

ORIGINAL



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

August 12, 2020

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 – All Present
- D. Susan m/m to accept the agenda as presented, Jeff 2nd, 5-0 adopted.

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 – **Nathan** presented on the Building Department report. **Clinton** thanked the Parks Department for all their work during the COVID crisis.

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item) - none

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 7/8/2020 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 – **Susan m/m to approve the above consent agenda, Eric 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider Adoption of Fishback 3 Annexation Ordinance (**Ordinance 2020-11**) – Jeff Jacobs presented on behalf of GDI Companies. The fiscal plan has been tenured and adopted. Discussion ensued. **Susan did the 2nd read of the ordinance, and m/m to adopt, Eric 2nd, 5-0 adopted.**
- B. Consider Adoption of Ordinance Approving Juneteenth as a Paid Town Holiday (**Ordinance 2020-18**) – **Susan did the first read and m/m to suspend rules for a 2nd reading, Eric 2nd, 5-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.**
- C. Consider Adoption of Strategic Capital Bond Authorization Ordinance (**Ordinance 2020-19**) – **Susan did first read.**
- D. Public Hearing: Exeter Property Group Tax Abatement Deduction Application Deadline – **Clinton opened the meeting at 7:22pm. Eric m/m to close the public hearing, Susan 2nd, 5-0 adopted. Hearing closed at 7:23pm.**
- E. Consider Resolution for Exeter Property Group Tax Abatement Deduction Application Deadline (**Resolution 2020-11**) – **Susan read the resolution, Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
- F. Consider Resolution Approving Parkway West EDA Declaratory Resolution and Plan Commission Order (**Resolution 2020-13**) – **Susan read the resolution. Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS -

10. ADJOURN – Susan m/m to adjourn, Eric 2nd, 5-0 adjourned at 7:26pm.

The minutes from a Town Council meeting on August 12th, 2020 are approved on the 9th day of September 2020 by the following Town Council Members:



Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:



Matthew Sumner, Clerk-Treasurer