



WHITESTOWN TOWN COUNCIL

Regular Meeting

September 12, 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

- A. Boone EDC**

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 – [8/14/2019 Meeting Minutes](#)**

- B. Claims – [August 2019 Expenses Town](#) | [August 2019 Revenues Town](#) | June 2019 Utility Claims ([Water Operating](#), [Wastewater Operating](#))**

- C. Consider an Expenditure Exceeding \$5000, NTE; \$31,184 (Work Truck - Utility Department -**

Water Depreciation Fund) | [Quote](#)

- D. Consider an Expenditure Exceeding \$5000, NTE; \$10,000 (Environmental and Site Prep for Big 4 Trail going South – Park Impact Fee) | [Quote](#)
- E. Consider an Expenditure Exceeding \$5000, NTE; \$35,200 (Building Department – Work Truck – General Fund) | [Quote](#)
- F. Consider an Expenditure Exceeding \$5000, NTE; \$14,000 (Patrol Vehicle Replacement - Police Department – LIT Asset Replacement) | [Quote](#)
- G. Consider Approval to grant Boone REMC an Easement at the Indianapolis Road Water Tower Site | [Agreement](#) | [Easement](#)
- H. Consider an Expenditure Exceeding \$5000, NTE \$7,000 (Legacy Core Mural)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider 2020 Budget Ordinance: First Read Only (**Ordinance 2019-22**) | [Ordinance](#)
- B. Public Hearing – 2020 Budget Ordinance | [Budget](#)
- C. Public Hearing – Consider an Additional Appropriations Ordinance (**Ordinance 2019-20**)
- D. Consider Adoption of Ordinance 2019-20 | [Ordinance](#)
- E. Consider a Transfer of Appropriations Ordinance (**Ordinance 2019-21**) | [Ordinance](#)
- F. Consider an Ordinance Concerning SRF Bond Regional LS (**Ordinance 2019-19**) | [Ordinance](#)
- G. Consider a Resolution Concerning Court Internal Controls (**Resolution 2019-27**) | [Resolution](#)
- H. Consider a Resolution Concerning Bond Refunding (**Resolution 2019-26**) | [Resolution](#)
- I. Award Low Bidder Triangle Asphalt (NTE; \$560,000 for Resurfacing of Main Street – MVH Fund) | [Engineer's Recommendation Letter](#) | [Bid Tabulation](#)

9. OTHER BUSINESS

- A. Legacy Core Sidewalk Discussion

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, October 9, 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.