



WHITESTOWN TOWN COUNCIL

Regular Meeting

June 21, 2017

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. Health Insurance Update – Parrish Peachee
- B. Badge Pinning – PSO Gibbons and PSO Deeter

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – [DPW](#) ([Water Monitoring](#)), [Planning and Community Development](#), [Parks](#), Police ([Stats Report](#), [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 – [5/10/2017 Regular Meeting Minutes](#) **

- B. Claims [May 2017 Expenses Town](#) | [May 2017 Revenues Town](#) | May 2017 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **
- C. Moontown Brewery Roof Low Bid Approval [Bid Sheet](#)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. Consider an Ordinance Amending the I-65 Anson PUD Text (**Ordinance 2017-21, One Read Only**) [Council Action Form](#) | [WPC Certification](#) | [Ordinance](#)
- B. Consider an Ordinance Adopting an Updated Employee Manual for the Town of Whitestown (**Ordinance 2017-22, First Read**) [Council Action Form](#) | [Redline Manual Update](#) | [Ordinance](#)
- C. **Public Hearing:** Ordinance 2017-23 An Ordinance Approving an Additional Appropriation (AA #3) [Council Action Form](#)
- D. Consider an Ordinance Approving an Additional Appropriation (AA #3)(**Ordinance 2017-23, First Read**) [Council Action Form](#) | [Ordinance](#)
- E. Consider and Ordinance Providing for Pre-Approval of Claims for the Provision of Emergency Ambulance Services (**Ordinance 2017-24, First Read**) [Council Action Form](#) | [Ordinance](#)
- F. Consider an Ordinance Concerning Improper Connections and Theft of Utility Service (**Ordinance 2017-25, First Read**) [Council Action Form](#) | [Ordinance](#)
- G. Consider a Fiscal Policy Resolution for Annexing Contiguous Territory to the Town of Whitestown (**Resolution 2017-21**) [Council Action Form](#) | [Resolution](#)
- H. Consider a Resolution Concerning Interest in and the Authority to Purchase or Acquire Property (Indianapolis Road Roundabout)(**Resolution 2017-22**) [Council Action Form](#) | [Resolution](#)
- I. Consider a Resolution Approving Real Property Tax Deductions in Whitestown ERA #2 Under Indiana Code 6-1.1-12.1 (Duke/Browning Allpoints Anson Building 7B)(**Resolution 2017-23**) [Council Action Form](#) | [Deduction Application](#) | [Resolution](#)

- J. Consider a Resolution Approving Personal Property Tax Deductions in Whitestown ERA #2 Under Indiana Code 6-1.1-12.1 (Brooks Sports Inc.)(**Resolution 2017-24**) [Council Action Form](#) | [Deduction Application](#) | [Resolution](#)
- K. Discuss a Proposal for Engineering Services (Design, Build, Bid of the New WFD Headquarters and Station) [Proposal](#)
- L. Discuss an Expenditure Exceeding \$5,000 (WMPD Mobile Command Unit Purchase)(\$71,500) [Price Sheet](#)
- M. Discuss an Expenditure Exceeding \$5,000 (WFD, IPSP Promotional Testing)(\$6,500)
- N. Discuss an Expenditure Exceeding \$5,000 (WFD, EMS Training Mannequin)(\$12,240)
- O. Discuss an Expenditure Exceeding \$5,000 (WFD, Night Brain Training Software to Replace Current Target Solutions System)(\$6,804)
- P. Discuss an Expenditure Exceeding \$5,000 (Town Quarterly Magazine)
- Q. Discuss the Addition of Line Items and Funding for the 2017 Budget (Assistant PR Director Line)
- R. Discuss the Creation of a Town Scholarship Program
- S. Appointments to Boards and Commissions – RDC (Town Council President)

10. OTHER BUSINESS

11. TOWN ADMINISTRATION REPORT

12. ADJOURN

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, July 12, 2017**, 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 Lauren Bailey, 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.

