



WHITESTOWN TOWN COUNCIL

Regular Meeting

July 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

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – [DPW](#), [Planning & 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 – [6/12/2019 Meeting Minutes](#)
- B. Claims – [June 2019 Expenses Town](#) | [June 2019 Revenues Town](#) | June 2019 Utility Claims ([Water Operating](#), [Wastewater Operating](#))
- C. Consider an Expenditure Exceeding \$5000 (NTE; \$6,000 - Yearly Maintenance Work on Fire Suppression System at Town Hall)

- D. Consider an Expenditure Exceeding \$5000 (NTE; \$12,000 – Station 72 Parking Lot Repair)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Public Hearing – Consider an Additional Appropriations Ordinance Concerning Lines (Ordinance 2019-17) | [Additional Appropriations](#) | [Ordinance](#)
- B. Consider a Resolution Amending the 2019 Salary Ordinance (Ordinance 2019-15) | [Ordinance](#)
- C. Consider a Transfer of Appropriation Ordinance (Ordinance 2019-16) | [Ordinance](#)
- D. Public Hearing – PUMA Tax Abatement
- E. Consider a Resolution approving the PUMA Tax Abatement (Resolution 2019-22) | [Resolution](#)
- F. Consider a Resolution concerning SRF Loan Program PER Acceptance (Resolution 2019 – 20) | [Resolution](#)
- G. Consider a Resolution concerning SRF Loan Program Signatory Authorization (Resolution 2019-21) | [Resolution](#)
- H. Consider a Contract for the OCRA Legacy Core Water Main Replacement | [Contract](#)
- I. Public Hearing – Trailside Super Voluntary Annexation Ordinance
- J. Consider an Amended Trailside Super Voluntary Annexation Ordinance: Second Read Only (Ordinance 2019-14) | [Ordinance](#)
- K. Consider a Fiscal Policy Resolution concerning Trailside Super Voluntary Annexation (Resolution 2019-23) | [Resolution](#)
- L. Consider a Resolution Proposing the Adoption of Odyssey Case Management System for Town Court (Resolution 2019-24) | [Resolution](#)
- M. Consider Approval of Fire Station/HQ Bid | [Documents](#)

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, August 14, 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.

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.