AGENDA

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

2. PRESENTATIONS
   A. Boone EDC
   B. Reedy – 2nd Quarter Reporting Requirement
   C. Parrish – Employee Medical Insurance Options

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

4. DEPARTMENT REPORTS – DPW, Planning & 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 – 7/10/2019 Meeting Minutes and 7/17/19 Executive Session Meeting Minutes

C. Approval of Town Manager Employment Contract [Contract]

D. Approval for Town Manager to Sign JJ Keller Employee Training Renewal Agreement After Review by Legal [Agreement]


7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Authorize Council President and Town Manager to Submit Commitment to SRF Program for Pooled Financing (new north regional lift station, main improvement, camera truck, and related improvements, and BAN take out).

B. Consider an Amended Trailside Super Voluntary Annexation Ordinance: 3rd Read (Ordinance 2019-14) [Ordinance]

C. Consider an Ordinance Amending the 2019 Salary Ordinance (Ordinance 2019-18) [Ordinance]

D. Consider a Resolution Approving Brooks Tax Abatement (Resolution 2019-25) [Resolution]

E. Appointments to Boards and Commissions

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, September 11, 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.