



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

March 11, 2020

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. Reedy Financial Update
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)
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 – [2/12/2020 Meeting Minutes](#)

- B. Claims – [February 2020 Expenses Town](#) | [February 2020 Revenues Town](#) February Utility Claims ([Water Operating, Wastewater Operating](#))
- C. Approval of Expenditure exceeding \$5,000 NTE; \$29,069 (HVAC Units for Gymnasium) | [Quote](#)
- D. Approval of Limited Notice to Proceed with Legacy Core Regional Lift Station Expansion & Trunk Line | [Exhibit A](#)
- E. Approval of Interlocal Agreement with INDOT for Installation of SR 267 and Indianapolis Road Traffic Signal | [Exhibit A](#)
- F. Consider a Resolution Concerning the Suspension of Compact Fee Charges (**Resolution 2020-06**) | [Resolution](#)
- G. Approval of Expenditure Exceeding \$5,000 NTE; \$95,000 (PD Building Office Furniture – PD 2019 encumbered Funds) | [Quote](#)
- H. Approval of Expenditure Exceeding \$5,000 NTE; 25,000 (Fitness Equipment – PD 2019 encumbered Funds) | [Quote](#)
- I. Approval of Expenditure Exceeding \$5,000 NTE; \$45,000 (Surveillance Equipment – PD 2019 encumbered Funds) | [Quote](#)
- J. Approval of Expenditure Exceeding \$5,000 NTE; \$7,870.00 (Commercial Doors – PD 2019 encumbered Funds) | [Quote](#)
- K. Approval of Expenditure Exceeding \$5,000 NTE; \$11,000 (Handgun Replacement – PD 2019 encumbered Funds) | [Quote](#)
- L. Approval of Expenditure Exceeding \$5,000 NTE; \$12,000 (LEUPOLD Siting System & Holsters – PD 2019 encumbered Funds) | [Quote](#)

7. UNFINISHED BUSINESS

- A. Public Hearing: Regional Sewer Improvement Charges
- B. Second Read: Regional Sewer Improvement Charges (**Ordinance 2020-05**) | [Ordinance](#)

8. NEW BUSINESS

- A. Expenditure exceeding \$5,000 NTE; \$130,000 (Anson Acres Trail) | [Quote](#)
- B. Public Hearing: Additional Appropriation
- C. Consider an Additional Appropriation Ordinance (**Ordinance 2020-08**) | [Ordinance](#)
- D. Public Hearing: Cragun Super Voluntary Annexation
- E. Approval of Resolution Concerning Fiscal Plan for Cragun Annexation (**Resolution 2020- 05**) | [Resolution](#)
- F. Consider Ordinance Amending 2019 Salary Ordinance Regarding Health Emergency Pay (**Ordinance 2020-09**) | [Ordinance](#)

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 **April 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.