



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

July 19, 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. **TAMP** and SAMP ([Map 1](#), [Map 2](#), [Map 3](#), [Map 4](#)) Presentation - HWC
- B. Nationwide Retirement Benefits

3. CLERK TREASURER REPORT

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

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 –[6/21/2017 Regular Meeting Minutes](#) | [6/29/2017 Special Meeting Minutes](#) **
- B. Claims [June 2017 Expenses Town](#) | [June 2017 Revenues Town](#) | June 2017 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **
- C. WFD Paramedic School Attendee Agreement Form [Form](#)

7. UNFINISHED BUSINESS

- A. Consider a Fiscal Policy Resolution for Annexing Contiguous Territory to the Town of Whitestown (**Resolution 2017-21**) [Council Action Form](#) | [Resolution](#)
- B. Consider an Ordinance Annexing Territory to the Town of Whitestown, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (**Ordinance 2017-17, Final Read**) [Ordinance](#)
- C. Consider an Ordinance Amending the I-65 Anson PUD Text (**Ordinance 2017-21, One Read Only**) [PC Staff Report](#) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider an Ordinance Establishing a Solicitation Policy (**Ordinance 2017-26, First Read**) [Council Action Form](#) | [Sticker](#) | [Ordinance](#)
- B. Consider an Ordinance Establishing the Service, Rates and Charges for the Collection and Disposal of Residential Solid Waste, Trash, Garbage and Refuse within the Town of Whitestown (**Ordinance 2017-27**) [Council Action Form](#) | [Bid](#) | [Ordinance](#)
- C. **Public Hearing:** Ordinance 2017-28 An Ordinance Approving an Additional Appropriation (AA #4) (**Ordinance 2017-28**) [Council Action Form](#) | [Ordinance](#)
- D. Consider an Ordinance Approving an Additional Appropriation (AA #4) (**Ordinance 2017-28**) [Council Action Form](#) | [Ordinance](#)
- E. Consider an Ordinance Approving a Transfer of Appropriation (Planning and Building Department Personal Services) (**Ordinance 2017-29, First Read**) [Council Action Form](#) | [Ordinance](#)
- F. Consider Low Bid and Notice to Proceed (Whitestown Parkway Improvement Project) [Bid Tab](#) | [Engineers Recommendation Letter](#)
- G. Consider Low Bid and Notice to Proceed (Summer Paving Projects CR 500S and CR 700E) [Bid Tab](#)

- H. Consider the Waving of Permit Fees for the Whitestown Habitat for Humanity Women's Build
- I. Discuss an Expenditure Exceeding \$5,000 (Extension of the 2017 Employee Wellness Program - \$6,240) [Council Action Form](#)
- J. Discuss an Expenditure Exceeding \$5,000 (Eagles Nest Speed Radar Signs - \$20,000 MVH) [Council Action Form](#)
- K. Discuss the Establishment of an Environmental Commission

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, August 9, 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.