



**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**

**June 12, 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**

None

**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 ([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 – [5/14/19 Meeting Minutes](#)

- B. Claims - [May 2019 Expenses Town](#) | [May 2019 Revenues Town](#) | May 2019 Utility Claims ([Water Operating](#), [Wastewater Operating](#), [Wastewater Capacity Claims](#))

- C. Consider an Expenditure Exceeding \$5000 (NTE \$50,000: AV Equipment for PR Department/Public Hall)
- D. Consider an Expenditure Exceeding \$5000 (NTE \$20,000: AC – Public Hall)
- E. Consider an Expenditure Exceeding \$5000 (NTE \$14,500: Coro Med Defibrillator – Fire Department) | [Quote](#)
- F. Consider an Expenditure Exceeding \$5000 (NTE \$41,500: MES Gear – Fire Department) | [Quote](#)
- G. Approval of 2019 CF-1 Forms | [Forms](#)

## 7. UNFINISHED BUSINESS

None

## 8. NEW BUSINESS

- A. Public Hearing – CDBG Grant | [Public Notice](#)
- B. Consider a Resolution Approving the Submittal of WDW Application (**Resolution 2019-19**) | [Resolution](#)
- C. Public Hearing: Consider an Additional Appropriation Ordinance concerning Community Crossings Grant (**Ordinance 2019-12**) | [Ordinance](#)
- D. Consider an Ordinance Amending the 2019 Salary Ordinance (**Ordinance 2019-13**) | [Ordinance](#)
- E. Consider a Super Voluntary Annexation Ordinance: First Read Only (**Ordinance 2019-14**) | [Ordinance](#) | [Petition](#)
- F. Consider a Resolution Approving 6 Duke Abatement Applications (**Resolution 2019-16**) | [Resolution](#)
- G. Consider a Resolution Approving Park 130 Abatement Application (**Resolution 2019-17**) | [Resolution](#)
- H. Consider a Resolution Approving Project Arrow Abatement Application (**Resolution 2019-18**) | [Resolution](#)
- I. Consider an Impact Fee Agreement with Westport Homes | [Agreement](#)

J. Consider a Contract for Professional Service (NTE; \$8,750 Panther Park) | [Professional Services Agreement](#)

K. Consider a Contract for Professional Service (NTE; \$20,000 Parks Website) | [Website & Mobile App Proposal](#) | [Mobile App Agreement](#) | [Website Development Agreement](#) | [Website Hosting Agreement](#)

## 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, July 10, 2019**, 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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