



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

September 9, 2020

MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:03pm
- B. Pledge of Allegiance
- C. Roll Call – **Rob** is absent
- D. **Clinton** asked if there were any changes to the agenda, there were none, **Clinton m/m to adopt agenda as presented, Susan 2nd, 4-0 adopted.**

2. PRESENTATIONS

- A. Debt Report Presentation – Reedy – **Mason Cochran**, from Reedy, presented the Debt Management Policy Report which discusses the bond rating. **Mason** discussed the AV, debt capacity limit, etc...

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) - none

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, Waste Water 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 21 -December 20. – **Susan m/m to approve the above Consent Agenda, Eric 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of Strategic Capital Bond Authorization Ordinance (Ordinance 2020-19) – **Susan did 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**

8. NEW BUSINESS

- A. Fishback Creek Fleet Shop Rezone (Ordinance 2020-20) – **Susan did the first read, and m/m to adopt, Eric 2nd 4-0 adopted.**
- B. Abatement Resolution for Lord Realty Project (Resolution 2020-14) – **Susan** read the resolution. **Clinton** asked **Nathan** if the RDC gave this a favorable adoption, and **Nathan** said they did, so **Clinton m/m to adopt, Eric 2nd, 4-0 adopted.**
- C. First Read and Adoption of GO Bond Ordinance (Ordinance 2020-21) – **Susan** did the first read, and **m/m to suspend rules for a 2nd read, Clinton 2nd, 4-0 adopted. Susan did 2nd read and m/m to adopt, Clinton 2nd, 4-0 adopted.**
- D. First Read: Appropriation Ordinance for GO Bond proceeds (Ordinance 2020-22) – **Clinton** did the first read.
- E. Consider Ordinance to Eliminate Compact Fees (Ordinance 2020-23) – **Clinton** did the first read and **m/m to suspend rules for a 2nd read, Susan 2nd, 4-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted.**
- F. Budget Ordinance (Ordinance 2020-24) – **Clinton** did the first read.
- G. Clinton opened a public hearing on Budget Ordinance (Ordinance 2020-24) – There were no public comments. **Clinton m/m to close the public hearing, Susan 2nd 4-0.**

9. OTHER BUSINESS – none

10. ADJOURN – Clinton asked if there was a motion to adjourn, Susan “so moved”, Eric 2nd, 4-0 the meeting was adjourned at 7:21pm.

The minutes from a Town Council meeting on September 9th, 2020 are approved on the 14th day of October, 2020 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer