

ORIGINAL



WHITESTOWN TOWN COUNCIL
Regular Meeting
September 12, 2019
Whitestown Municipal Complex– Public Hall

Minutes

1. OPENING THE MEETING

- A.** Call to Order – **Clinton** called the meeting to order at 7:01pm
- B.** Pledge of Allegiance
- C.** Roll Call – **Kevin** absent
- D.** **Clinton** offered to amend the agenda to change the Presentation from Boone EDC to **Steve Carter** on behalf of **Senator Mike Braun; Susan 2nd, 4-0 adopted.**

2. PRESENTATIONS

- A.** **Steve Carter** presented on behalf of **Senator Mike Braun** regarding any assistance the Town would need from the federal government. **Senator Braun** wanted to thank the Town for their civic service.

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, 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 – **8/14/2019 Meeting Minutes**
- B.** Claims – **August 2019 Expenses Town | August 2019 Revenues Town | June 2019 Utility Claims (Water Operating, Wastewater Operating)**

- C. Consider an Expenditure Exceeding \$5000, NTE; \$31,184 (Work Truck - Utility Department- Water Depreciation Fund) -
- D. Consider an Expenditure Exceeding \$5000, NTE; \$10,000 (Environmental and Site Prep for Big 4 Trail going South – Park Impact Fee) -
- E. Consider an Expenditure Exceeding \$5000, NTE; \$35,200 (Building Department – Work Truck – General Fund) -
- F. Consider an Expenditure Exceeding \$5000, NTE; \$14,000 (Patrol Vehicle Replacement - Police Department – LIT Asset Replacement) -
- G. Consider Approval to grant Boone REMC an Easement at the Indianapolis Road Water Tower Site –
- H. Award Low Bidder Triangle Asphalt (NTE; \$560,000 for Resurfacing of Main Street – MVH Fund) -
- I. Consider an Expenditure Exceeding \$5000, NTE \$7,000 (Legacy Core Mural) – Susan m/m to approve the above consent agenda, Eric 2nd, 4-0 adopted.

7. NEW BUSINESS

- A. Consider 2020 Budget Ordinance: First Read Only (**Ordinance 2019-22**) – Clinton did the first read of the ordinance.
- B. Public Hearing – 2020 Budget Ordinance – Clinton opened the public hearing at 7:07pm. Susan m/m to close the public hearing, Eric 2nd, 4-0 adopted. Closed at 7:08pm
- C. Public Hearing – Consider an Additional Appropriations Ordinance (**Ordinance 2019-20**) – Clinton opened the public hearing at 7:08pm. Susan m/m to close the public hearing, Eric 2nd, 4-0 adopted. Closed at 7:09pm.
- D. Consider Adoption of **Ordinance 2019-20** – Clinton did first read of the ordinance. Susan m/m to suspend the rules for 2nd reading, Eric 2nd. 4-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.
- E. Consider a Transfer of Appropriations Ordinance (**Ordinance 2019-21**) – Susan did the first read. Susan m/m to suspend the rules for a 2nd read, Eric 2nd. 4-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd. 4-0 adopted.
- F. Consider an Ordinance Concerning SRF Bond RegionalLS (**Ordinance 2019-19**) – Clinton did the first read.
- G. Consider a Resolution Concerning Court Internal Controls (**Resolution 2019-27**) – Susan read the resolution and m/m to adopt, Eric 2nd; 4-0 adopted.

- H. Consider a Resolution Concerning Bond Refunding (**Resolution 2019-26**) – Susan read the resolution. Clinton explained the purpose of the resolution and how this saves the Town money. Susan m/m to adopt, Eric 2nd, 4-0 adopted.

8. OTHER BUSINESS

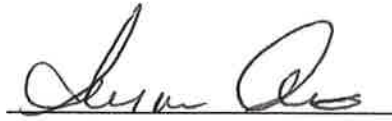
- A. Legacy Core Sidewalk Discussion – Clinton talked about completing sidewalks in Legacy Core. Jason Lawson gave details on the project. These will connect to the Big Four Trail. Susan talked about some of the challenges with the yards and draining issues.

- 9. ADJOURN – Susan m/m to adjourn, Eric 2nd, 4-0 adopted at 7:17pm.**

The minutes from a Town Council meeting on September 12th, 2019 are approved on the 9th day of October 2019 by the following Town Council Members:



Clinton Bohm, President



Susan Austin



Eric Miller

Jeff Wishek

Kevin Russell

Attest:



Matthew Sumner, Clerk-Treasurer