



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
January 3, 2022, MINUTES**

Mayor Box called the roll at 7:00 p.m. Present at roll call were Trustees Bedell, Brancato, Boehms, Yahnke, Oncley and Loving.

Approval of Agenda

Trustee Yahnke made a motion to approve the agenda. Trustee Bedell 2nd the motion, which was approved unanimously.

Approval of Minutes

December 6, 2021

There was one correction, Trustee Boehms was listed as attending the December meeting and she was absent from that meeting.

Trustee Yahnke made a motion to approve the December 6, 2021, minutes as amended. Trustee Brancato 2nd the motion, which passed 5-0 with Trustee Oncley abstaining from the vote.

ANNOUNCEMENTS

Recycle Saturday will be this Saturday, Dec. 8th, 2021. It will be back at the Church parking lot from 10 a.m. – noon.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion and approval for the use of the temporary fire hall on Wednesdays starting February to do Worm Academy (after-school vermiculture program) and approval to store a 35-foot trailer by the slash pile and temporary fire hall, starting in February

Banyon Fierer shared that he would like to start a worm academy which would be an after-school vermiculture program and attended by students at Jamestown Elementary. He would lead the classes in the temporary fire hall starting in February.

Trustee Bedell made a motion to approve the use of the temporary fire hall on Wednesdays starting in February from 2:45 p.m. – 4:00 p.m. for an after school vermiculture program to run for 3 months. Trustee Boehms 2nd the motion, which passed unanimously.

A discussion was held about the 35-foot trailer that was donated to the Worm Academy project. The board would like more time to think about this and allow the community to give their feedback on placing a large trailer in the parking lot at the east end of Elysian Park. The board agreed to table further discussion about storing a 35-foot trailer. Banyon will prepare a presentation regarding the program at the next meeting. The presentation will be circulated before the meeting and the public will be invited to provide comments before the meeting.

Discussion and approval of Jamestown obtaining its own independently powered communication tower for uninterrupted internet and cell phone service (Roger)

Steve Oncley will work with community members in town that might be interested in spearheading and further researching this issue.

Selection and approval of the Official Posting Place for Town Business per Colorado Open Meetings Act

Trustee Loving made a motion to select the town window of the Town Hall as the official posting place. Trustee Oncley 2nd the motion, which passed unanimously.

BOARD COMMITTEE REPORTS

Lefthand Watershed Center

Roger stated that there is an open seat on the Lefthand Water Committee. Steve Oncley was recommended to fill that seat as a representative for the Town of Jamestown.

Water Operations Committee

There is an issue with the power at the water plant. Emma has been working on troubleshooting it all day today. She believes she has discovered the issue and will be monitoring it.

JVFD

A few JVFD firefighters went to the Middlefork fire to help. Chris O'Brien stated that there is a new Medical Director for the County.

Parks

Joe will be hiring a local contractor to address some issues at Elysian Park.

Roads

Courtenay reported that Buddy did a bunch of roadwork throughout town and the roads are in good shape.

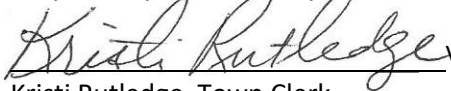
Cemetery

Heather met with Dave Bautts who has some digital map experience and would be interested in helping electronically map out the cemetery.

ADJOURN

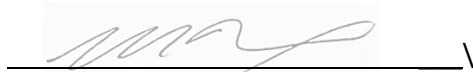
Trustee Yahnke moved to adjourn the meeting. Trustee Boehms 2nd the motion, which passed unanimously. The meeting adjourned at 8:32 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 1/3/22 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.*