plant Upgrade Finance Consultants](#)
7. Consider [Warren Mechanical Furnace Replacement Quote.](#)
8. Consider HVAC Quotes for Standeford 180 Makeover Grant 53 W. Main St.
9. Consider Window Quotes for Standeford 180 Makeover Grant 53 W. Main St.
10. Consider Wall & Flooring Demo-Drywall Replacement Quotes for Standeford 180 Makeover Grant 53 W. Main St.
11. Consider Painting Quotes for Standeford 180 Makeover Grant 53 W. Main St.
12. Consider Lighting Quotes for Standeford 180 Makeover Grant 53 W. Main St.
13. Consider Landscaping Quotes for Standeford 180 Makeover Grant 53 W. Main St.
14. Consider Flooring Quotes for Standeford 180 Makeover Grant 53 W. Main St.
15. Consider Concrete Quotes for Standeford 180 Makeover Grant 53 W. Main St.
16. Consider Awning Quotes for Standeford 180 Makeover Grant 53 W. Main St.
17. Consider 2nd Floor Quotes for Standeford 180 Makeover Grant 53 W. Main St.

Clerk/Treasurer Report: Lori Hieston

Town Attorney Report:

DEPARTMENT REPORTS:

1. Utilities: Superintendent Josh Hawkins
2. JPD: ([Operations/Data](#)): Town Marshall Aaron Clapp
3. JVFD: ([Operations](#)) Chief Matt Beaver
4. Building and Planning – [Monthly Permit Report](#)
5. JCP: President Tina Pennington
6. Parks: Jason Leibowitz
7. RDC: President, Tina Pennington

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:

Appointments to Boards and Commissions

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

OTHER MEETINGS:

1. RDC – January 9, 2025 @ 6:30PM
2. Parks Board – January 28, 2025 @ 6PM
3. Plan Commission- No February Meeting
4. BZA- No February Meeting

**** 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 4, 2025, at 6:30pm 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.