



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** 2nd, **Eric** m/m to close, **Rob** 2nd. **Susan** m/m to vote for **Clinton** to be President, **Rob** 2nd, 5-0 adopted. **Susan** m/m to nominate **Eric** for Vice President, **Clinton** 2nd; **Clinton** m/m to close nominations, **Rob** 2nd. **Clinton** m/m to vote on **Eric** for Vice President, **Rob** 2nd, 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 2nd, 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 2nd, 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 2nd reading, Rob 2nd, 5-0 adopted. Clinton did the 2nd read. Susan m/m to adopt, Rob 2nd, 5-0 adopted.

9. OTHER BUSINESS - none

10. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 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

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer