



WHITESTOWN TOWN COUNCIL

Regular Meeting

April 10, 2019

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. WFD Badge Pinning – Chief Westrich
- B. Boone EDC
- C. Zionsville Community Schools

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – [DPW](#), [Planning and Community Development](#), [Building Department](#) | [Parks and Recreation](#), Police ([Stats](#), [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 – [3/13/2019 Meeting Minutes](#)

- B. Claims [March 2019 Expenses Town](#) | [March 2019 Revenues Town](#) | March 2019 Utility Claims ([Water Operating, Wastewater Operating](#))
- C. Consider a Free Water Department Training Trip for factory training of Mueller Fire Hydrants and Neptune Water Meters | [Memo](#)
- D. WFD Declaration of Surplus | [Vehicle List](#)
- E. Approve WFD List of Expenditures exceeding \$5000 | [Training Vehicle](#) | [Computer Purchase](#) | [MES Gear](#) | [Aguos Board](#)
- F. Consider a Reimbursement Resolution for a sewage works project financing (Resolution 2019-10) | [Resolution](#)
- G. Consider an Engineering Contract with MS Consultants | [Contract](#)
- H. Vectren Encroachment Agreement (Main Street Park) | [Agreement](#)
- I. Approve 2019 Primary Election Day as Town Closed Holiday

7. UNFINISHED BUSINESS

- A. Consider an Ordinance authorizing the issuance and sale of bonds/bans (Ordinance 2019-07) | [Ordinance](#)
- B. Public Hearing: Appropriation Ordinance 2019-08
- C. Consider an Appropriation Ordinance (Ordinance 2019-08) | [Ordinance](#)
- D. Public Hearing – Petition to Vacate Portions of East County Road 500 South
- E. Consider an Ordinance Vacating Portions of east County Road 500 South (Ordinance 2019-10) | [Ordinance](#)

8. NEW BUSINESS

- A. Public Hearing - Indiana Office of Community and Rural Affairs (OCRA) Grant to replace the remaining original water main in the Legacy Core of Whitestown | [Public Hearing Notice](#) | [Water Main Replacement](#)
- B. Consider a Resolution Approving an Amended a Restated Economic Development Agreement (Euson Lindsay Health Holdings) (Resolution 2019-09) | [Resolution](#) | [Original EDA](#)
- C. Consider an Resolution establishing the Community Service Award
- D. Consider a Resolution concerning National Foster Care Day

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 **Wednesday, May 9, 2018**, 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.