

ORIGINAL



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
March 11, 2020
7 PM
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 – **Jeff** Absent

2. PRESENTATIONS

- A. Reedy Financial Update – **Parker Criswell**, from Reedy, presented the 2019 Fiscal Report for the Whitestown RDC. The reporting requirements, cash flow pages, and funds were reviewed. The beginning cash balance and ending cash balances were reviewed.
- B. **Susan m/m to adopt the agenda as presented, Eric 2nd, 4-0 adopted.**

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) - none

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – **2/12/2020 Meeting Minutes**

**B. Claims – February 2020 Expenses Town | February 2020 Revenues
Town February Utility Claims (Water Operating, Wastewater
Operating)**

- C. Approval of Expenditure exceeding \$5,000 NTE; \$29,069 (HVAC Units for Gymnasium)
- D. Approval of Limited Notice to Proceed with Legacy Core Regional Lift Station Expansion & Trunk Line
- E. Approval of Interlocal Agreement with INDOT for Installation of SR 267 and Indianapolis Road Traffic Signal
- F. Consider a Resolution Concerning the Suspension of Compact Fee Charges (Resolution 2020-06)
- G. Approval of Expenditure Exceeding \$5,000 NTE; \$95,000 (PD Building Office Furniture – PD 2019 encumbered Funds)
- H. Approval of Expenditure Exceeding \$5,000 NTE; 25,000 (Fitness Equipment – PD 2019 encumbered Funds)
- I. Approval of Expenditure Exceeding \$5,000 NTE; \$45,000 (Surveillance Equipment – PD 2019 encumbered Funds)
- J. Approval of Expenditure Exceeding \$5,000 NTE; \$7,870.00 (Commercial Doors – PD 2019 encumbered Funds)
- K. Approval of Expenditure Exceeding \$5,000 NTE; \$11,000 (Handgun Replacement – PD 2019 encumbered Funds)
- L. Approval of Expenditure Exceeding \$5,000 NTE; \$12,000 (LEUPOLD Siting System & Holsters – PD 2019 encumbered Funds) – **Susan m/m to adopt the above Consent Agenda, Eric 2nd; Rob wanted to address the light at 267 – he had a constituent who was happy it was going in, and he also thanked the P.D. (Jurkash and Deeter) for their work on the gun replacements and fitness equipment; Susan also thanked them for their frugality; 4-0 adopted.**

7. UNFINISHED BUSINESS

- A. Public Hearing: Regional Sewer Improvement Charges – **Clinton** called the public hearing to order at 7:10pm. **Susan m/m to close the public hearing, Eric 2nd, 4-0 closed at 7:11pm.**
- B. Second Read: Regional Sewer Improvement Charges (**Ordinance 2020-05**) – **Susan read the ordinance and m/m to adopt, Eric 2nd, 4-0 adopted.**

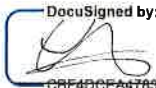
8. NEW BUSINESS

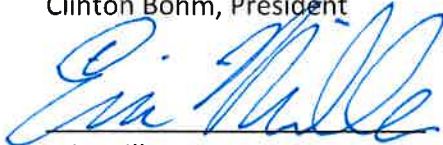
- A. Expenditure exceeding \$5,000 NTE; \$130,000 (Anson Acres Trail) – **Clinton** talked about the trail. **Susan m/m to approve the expenditure NTE \$130,000 for the trail, Eric 2nd, 4-0 adopted.**
- B. Public Hearing – Additional Appropriation – **Clinton** called the public hearing to order at 7:13pm. **Susan m/m to close the hearing, Eric 2nd, 4-0 at 7:14pm.**
- C. Consider an Additional Appropriation Ordinance (**Ordinance 2020-08**) – **Susan** read the ordinance. **Clinton m/m to suspend the rules for 2nd reading, Susan 2nd, 4-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**
- D. Public Hearing: Cragun Super Voluntary Annexation – **Clinton** called the public hearing to order at 7:15pm. **Susan m/m to close, Eric 2nd, 4-0 closed at 7:16pm.**
- E. Approval of Resolution Concerning Fiscal Plan for Cragun Annexation (**Resolution 2020-05**) – **Susan read the resolution and m/m to adopt, Eric 2nd, 4-0 adopted.**
- F. Consider Ordinance Amending 2019 Salary Ordinance Regarding Health Emergency Pay (**Ordinance 2020-09**) – **Clinton** talked about how this is due to the current national health crisis. **Susan did first read and m/m to suspend rules for 2nd read, Clinton 2nd, 4-0 adopted. Susan did 2nd read and m/m to adopt, Clinton 2nd, 4-0 adopted.**


9. OTHER BUSINESS - none

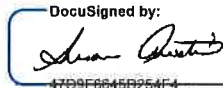
10. ADJOURN – Eric m/m to adjourn, Susan 2nd, 4-0 adjourned at 7:22pm.

The minutes from a Town Council meeting on March 11th, 2020 are approved on the 8th day of April 2020 by the following Town Council Members:

DocuSigned by:

CBF4DCEA4785409...
Clinton Bohm, President


Eric Miller

DocuSigned by:

B9213E5E412D441...
Rob Worl

DocuSigned by:

47D9F6645B254F4...
Susan Austin

DocuSigned by:

AC888B726C384AF...
Jeff Wishek

Attest: DocuSigned by:

0A0483A78E9B4B5...
Matthew Sumner, Clerk-Treasurer