



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

September 9, 2020

7 PM

The meeting will be held via videoconference. If you would like to participate or observe the meeting live, please send an email to nmesser@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on September 9, 2020. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." If you wish to provide comments, your email must include your request to speak and written comments as well. Valid registrants will then be sent via email information on how to access the videoconference.

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PRESENTATIONS

- A. Debt Report Presentation – Reedy

3. CLERK TREASURER REPORT

- A. [Town Management Report](#) | WMU Management Reports ([Sewer](#), [Water](#))

4. DEPARTMENT REPORTS – [DPW](#), [Planning & Community Development](#), [Building Department](#), [Parks and Recreation](#), [Public Relations](#), 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 – [8/12/2020 Meeting Minutes](#)

- B. Claims – [August 2020 Expenses Town](#) | [August 2020 Revenues Town](#) August Utility Claims ([Water Operating](#), [Wastewater Operating](#))
- C. Approval of MS Consultants Design Contract for the Main Street Lift Station | [Exhibit A](#)
- D. Approval of On-Call Services Contract with HWC | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000, NTE; \$368,000 (LWCF Grant Matching) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000, NTE; \$21,000 for BF&S contracts to aid with design and bid assistance for gateway park | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- G. Approval for Boy & Girl Scouts to use the Municipal Complex parking lot to sell Christmas trees from November 21st-December 20th

7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of Strategic Capital Bond Authorization Ordinance (**Ordinance 2020-19**) | [Ordinance](#)

8. NEW BUSINESS

- A. Fishback Creek Fleet Shop Rezone (**Ordinance 2020-20**) | [Ordinance](#)
- B. Abatement Resolution for Lord Realty Project (**Resolution 2020-14**) | [Resolution](#)
- C. First Read and Adoption of GO Bond Ordinance (**Ordinance 2020-21**) | [Ordinance](#)
- D. First Read: Appropriation Ordinance for GO Bond proceeds (**Ordinance 2020-22**) | [Ordinance](#)
- E. Consider Ordinance to Eliminate Compact Fees (**Ordinance 2020-23**) | [Ordinance](#)
- F. First Read: 2021 Budget Ordinance (**Ordinance 2020-24**) | [Ordinance](#)
- G. Public Hearing: 2021 Budget Ordinance

9. OTHER BUSINESS

10. ADJOURN

Pursuant to Governor Holcomb's Executive Orders 20-04 and 20-09 concerning local government operations and meetings during the public health emergency, this meeting will be held by teleconference or by videoconference. The Town Hall will not be open to the public; however, the meeting will be made available for review by the public and media by videoconference. The Town will also work to record the meeting and make it available for subsequent viewing at youtube.com/user/townofwhitestown. A link to the Town's Youtube page for viewing past Town meetings is also available on the Town's webpage at whitestown.in.gov. Comments or questions regarding this meeting can be directed to the Town Director of Operations and Economic Development at nmesser@whitestown.in.gov or 317-694-6791.

****Click on the [BLUE LINKS](#) to view the documents associated with the agenda item****

The next regular Whitestown Town Council Meeting is scheduled for **October 14, 2020** 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.