AGENDA

1. OPENING THE MEETING
   A. Call to Order
   B. Pledge of Allegiance
   C. Election of Officers
   D. Appointments to Boards and Commissions

2. PRESENTATIONS
   A. Boone EDC

3. CLERK TREASURER REPORT
   A. December Town Management Report I December WMU Management Reports (Sewer, Water) **

4. DEPARTMENT REPORTS – All 2018 Annual Reports and 2019 January Reports will be Presented During the February 2019 Meeting

5. 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.

6. APPROVAL OF THE CONSENT AGENDA
   A. Approval of Meeting Minutes – 12/19/2018 Meeting Minutes
7. **UNFINISHED BUSINESS**
   A. Consider an Ordinance Amending the Employee Manual (Paid Parental Leave) *(Ordinance 2018-38, First Read)* [Ordinance](#)
   
   B. **Public Hearing:** Introduce a Resolution Confirming a Resolution Declaring an Economic Revitalization Area and Approving Applications for Real Property Tax Abatement (Exeter) *(Whitestown Town Council Resolution 2018-58)* [Resolution](#)
   
   C. Consider a Resolution Confirming a Resolution Declaring an Economic Revitalization Area and Approving Applications for Real Property Tax Abatement (Exeter) *(Whitestown Town Council Resolution 2018-58)* [Resolution](#)

8. **NEW BUSINESS**
   A. Consider an Ordinance Updating the Pre-Approved Claims List (Whitestown Ordinance 2019-01, First Read) [Ordinance](#)

9. **OTHER BUSINESS**
10. **TOWN ADMINISTRATION REPORT**
11. **ADJOURN**

**Click on the BLUE LINKS to view the documents associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, February 13, 2019**, at 7:00 PM. **NOTICE:** 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 Brittany Garriott, ADA Compliance Officer, at **(317) 732-4535** 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.