



**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**

**October 11, 2017**

**7 PM**

**Whitestown Municipal Complex– Public Hall  
6210 Veterans Drive  
Whitestown, Indiana**

**AGENDA**

**1. OPENING THE MEETING**

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

**2. PRESENTATIONS**

- A. Boone EDC

**3. CLERK TREASURER REPORT**

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

**4. DEPARTMENT REPORTS – DPW ([Street](#), [WMU](#), [Water Monitoring](#)), Planning and Community Development, [Parks](#), Police ([Operations](#), [Stats Report](#), [Drugs Report](#)), 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 – [9/13/2017 Meeting Minutes](#) \*\*
- B. Claims [September 2017 Expenses Town](#) | [September 2017 Revenues Town](#) | [September 2017 Utility Claims \(Water Operating, Wastewater Operating\)](#) \*\*
- C. Anson Park Environmental Services Agreement NTE \$12,000 ( BF&S)  
[Authorization Letter](#) | [Scope of Work](#)

## 7. UNFINISHED BUSINESS

- A. Consider an Ordinance Approving the 2018 Budget (*Ordinance 2017-34, Second Read*) [Budget Book](#) | [Ordinance](#)
- B. Consider an Ordinance Establishing A Commercial Building Fee and Fine Schedule (*Ordinance 2017-37, Second Read*) [Council Action Form](#) | [Ordinance](#)
- C. Consider a Resolution Concerning the Need for Modifications to Postal Address Designations for Locations Within the Town of Whitestown (*Resolution 2017-27, Revised*) [Council Action Form](#) | [Resolution](#)

## 8. NEW BUSINESS

- A. **Public Hearing: (Ordinance 2017-38)** An Ordinance Approving an Additional Appropriation (AA#5 -\$15,000 from Town General Cash Reserve to Town General PR Department) [Council Action Form](#) | [Ordinance](#)
- B. Consider an Ordinance Approving an Additional Appropriation (AA#5 -\$15,000 from Town General Cash Reserve to Town General PR Department)(*Ordinance 2017-38*) [Council Action Form](#) | [Ordinance](#)
- C. **Public Hearing: (Resolution 2017-30)** A Confirmatory Resolution for the Designation of an Economic Revitalization Area and Approval of Tax Abatement Application (Walter Payton Power Equipment, LLC) [Council Action Form](#) | [Resolution](#)
- D. Consider A Confirmatory Resolution for the Designation of an Economic Revitalization Area and Approval of Tax Abatement Application (Walter Payton Power Equipment, LLC)(*Resolution 2017-30*) [Council Action Form](#) | [Resolution](#)
- E. Consider a Resolution Authorizing Growth Levy Appeal (*Resolution 2017-31*) [Council Action Form](#) | [Resolution](#)
- F. Approve Halloween Trick or Treating Hours [Safety Tips](#)

## 10. OTHER BUSINESS

## 11. TOWN ADMINISTRATION REPORT

## 12. ADJOURN

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

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, November 8, 2017**, 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.