



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

Wednesday, February 8, 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. Child Abuse Awareness Month Request – Kassie Frazier
- B. WMPD Badge Pinning Ceremony – WMPD Chief Dennis Anderson
- C. WFD Badge Pinning Ceremony – WFD Chief Josh Westrich

3. CLERK TREASURER REPORT

- A. Town Management Report (1/31/17) | WMU Management Report (1/31/17) **

**4. DEPARTMENT REPORTS – Town Administration, Building, DPW (Water Monitoring),
[Planning and Community Development](#), Parks, Police ([Stats](#), 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 – [1/11/2017 Regular Meeting Minutes](#) **

- B. Claims [January 2017 Expenses Town](#) | [January 2017 Revenues Town](#) | January 2017 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Concerning Trees and Vegetation (*Ordinance 2017-02, Second Read*) [Council Action Form](#) | [Ordinance](#)
- B. Consider an Ordinance Restructuring the Whitestown Parks Board (*Ordinance 2017-03, Second Read*) [Ordinance](#)

NONE

8. NEW BUSINESS

- A. **Public Hearing** – Additional Appropriation #1 (*Ordinance 2017-04*) [Public Notice](#)
- B. Consider an Ordinance Approving an Additional Appropriation (2017 AA #1) (*Ordinance 2017-04, First Read*) [Ordinance](#)
- C. Consider an Ordinance Amending the Rates and Charges for the Use of Services Rendered by the Sewage Works System of the Town of Whitestown (*Ordinance 2017-05, First Read*) [Council Action Form](#) | [Rate Study](#) | [Ordinance](#)
- D. Consider an Ordinance Amending and Restating the Rates and Charges for the for the Use of and Services Rendered by the Waterworks System of the Town of Whitestown (*Ordinance 2017-06, First Read*) [Council Action Form](#) | [Rate Study](#) | [Ordinance](#)
- E. Consider an Ordinance Amending Ordinance 2014-25, Concerning Rental Registration and Inspection Program (*Ordinance 2017-07, First Read*) [Council Action Form](#) | [Ordinance](#)
- F. Consider a Resolution Encouraging the Indiana General Assembly to Enact Legislation Protecting Property of Public Safety Officials (*Town Council Resolution 2017-02*) [Resolution](#)
- G. Consider a Resolution Adopting A Staff Wellness Incentive Program ([Resolution 2017-03](#)) [Program Details](#) | [Resolution](#)
- H. Consider Approval an EDA with MT Properties LLC (Moontown Brewery) [EDA](#) | [Short Term Lease](#)

- I. Consider Approval of a Contract for Engineering Services (Whitestown Parkway Beautification Project) [Contract](#)

- J. Consider Appointments to Boards and Commissions

10. OTHER BUSINESS

11. 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, March 15, 2017**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure 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.

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