



**INDIANA**  
**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**January 12, 2022**  
**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. Election of Officers – Rob m/m to elect Clinton to President, Susan 2<sup>nd</sup>, Eric m/m to close, Rob 2<sup>nd</sup>. Susan m/m to vote for Clinton to be President, Rob 2<sup>nd</sup>, 5-0 adopted. Susan m/m to nominate Eric for Vice President, Clinton 2<sup>nd</sup>; Clinton m/m to close nominations, Rob 2<sup>nd</sup>. Clinton m/m to vote on Eric for Vice President, Rob 2<sup>nd</sup>, 5-0 adopted.**
- E. Adoption of agenda -**

**2. PRESENTATIONS - none**

**3. CLERK-TREASURER REPORT**

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

**4. DEPARTMENT REPORTS – DPW, Planning & Community Development, Building Department , Parks and Recreation, Public Relations, Police, Fire – Clinton talked about Danny and Todd getting a federal grant for a road project.**

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item) – Cameron Norris** spoke regarding the Police Chief's report on speeding in Legacy Core. He's very happy and encouraged with what he has seen and hope the

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 12/08/2021 Meeting Minutes**
- B. Claims – December 2021 Expenses Town I December 2021 Revenues Town I December Utility Claims (Water Operating, Wastewater Operating)**
- C. Consider Expenditure Exceeding \$5,000; NTE \$7,324.10 (Uniform Services Agreement for 120 Water)**
- D. Consider Expenditure Exceeding \$5,000; NTE \$993,601 (Acceptance and Approval of Apparent Low Bid for Community Crossings Paving Project)**

- E. Consider Expenditure Exceeding \$5,000; NTE \$19,700 (Job Classification Study)
- F. Consider Expenditure Exceeding \$5,000; NTE \$18,500 (PD Annual Cad Software Payment)
- G. Consider Expenditure Exceeding \$5,000; NTE \$300,000 (Lease Purchase of New Ambulance)
- H. Consider Expenditure Exceeding \$5,000; NTE \$52,460 (Approval of Design Contract for Medians on Whitestown Parkway)
- I. Consider Approval of Engagement Letter with Krohn for 2022 Sewer Bonds - **Susan m/m to adopt the above consent agenda, Rob 2<sup>nd</sup>, 5-0 adopted.**

**7. UNFINISHED BUSINESS - none**

**8. NEW BUSINESS**

- A. Consider Resolution Amending Fire EMS Resolution (**Resolution 2021-36**) – **Clinton read the resolution. Rob spoke about the conversations on the fire board. Clinton m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- B. Consider Ordinance Concerning 2022 Salary Ordinance Amendment (**Ordinance 2022-01**) – **Clinton did the first read of the ordinance. Susan m/m to suspend rules for 2<sup>nd</sup> reading, Rob 2<sup>nd</sup>, 5-0 adopted. Clinton did the 2<sup>nd</sup> read. Susan m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**

**9. OTHER BUSINESS - none**

**10. ADJOURN – Clinton m/m to adjourn, Susan 2<sup>nd</sup>, 5-0 adopted at 7:13pm.**

The minutes from a Town Council meeting on January 12th, 2022, are approved on the 9th day of February, 2022, by the following Town Council Members:

\_\_\_\_\_  
Clinton Bohm, President

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Susan Austin

\_\_\_\_\_  
Eric Miller

\_\_\_\_\_  
Jeff Wishek

\_\_\_\_\_  
Rob Worl

Attest:

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Matthew Sumner, Clerk-Treasurer