



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
July 10, 2023, MINUTES**

Mayor Box called the roll at 7:02 p.m. Present at roll call were Trustees Bedell, Loving, Oncley, Constantine, and Boehms. Trustee Anderson joined the meeting at 7:30 p.m.

Approval of Agenda

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

Approval of June 5, 2023, Minutes

Trustee Oncley made a motion to approve the June 5, 2023, minutes. Trustee Boehms 2nd the motion, which passed unanimously.

Review Applications & Discussion for Open Trustee Position – Cooper Didier

Appointment of Trustee

Trustee Constantine made a motion to appoint Cooper Didier as the new Trustee for the Town of Jamestown. Trustee Bedell 2nd the motion, which passed unanimously.

Trustee Didier was given the Oath of Office.

ANNOUNCEMENTS

Trustee Bedell gave positive feedback on the 4th of July this year. Kristi said that the preliminary profit was around \$5k.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Water Operations review of recent leak repair and boil order. Discuss the need for volunteers for back up at the Plant.

The water leak was discovered on Fri. June 30th in the afternoon. Jon Ashton, Emma Hardy, and the Water Operations team got it fixed. Jon believed the pipe burst due to ground shifting from the recent rains. The pipe was fixed, and the system was flushed and back in order by Saturday evening, July 1st.

Matt made a request to ask for skilled volunteers in town who are willingness to learn more about the water plant and the distribution system in our town. Jon stated that the town likely needs a new Operator that is licensed. The training involves specific levels of Certification that are based on experience, education, and time. Jon is fully qualified to operate the plant and has a Class B license. Emma has a class C license. There are 2 different licenses. One for operating the plant and a separate one for the distribution system.

BOARD REPORTS

Roads and Bridges

Buddy will be repairing the bottom of Mesa Street. She has also contracted with Mark Gosbee for repairs on Anderson Hill. She will submit an estimate once she has one.

Fire/EMS

Chris O'Brien gave an update from the County. There is a multi-agency grant that is in the works and several fire departments are working on a Memorandum of Understand that will help bolster firefighting efforts in the County.

Parks

We have a volunteer helping with trash in the parks. She is looking to get up to speed on the Community Gardens.

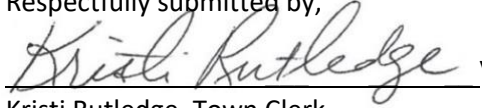
Cemetery

The cemetery has new fencing and a new gateway, and the flagpole has been re-designed. The fence will still need to be painted and she is also working on a new sign for the entrance.

ADJOURN

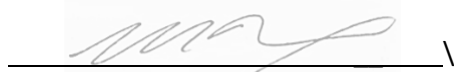
Trustee Didier moved to adjourn the meeting. Trustee Boehms 2nd the motion, which passed unanimously. The meeting adjourned at 8:12 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 7/10/23 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.*