



**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**December 18, 2019**  
7 PM  
Whitestown Municipal Complex – Public Hall  
Whitestown, Indiana 46075

**AGENDA**

- 1. OPENING THE MEETING**
  - A. Call to Order
  - B. Pledge of Allegiance
  
- 2. PRESENTATIONS**
  - A. Swearing in of 2020 Officials
  - B. WFD Badge Pinning of Battalion Chief Tracy Badgley
  - C. Boone EDC
  
- 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 \(Operations, Stats, Drug Stats\)](#) | [WMPD 2019 Goals and Accomplishments](#), [Fire](#) | [WFD 2019 Goals and Accomplishments](#)**
  
- 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 – [11/20/2019 Town Council Meeting Minutes](#)

- B. Claims – [November 2019 Expenses Town](#) | [November 2019 Revenues Town](#) | [November 2019 Utility Claims \(Water Operating, Wastewater Operating\)](#)
- C. Approve Hiring of Employee Relative for Front Desk Receptionist/Constituent Relations (New Hire – Sheryl Rountree, Front Desk Receptionist – Mother of Nicole Rountree, Utility Billing Office Manager)
- D. Approval of BF&S Contract for Signal 267 and Indianapolis Road | [Contract](#) | [Exhibit A](#)
- E. Acceptance of 2019 INDOT Road Inventory | [Exhibit A](#)
- F. Consider an Expenditure Exceeding \$5000; (NTE \$14,900: ESO Record Management System Software -- Fire Department) | [Quote](#)

## 7. UNFINISHED BUSINESS

- A. Second Read and Consider for Adoption: 2020 Salary Ordinance (**Ordinance 2019-29**) | [2020 Matrix](#) | [Ordinance](#)

## 8. NEW BUSINESS

- A. Consider a Declaratory Resolution Concerning Project Rain (**Resolution 2019-34**) | [Resolution](#)
- B. Consider a Resolution Concerning a new PERF option for Town Employees (**Resolution 2019-33**) | [Resolution](#)
- C. Public Hearing: Economic Improvement District
- D. Consider Approval of Economic Improvement District Ordinance (**Ordinance 2019-30**) | [Ordinance](#)
- E. Consider Approval of Ordinance Amending Lift Station Bond Ordinance (**Ordinance 2019-31**) | [Ordinance](#)
- F. Consider Approval for \$10,000 of Funding Assistance for the Child Advocacy Center taken from the 2020 WMPD Budget
- G. Approval of Encumbrance of 2019 Funds and Purchase of Equipment | [DPW Encumbrance Purchase](#)
- H. Consider Approval of Performance Pay for Chief Westrich
- I. Consider Approval of Performance Pay for Chief Anderson
- J. Consider Adoption of 2020 Town Boards and Commissions Calendar of Meeting Dates | [Calendar of Meetings](#)
- K. Economic Improvement Board Appointments

## 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 **January 8, 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.