WHITESTOWN TOWN COUNCIL
Regular Meeting
April 10, 2019
7 PM
Whitestown Municipal Complex– Public Hall
6210 Veterans Drive
Whitestown, Indiana

AGENDA

1. OPENING THE MEETING
   A. Call to Order
   B. Pledge of Allegiance

2. PRESENTATIONS
   A. WFD Badge Pinning – Chief Westrich
   B. Boone EDC
   C. Zionsville Community Schools

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

4. DEPARTMENT REPORTS – DPW, Planning and Community Development, Building Department I Parks and Recreation, Police (Stats, Drugs Report), Fire

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 – 3/13/2019 Meeting Minutes
B. Claims **March 2019 Expenses Town** | **March 2019 Revenues Town** | March 2019 Utility Claims (Water Operating, Wastewater Operating)

C. Consider a Free Water Department Training Trip for factory training of Mueller Fire Hydrants and Neptune Water Meters | Memo

D. WFD Declaration of Surplus | Vehicle List

E. Approve WFD List of Expenditures exceeding $5000 | Training Vehicle | Computer Purchase | MES Gear | Aquos Board

F. Consider a Reimbursement Resolution for a sewage works project financing (Resolution 2019-10) | Resolution

G. Consider an Engineering Contract with MS Consultants | Contract

H. Vectren Encroachment Agreement (Main Street Park) | Agreement

I. Approve 2019 Primary Election Day as Town Closed Holiday

7. **UNFINISHED BUSINESS**

A. Consider an Ordinance authorizing the issuance and sale of bonds/bans (Ordinance 2019-07) | Ordinance

B. Public Hearing: Appropriation Ordinance 2019-08

C. Consider an Appropriation Ordinance (Ordinance 2019-08) | Ordinance

D. Public Hearing – Petition to Vacate Portions of East County Road 500 South

E. Consider an Ordinance Vacating Portions of east County Road 500 South (Ordinance 2019-10) | Ordinance

8. **NEW BUSINESS**

A. Public Hearing - Indiana Office of Community and Rural Affairs (OCRA) Grant to replace the remaining original water main in the Legacy Core of Whitestown | Public Hearing Notice | Water Main Replacement

B. Consider a Resolution Approving an Amended a Restated Economic Development Agreement (Euson Lindsay Health Holdings) (Resolution 2019-09) | Resolution | Original EDA

C. Consider an Resolution establishing the Community Service Award

D. Consider a Resolution concerning National Foster Care Day
9. OTHER BUSINESS
10. 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, May 9, 2018, 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.

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