

ORIGINAL



INDIANA

WHITESTOWN TOWN COUNCIL
Regular Meeting
April 8, 2020
7 PM
Minutes

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:03pm
- B. Roll Call – **Eric** absent
- C. Pledge of Allegiance

2. PRESENTATIONS

- A. Reedy Financial Update

3. CLERK TREASURER REPORT

- A. Town Management Report | WMU Management Reports (Sewer, Water)

4. APPROVAL OF THE CONSENTAGENDA

- A. Approval of Meeting Minutes – **3/11/2020 Meeting Minutes**
- B. Claims – **March 2020 Expenses Town | March 2020 Revenues Town February Utility Claims (Water Operating, Wastewater Operating)**
- C. Approval of Appropriated PERF Member Payments –
- D. Approve Baird Underwriter Contract for Previously Approved Sewer and Water Bond Refunding – **Clinton m/m to approve the above consent agenda, Susan 2nd, 4-0 adopted.**

5. UNFINISHED BUSINESS

- A. Final Approval: Cragun Super Voluntary Annexation Ordinance (**Ordinance 2020-06**) – **Clinton did 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted.**

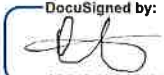
6. NEW BUSINESS

- A. Resolution Concerning Health Emergency Matters (**Resolution 2020-07**) – Clinton read the resolution and m/m to adopt, Susan 2nd, 4-0 adopted.

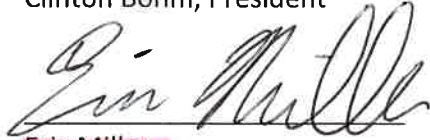
7. OTHER BUSINESS - none

8. ADJOURN – Clinton m/m to adjourn, Jeff 2nd, 4-0 adjourned at 7:10pm

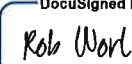
The minutes from a Town Council meeting on April 8th, 2020 are approved on the 13th day of May 2020 by the following Town Council Members:

DocuSigned by:

CBF4DCEA4783409...

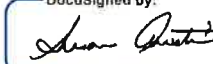
Clinton Bohm, President



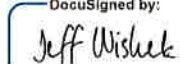
Eric Miller

DocuSigned by:

D9213E5E412D441...


Rob Worl

DocuSigned by:

47D9E6645D254F4...

Susan Austin

DocuSigned by:

AC886B729C684AF...

Jeff Wishek

Attest: DocuSigned by:

0A9463A78E984B6...

Matthew Sumner, Clerk-Treasurer