



## INDIANA

### WHITESTOWN TOWN COUNCIL

Regular Meeting

June 8, 2022

7 PM

The meeting will be held in person and also via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to [nmesser@whitestown.in.gov](mailto:nmesser@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on June 8, 2022. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." Valid registrants will then be sent via email information on how to access the video conference.

#### AGENDA

**1. OPENING THE MEETING**

- A. Call to Order
- B. Pledge of Allegiance

**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](#), [Fire](#)

**5. PUBLIC REQUEST TO SPEAK** (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – [05/11/2022 Meeting Minutes](#)
- B. Claims – [May 2022 Expenses Town](#) | [May 2022 Revenues Town](#) | May Utility Claims ([Utility Operating](#))
- C. Approval of 2022 CF-1 Forms | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#) | [Exhibit E](#)
- D. Consider an Expenditure Exceeding \$5,000 NTE; \$135,000 (Remaining parcels needed South for the Big 4 Trail Extension) | [Exhibit A](#)

- E. Consider Expenditure Exceeding \$5,000; NTE \$17,000 (Contract with NV Grant Services) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$7,500 (Bucket sweeper for Street Department) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$146,000 (Acceptance and approval of apparent low bid for Main Street Improvements) | [Exhibit A](#) | [Exhibit B](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$120,000 (Material for watermain relocation for Main St Roundabout) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$8,100 (PD – Body armor for SRT members) | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$11,000 (FD – EMS Logik NarcBox Secured Storage System) | [Exhibit A](#)
- K. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (Maple Grove Street Light) | [Exhibit A](#)

## 7. UNFINISHED BUSINESS

- A. Consider Adoption of Ordinance Concerning Park 130 TIF Bonds (**Ordinance 2022-17**) | [Ordinance](#)
- B. Public Hearing – Water Capacity Fees
- C. Consider Adoption of Ordinance Concerning Water Capacity Fees (**Ordinance 2022-16**) | [Ordinance](#)
- D. Consider Adoption of Citimark Annexation Ordinance (**Ordinance 2022-15**) | [Ordinance](#)

## 8. NEW BUSINESS

- A. Consider Ordinance Approving Westpark Kilgore-Thompson Rezone (**Ordinance 2022-21**) | [Ordinance](#) | [Exhibit A](#)
- B. Introduction Only: Ordinance concerning water rate reduction due to repeal of utility receipts tax (**Ordinance 2022-23**) | [Ordinance](#)

## 9. OTHER BUSINESS

## 10. ADJOURN

**\*\*Click on the [BLUE LINKS](#) to view the documents associated with the agenda item\*\***

The next regular Whitestown Town Council Meeting is scheduled for **July 13, 2022** at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public. Please call Becca Thomas, ADA Compliance Officer, at (317) 732-4531 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.