



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

May 24, 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. Badge Pinning - WFD Chief Josh Westrich
- B. Badge Pinning – WPD Chief Dennis Anderson
- C. Plan Presentations – HWC
- D. Boone EDC

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW ([Water Monitoring](#), [Street Dept.](#), [WMU](#)), [Planning and Community Development](#), [Building Department](#) | [Parks and Recreation](#), [Police](#) ([Canine Officer Wellness Program](#), [Operations](#), [Stats](#), [Drug Stats](#), [Donation of Town Asset](#)), [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 –[4/18/2018 Meeting Minutes](#) **
- B. Claims [April 2018 Expenses Town](#) | [April 2018 Revenues Town](#) | April 2018 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **
- C. Consider an Expenditure Exceeding \$5,000 (NTE \$25,000: Contract with Umbaugh Park Impact Fees Update) [Contract](#)
- D. Consider Approval of A Contract for Professional Services (Funds from Main Street Park Bond NTE \$200,000 Shrewsberry – Design Services for South Main Street Park) [Contract](#)

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Concerning Redistricting of Town Council Districts (*Ordinance 2018-11, Second Read*) [Map](#) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider an Ordinance Approving the Statement of Investment Policy, Objectives and Guidelines Regarding Town Funds, Debt Management Policy, and Reserves and Liquidity Policy (*Ordinance 2018-12, First Read*) [Ordinance](#)
- B. Consider and Ordinance Amending Zoning Maps Within the Zoning Ordinance of the Town of Whitestown (PC18-006-ZA) (*Ordinance 2018-13, 1 Read Only*) [Planning Staff Report](#) | [WPC Certification](#) | [Ordinance](#)
- C. Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance of the Town of Whitestown (PC18-012-ZA) (*Ordinance 2018-14, 1 Read Only*) [Planning Staff Report](#) | [WPC Certification](#) | [Ordinance](#)
- D. Consider a Resolution Approving Forms of Financing Documents Related to the South Main Street Park Project (*Resolution 2018-25*) [Financing Documents](#) | [Resolution](#)
- E. Consider a Resolution Approving Execution of Equipment Lease (5 Year Lease NTE \$130,000 - Parks Department Mobile Stage) (*Resolution 2018-26*) [Resolution](#)
- F. Consider a Resolution Adopting the Whitestown Boards, Commissions and Committees Handbook (*Resolution 2018-27*) [Handbook](#) | [Resolution](#)

G. Consider a Resolution Concerning Interest In and the Authority To Purchase or Acquire Property (4 Acres for South Main Street Park) (***Resolution 2018-28***)
[Resolution](#)

H. Consider Appointments to Boards and Commissions

- 1) Human Relations Commission – 1 Town Council President Appointment with Council Approval
- 2) Veterans Commission – 1 Town Council President Appointment with Council Approval

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, June 13, 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.