



## INDIANA

### WHITESTOWN TOWN COUNCIL

#### Regular Meeting

July 8, 2020

7 PM

The meeting will be held via videoconference. If you would like to participate or observe the meeting live, please send an email to [nmesser@whitestown.in.gov](mailto:nmesser@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on July 8, 2020. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." If you wish to provide comments, your email must include your request to speak and written comments as well. Valid registrants will then be sent via email information on how to access the videoconference.

#### AGENDA

**1. OPENING THE MEETING**

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

**2. PRESENTATIONS**

- A. WMPD Badge Pinning

**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 ([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 – [6/10/2020 Meeting Minutes](#)

- B. Claims – [June 2020 Expenses Town](#) | [June 2020 Revenues Town](#)  
June Utility Claims ([Water Operating, Wastewater Operating](#))
- C. Approval of Contracts for Outgoing Police Chief and New Police Chief | [Exhibit A](#) | [Exhibit B](#)
- D. Consider an Expenditure Exceeding \$5,000; NTE \$225,000 Fire Department HQ Equipment Lease Purchase | [Exhibit A](#)
- E. Consider an Expenditure Exceeding \$5,000; NTE \$5,100 (PR Department Fireworks Live Stream) | [Exhibit A](#)
- F. Consider an Expenditure Exceeding \$5,000; NTE \$641,250 (PD Building Construction) | [Exhibit A](#)
- G. Approval of Structure Point Contract for Design of a Round-A-Bout at Main St and Albert S. White | [Contract](#) | [Exhibit A](#)

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

- A. Public Hearing – Fishback 3 Annexation Ordinance
- B. Consider Adoption of a Fiscal Plan Resolution (**Resolution 2020-09**) | [Resolution](#) | [Fiscal Plan Draft](#) | [Tax Impact Analysis](#)
- C. Resolution for Designating Committee to Review Ordinances (**Resolution 2020-10**) | [Resolution](#)
- D. EDC Board Appointment

## 9. OTHER BUSINESS

## 10. ADJOURN

***Pursuant to Governor Holcomb's Executive Orders 20-04 and 20-09 concerning local government operations and meetings during the public health emergency, this meeting will be held by teleconference or by videoconference. The Town Hall will not be open to the public; however, the meeting will be made available for review by the public and media by videoconference. The Town will also work to record the meeting and make it available for subsequent viewing at [youtube.com/user/townofwhitestown](https://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](http://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](mailto: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 12, 2020** 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.