

ORIGINAL



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 | 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 | December 2021 Revenues Town | 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.**

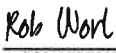
9. OTHER BUSINESS - none

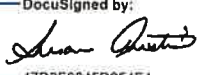
10. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 5-0 adopted at 7:13pm.

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:

DocuSigned by:

0B754571B1F34FA
Clinton Bohm, President



Eric Miller

DocuSigned by:

D9213E5E412D441...
Rob Worl

DocuSigned by:

47D9F6645D354F4...
Susan Austin

DocuSigned by:

AC8B6B728C584AF...
Jeff Wishek

Attest DocuSigned by:

UAG9B3A78E9B4B5...
Matthew Sumner, Clerk-Treasurer

Matthew Sumner, Clerk-Treasurer