



## INDIANA

### WHITESTOWN TOWN COUNCIL

#### Regular Meeting

August 12, 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 August 12, 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**
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 – [7/8/2020 Meeting Minutes](#)

- B. Claims – [July 2020 Expenses Town](#) | [July 2020 Revenues Town](#)  
July Utility Claims ([Water Operating, Wastewater Operating](#))
- C. Approval of Baird Engagement Agreement (Lease Rental Refunding Bonds) | [Exhibit A](#)
- D. Approval of Reedy Engagement Agreement (2020 GO Bond) | [Engagement Letter](#) | [Contract](#)
- E. Consider an Expenditure Exceeding \$5,000 NTE; \$6,000 (JJ Keller Employee Training Renewal Contract) | [Quote](#)
- F. Consider an Expenditure Exceeding \$5,000 NTE; \$50,000 (Fleet Maintenance Tools) | [Quote](#)
- G. Consider an Expenditure exceeding \$5,000; NTE \$125,000 (Acceptance and approval of apparent low bid for the repair and resurfacing of Whitestown Roads: Cr 700 E, Cr 600 E, & Cr 450 S.) | [Quote](#)
- H. Consider Approval of Contract for Third Party Vendor Service for New Accounting Software (Subject to Legal Approval) | [Contract](#) | [Agreement](#) | [Statement of Work](#) | [Order Form](#) | [Invoice Parameter](#)
- I. Approval of Reedy Engagement Agreement (Sewer Lift Station) | [Engagement Letter](#) | [Contract](#)

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

- A. Consider Adoption of Fishback 3 Annexation Ordinance (**Ordinance 2020-11**) | [Ordinance](#)
- B. Consider Adoption of Ordinance Approving Juneteenth as a Paid Town Holiday (**Ordinance 2020-06**) | [Ordinance](#)
- C. First Read Only: Consider Adoption of Strategic Capital Bond Authorization Ordinance (**Ordinance 2020-19**) | [Ordinance](#)
- D. Public Hearing: Exeter Property Group Tax Abatement Deduction Application Deadline
- E. Consider Resolution for Exeter Property Group Tax Abatement Deduction Application Deadline (**Resolution 2020-11**) | [Resolution](#)
- F. Consider Resolution Approving Parkway West EDA Declaratory Resolution and Plan Commission Order (**Resolution 2020-13**) | [Resolution](#)

## 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://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](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 **September 9, 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.