



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
July 14, 2021
7 PM

The meeting will be held in person and also via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to nmesser@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on July 14, 2021. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." Valid registrants will then be sent via email information on how to access the video conference.

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PRESENTATIONS

- A. Reedy – Town Investment, Liquidity, and Debt Reports Presentation | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)

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](#), [Public Relations](#), [Police](#), [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 – [6/09/2021 Meeting Minutes](#)
- B. Claims – [June 2021 Expenses Town](#) | [June 2021 Revenues Town](#) | June Utility Claims ([Water Operating](#), [Wastewater Operating](#))
- C. Consider an Expenditure Exceeding \$5,000; NTE \$200,000 (Property Purchase for the Big 4 Trail Pending Approval of Funds) | [Exhibit A](#)

- D. Consider an Expenditure Exceeding \$5,000; NTE \$25,000 (Uniform Signage for Gateway Park and Panther Park) | [Exhibit A](#)
- E. Consider an Expenditure Exceeding \$5,000; NTE of \$8,000 (Landscaping at Main Street Park) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$14,124 (Neptune 360 Equipment) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$49,245 (Water SCADA Computer) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$13,533 (Mohawk Lifts) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$7,394 (PD Annual Law Enforcement Training and Supplemental Policy Manuals) | [Exhibit A](#)
- J. Consider Creditor Approval of Purdue Pharma Bankruptcy Reorganization Plan | [Exhibit A](#)
- K. Consider Approval of Fire Station On-site Consultant Contract | [Exhibit A](#)
- L. Consider Approval of Resolution Concerning Public Meeting Remote Attendance (**Resolution 2021-30**) | [Resolution](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider Adoption of Additional Appropriations Ordinance (**Ordinance 2021-21**) | [Ordinance](#)
- B. Consider Adoption of Resolution Establishing 65 Commerce Park EDA (**Resolution 2021-29**) | [Resolution](#)
- C. First Read Only: Bond Ordinance Concerning 65 Commerce Park Project (**Ordinance 2021-22**) | [Ordinance](#)
- D. Consider Approval of Mann Brothers Rezone Ordinance (**Ordinance 2021-23**) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
- E. Board Appointments

9. OTHER BUSINESS

10. ADJOURN

Pursuant to Governor Holcomb's Executive Orders concerning local government operations and meetings during the public health emergency, some members of the Town Council and/or the public may attend this meeting by teleconference or by videoconference. The Town Hall will also be open to the public during the meeting for in person viewing. In-person visitors should maintain social distancing. The Town will also work to record the meeting and make it available for subsequent viewing [youtube.com/user/townofwhitestown](https://www.youtube.com/user/townofwhitestown).

A link to the Town's Youtube page for viewing past Town meetings is also available on the Town's webpage at whitestown.in.gov. Comments or questions regarding this meeting can be directed to the Town Director of Operations and Economic Development at nmesser@whitestown.in.gov or 317-694-6791.

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

The next regular Whitestown Town Council Meeting is scheduled for **August 11, 2021** 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.