



**WHITESTOWN TOWN COUNCIL  
Regular Meeting**

**April 18, 2018**

**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
- B. HWC – Cory Whitesell and Chris Hamm
  - 1) Introduce the Final Draft of the Bicycle and Pedestrian Master Plan [Plan](#)
  - 2) Introduce the Final Draft of the Thoroughfare Plan [Plan](#)

**3. CLERK TREASURER REPORT**

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

**4. DEPARTMENT REPORTS – DPW ([Water Monitoring](#)), [Planning and Community Development](#), [Building Department](#) | [Parks and Recreation](#), Police ([Operations](#), [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 –[3/27/2018 Meeting Minutes](#) \*\*
- B. Claims [March 2018 Expenses Town](#) | [March 2018 Revenues Town](#) | March 2018 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) \*\*
- C. Consider Low Bid for the Panther Park Restroom Project
- D. Consider an Expenditure Exceeding \$5,000 (NTE \$25,000: Parks Department Infrastructure Budget Line - Old Water Plant Facility Renovation/Future Big 4 Trail Facilities)
- E. Consider a Temporary Road Closure Request (Anson Blvd South of CR 450 S for Viking Fest – April 20-22, 2018)
- F. Consider a Contract to Provide Professional Services (NTE \$32,000 from Town Professional Services Other for Historic Survey – The Historic Preservation Commission Voted Unanimously on 4/17/2018 to Recommend that the Town Council Approve a Proposal by Grey and Pape) [Proposal](#)

## 7. UNFINISHED BUSINESS

NONE

## 8. NEW BUSINESS

- A. Consider an Ordinance Concerning Redistricting of Town Council Districts (*Ordinance 2018-11, First Read Only*) [Map 1](#) | [Map 2](#) | [Ordinance](#)
- B. Consider a Resolution Approving Real and Personal Property Tax Deduction (Duke Site 17 – PTS) (*Resolution 2018-24*) [Personal Property Application](#) | [Real Property Application](#) | [Resolution](#)
- C. Consider an Expenditure Exceeding \$5,000 (WFD – NTE \$9,000 to Purchase 4 Microsoft Surface Computers, Docking Stations, and Various Ancillary Equipment for Administrative Staff to Replace Aging and Malfunctioning Equipment)
- D. Consider an Expenditure Exceeding \$5,000 (WPD – Police Canines) [Proposal](#)

## 9. OTHER BUSINESS

## 10. TOWN ADMINISTRATION REPORT

## 11. 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.

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