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

2. PRESENTATIONS
   None

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

4. DEPARTMENT REPORTS – DPW, Planning and Community Development, Building Department, 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 – 5/14/19 Meeting Minutes
C. Consider an Expenditure Exceeding $5000 (NTE $50,000: AV Equipment for PR Department/Public Hall)

D. Consider an Expenditure Exceeding $5000 (NTE $20,000: AC – Public Hall)

E. Consider an Expenditure Exceeding $5000 (NTE $14,500: Coro Med Defibrillator – Fire Department) I Quote

F. Consider an Expenditure Exceeding $5000 (NTE $41,500: MES Gear – Fire Department) I Quote

G. Approval of 2019 CF-1 Forms I Forms

7. UNFINISHED BUSINESS
   None

8. NEW BUSINESS

   A. Public Hearing – CDBG Grant I Public Notice

   B. Consider a Resolution Approving the Submittal of WDW Application (Resolution 2019-19) I Resolution

   C. Public Hearing: Consider an Additional Appropriation Ordinance concerning Community Crossings Grant (Ordinance 2019-12) I Ordinance

   D. Consider an Ordinance Amending the 2019 Salary Ordinance (Ordinance 2019-13) I Ordinance

   E. Consider a Super Voluntary Annexation Ordinance: First Read Only (Ordinance 2019-14) I Ordinance I Petition

   F. Consider a Resolution Approving 6 Duke Abatement Applications (Resolution 2019-16) I Resolution

   G. Consider a Resolution Approving Park 130 Abatement Application (Resolution 2019-17) I Resolution

   H. Consider a Resolution Approving Project Arrow Abatement Application (Resolution 2019-18) I Resolution

   I. Consider an Impact Fee Agreement with Westport Homes I Agreement
J. Consider a Contract for Professional Service (NTE; $8,750 Panther Park) I
   Professional Services Agreement

K. Consider a Contract for Professional Service (NTE; $20,000 Parks Website) I
   Website & Mobile App Proposal I Mobile App Agreement I Website Development Agreement I Website Hosting Agreement

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, July 10, 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.