



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
May 1, 2023, MINUTES**

Mayor Box called the roll at 7:02 p.m. Present at roll call were Trustees Bedell, Loving, Oncley, Anderson and Boehms. Trustee Constantine was absent.

Approval of Agenda

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

Approval of April 3, 2023, Minutes

Trustee Bedell made a motion to approve the April 3rd, 2023, minutes. Trustee Oncley 2nd the motion, which passed unanimously.

ANNOUNCEMENTS

Ken said that recycle Saturday will be Sat. May 13th and the Spring Clean-up Day is scheduled for June 17th. He will be ordering 4 roll offs for trash. There will be an additional roll off for yard waste.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion/Approval of 4th of July Budget

Trustee Loving made a motion to approve an increase from \$6,500 to \$7k for the 4th of July budget. Trustee Oncley 2nd the motion, which passed unanimously.

Discussion/Approval of funding for a new fire hydrant and authorization for attorney to prepare an easement for the hydrant.

The Fire Department agrees that a hydrant would make sense at the gate on 12th Street. The adjacent homeowner requested it but would like it to be maintained and owned by the Town. The budget was considered and due to some logistics and funding questions, it was recommended that this issue be tabled until further clarification can be attained.

Trustee Oncley made a motion to table the discussion about a new fire hydrant. Trustee Loving 2nd the motion, which was approved unanimously.

Discussion/Approval of funding for a new fire truck

This is something that the Fire Department would like to pursue in the future. In the meantime, a couple of the trucks need new tires.

Trustee Oncley made a motion to allocate up to \$8,500 for new truck tires from the ARPA Fund. Trustee Boehms 2nd the motion, which passed unanimously.

Approval of Resolution 2023, 5-2 A Resolution appropriating additional sums of money to increase amounts budgeted to the town of Jamestown, Colorado.

The Resolution was amended to appropriate \$8,500 from ARPA funds for new truck tires.

Trustee Boehms made a motion to approve Resolution 2023, 5-2 A Resolution appropriating additional sums of money to increase amounts budgeted to the town of Jamestown, Colorado, as amended. Trustee Oncley 2nd the motion, which passed unanimously.

BOARD REPORTS

Parks

The Parks Committee is looking into hiring help to manage garbage in parks.

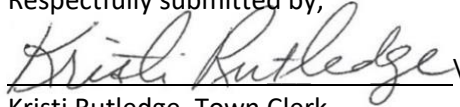
Roads and Bridges

Courtenay has ordered a load of road base from the County to be delivered this week. She will also contract with a local contractor to do some maintenance on town roads.

ADJOURN

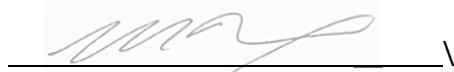
Trustee Oncley moved to adjourn the meeting. Trustee Boehms 2nd the motion, which passed unanimously. The meeting adjourned at 9:30 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 5/1/23 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 Website.*