WHITESTOWN TOWN COUNCIL
Regular Meeting
May 14, 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. Present the Albert S. White Community Service Award
   B. WPD Badge Pinning – Chief Anderson
   C. Boone EDC
   D. Reedy Financial Quarterly Debt Management Report I Q1 Debt Management Report

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

4. DEPARTMENT REPORTS – DPW, Planning & Community Development, Building Department I Parks and Recreation, Police (Operations, Stats, Drug Stats), 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 – 4/10/2019 Meeting Minutes
   B. Claims April 2019 Expenses Town I April 2019 Revenues Town I April 2019 Utility Claims (Water Operating, Wastewater Operating)
   C. Approve Hiring of Employee Relative in the Fire Department (New hire – Dennis Jines, Battalion Chief– Father of Drew Jines, Firefighter)
7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Traders Point School Public Hearing concerning Bond Financing (not a Town bond)
B. Consider a Resolution Allowing Traders Point School to Issue Tax Exempt Bonds through Public Finance Authority (not a Town bond or debt) (Resolution 2019-14) I Resolution
C. Consider approval of bid for Anson Acres Park project I Bid Tab
D. Approval of Utility Main Extension Agreement with M/I Homes I Agreement
E. Consider an Expenditure Exceeding $5,000 (NTE $35,000: SCBA Equipment and Thermal Imaging Camera) I Quote
F. Consider a Resolution Approving Lease Documents for 2019 Police Vehicles. (Resolution 2019-13) I Resolution
G. Authorization of 2 Surplus PD Vehicles
H. Consider a Transfer of Asset Resolution with Advance PD (Resolution 2019-15) I ADP Letter I Resolution
I. Consider authorization for Police Board to approve bid for Police Station, and authorization for Police Board to approve change orders and claims (to be signed by Town Manager)
J. Consider Appointments to Commission
   1. Substance Abuse Commission - 3 Town Council Appointments with Majority Town Council Approval (Philip Gordon, Mark Pascarella, Rodney Loving)

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, June 12, 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.

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