



**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
July 27, 2020 MINUTES**

Mayor Schoedinger called the meeting to order at 7:02 p.m. Present at roll call were Trustees Mueller, Bedell, Loving, Brancato and Yahnke. Trustee Box arrived at 7:06 p.m.

Approval of Agenda

Trustee Mueller motioned to approve the July 27th, 2020 agenda. Trustee Loving 2nd the motion, which passed unanimously.

BOARD ACTION ITEMS

Discussion and Approval of Ordinance 07-03, 2020, vacating a portion of the platted 12th Street right-of-way between Main and Mesa Streets

The western portion of the 12th Street right-of-way would be vacated.

Trustee Mueller made a motion to approve Ordinance 07-03, 2020. Trustee Brancato 2nd the motion, which passed unanimously.

Discussion and Approval of the amended and restated easement agreement for 7 Main Street

Tara stated that the Town would still own the property, but the Town doesn't have any need to access that property. This would not remove any part of the road where it is currently built.

Trustee Mueller made a motion to approve the amended and restated easement agreement for 7 Main Street. Trustee Loving 2nd the motion, which passed unanimously.

Tara is going to continue research on how 12th Street was originally built and what the Town needs to do to make sure any documentation on 12th Street is recorded properly.

ADJOURN

Trustee Bedell moved to adjourn the meeting. Trustee Brancato 2nd the motion, which passed unanimously. The meeting adjourned at 7:24 p.m.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Mayor, Tara Schoedinger

**The 7/27/20 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*