

ORIGINAL



WHITESTOWN TOWN COUNCIL

October 9, 2019

**Whitestown Municipal Complex– Public Hall
Whitestown, Indiana**

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:07pm
- B. Pledge of Allegiance
- C. Roll Call – **Jeff** Absent.
- D. **Kevin** added the Scouts to the presentations, **Susan 2nd, 4-0 adopted.**

2. PRESENTATIONS

- A. Boy Scouts – The Scouting troop 419 would like to use the facility parking lot to sell trees in Nov-early Dec. for fundraising. **Kevin** explained more about the Scouts in our community and how this helps them while also helping the community. **Clinton** thanked the Scouts for coming out.
- B. Boone County Council – **Steve Jacob** and **Elise Nieshalla** came to speak in support of our getting grants for the Trail. They have also helped secure some funds to help with the Trail. **Elise** said Clinton County will be applying for trail grants as well which will eventually connect to the Monon trail in Colfax.

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) - none

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – **9/12/2019 Meeting Minutes**
- B. Claims – **September 2019 Expenses Town | September 2019 Revenues Town | September Utility Claims (Water Operating, Wastewater Operating)**

- C. Consider an Expenditure Exceeding \$5000; NTE: \$64,750 (Fire Department Equipment)
- D. Consider a Resolution Concerning Easements for Legacy Core Lift Station Project **(Resolution 2019-29)**
- E. Approval for Boy & Girl Scouts to use the Municipal Complex parking lot to sell Christmas trees from November 23rd-December 21st.
- F. Approval of Trick or Treat Hours (October 31st from 6-9PM) – Susan m/m to adopt the above consent agenda, Eric 2nd, 4-0 adopted.

7. UNFINISHED BUSINESS

- A. Consider Adoption of 2020 Budget Ordinance: Second Read & Adoption **(Ordinance 2019-22)** – Clinton did the 2nd read of the budget ordinance. Susan m/m to adopt, Eric 2nd, 4-0 adopted.
- B. Consider Adoption of Ordinance Concerning SRF Bond Regional LS: Second Read & Adoption **(Ordinance 2019-19)** – Clinton did the 2nd read of the ordinance. Susan m/m to adopt, Eric 2nd, 4-0 adopted.

8. NEW BUSINESS

- A. Consider Refunding Bond Ordinance for Water Bonds **(Ordinance 2019-23)** – Clinton explained how this, and the following two bonds could be refinanced with lower interest rates saving over a half million dollars over the life of the bonds. Susan did the first read. Kevin m/m to suspend rules for 2nd read, Eric 2nd, 4-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.
- B. Consider Refunding Bond Ordinance for Sewer Bonds **(Ordinance 2019-24)** – Susan did the first read. Susan m/m to suspend rules for a 2nd reading, Kevin 2nd, 4-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.
- C. Consider Refunding Bond Ordinance for Fire Station Bonds **(Ordinance 2019-25)** – Susan did the first read. Susan m/m suspend rules for a 2nd read, Kevin 2nd, 4-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.
- D. Consider Resolution concerning 3 Year Growth Appeal **(Resolution 2019-28)** – Susan read the resolution and m/m to adopt, Eric 2nd, 4-0 adopted.
- E. Consider Autism Awareness Resolution **(Resolution 2019-30)** – Eric read the resolution and m/m to adopt, Kevin 2nd, 4-0 adopted.
- F. Consider Child Abuse Prevention Resolution **(Resolution 2019-31)** – Eric read the resolution and m/m to adopt, Susan 2nd, 4-0 adopted.
- G. Consider Foster Care Month Resolution **(Resolution 2019-32)** - Eric read the resolution and m/m to adopt, Kevin 2nd, 4-0 adopted.
- H. Appointments to Boards & Commissions: Neighborhood Council – The Harvest Park

representative had to step down, so **Clinton** is going to appoint **Tom Tuley, Eric 2nd, 4-0 adopted.**

9. OTHER BUSINESS – Kevin talked about the Zionsville School referendums.

10. ADJOURN – Eric m/m to adjourn, Susan 2nd, 4-0 adjourned at 7:32pm.

The minutes from a Town Council meeting on October 9th, 2019 are approved on the 20th day of November 2019 by the following Town Council Members:



Clinton Bohm, President



Susan Austin



Eric Miller



Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer