

ORIGINAL



WHITESTOWN TOWN COUNCIL
Regular Meeting
August 14, 2019
Whitestown Municipal Complex– Public Hall

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:00pm
- B. Pledge of Allegiance
- C. Roll Call – **Kevin** absent.

2. PRESENTATIONS

- A. Boone EDC – EDC Development Manager – **Rachel Huser** talked about how lead activity was very strong, higher than 2018 numbers as well as their marketing campaign and Q3 job fair.
- B. Reedy – 2nd Quarter Reporting Requirement – **Mason** from Reedy reported to the Council about our credit rating. He went over the debt capacity and other debts. Summed up, the Town is in very good credit standing.
- C. Parrish – Employee Medical Insurance Options – **Parrish** talked about the report from the Employee Benefit Committee. He is very happy with the report. Overall costs decreased for the Town and the Employees. **Susan m/m to move to Anthem, Jeff 2nd, 4-0 adopted.**

3. CLERK TREASURER REPORT

- A. Town Management Report | WMU Management Reports (Sewer, Water) - none

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 – **7/10/2019 Meeting Minutes** and **7/17/19 Executive Session Meeting Minutes**

- B. Claims – July 2019 Expenses Town | July 2019 Revenues Town | June 2019 Utility Claims (Water Operating, Wastewater Operating)**
- C. Approval of Town Manager Employment Contract | Contract**
- D. Approval for Town Manager to Sign JJ Keller Employee Training Renewal Agreement After Review by Legal | Agreement**
- E. Approval for Town Manager to Sign New Focus HR Contract After Review by Legal | New Focus Proposal | Purple Ink Proposal | HR Alternative Consulting Proposal | HR Audit Proposal – Susan m/m to approve the above consent agenda, Eric 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS - none


8. NEW BUSINESS

- A. Authorize Council President and Town Manager to Submit Commitment to SRF Program for Pooled Financing (new north regional lift station, main improvement, camera truck, and related improvements, and BAN take out). – Clinton talked about how this needs to be submitted soon so we can move forward. Jeff m/m to adopt, Susan 2nd, 4-0 adopted.**
- B. Consider an Amended Trailside Super Voluntary Annexation Ordinance: 3rd Read (Ordinance 2019-14) – Clinton read the ordinance. Susan m/m to adopt, Jeff 2nd, 4-0 adopted.**
- C. Consider an Ordinance Amending the 2019 Salary Ordinance (Ordinance 2019-18) – Clinton did the first read. Susan m/m to suspend the rules for 2nd ready, Eric 2nd, 4-0 adopted. Clinton did the second read, Susan m/m to adopt, Eric 2nd, 4-0 adopted.**
- D. Consider a Resolution Approving Brooks Tax Abatement (Resolution 2019-25) – Clinton read the resolution. Susan m/m to adopt, Eric 2nd, 4-0 adopted.**
- E. Appointments to Boards and Commissions – Clinton m/m to put John Nixon back on the Police Commission, Eric 2nd, 4-0 adopted. Clinton m/m to put Craig Arthur on the BZA, Susan 2nd, 4-0 adopted.**

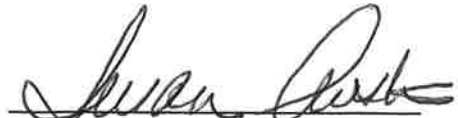
9. OTHER BUSINESS

- 10. ADJOURN – Susan m/m to adjourn, Jeff 2nd 4-0 adopted at 7:15pm**

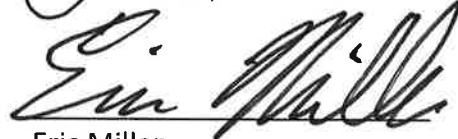
The minutes from a Town Council meeting on August 14th, 2019 are approved on the 12th day of September 2019 by the following Town Council Members:



Clinton Bohm, President



Susan Austin



Eric Miller



Jeff Wishek

Kevin Russell

Attest:



Matthew Sumner, Clerk-Treasurer