



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
February 8, 2023
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 cmaier@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on February 8th. 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

- A. Krohn – Quarterly Debt Report

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – [2022 Annual Report](#)

- A. DPW ([2023 Goals](#))
- B. Developmental Services ([2023 Goals](#))
 - [Building Department January 2023 Report](#)
 - [Planning Department January 2023 Report](#)
- C. Parks and Recreation ([2023 Goals](#))
- D. Public Relations ([2023 Goals](#), [January 2023 Report](#))
- E. PD ([2023 Goals](#), [January 2023 Report](#))
- F. WFD ([2023 Goals](#), [January 2023 Report](#))

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 – [1/4/2023 Town Council Meeting Minutes](#)
- B. Claims – [January 2023 Expenses Town](#) | [January 2023 Revenues Town](#) | [January Utility Claims](#) (Utility Operating)
- C. Consider Approval of Krohn Contract | [Exhibit A](#)

- D. Consider Expenditure Exceeding \$5,000 NTE; \$40,000 (2023 Fireworks Display) | [Exhibit A](#)
- E. Consider Approval of Huntington Commercial Card Agreement | [Exhibit A](#) | [Exhibit B](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$13,951 (Wastewater treatment plant diffusers) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$11,088.17 (Wastewater treatment plant spare mixer) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$5,120 (Crosswalk Warrant Analysis) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$5,812.68 (Sign Post) | [Exhibit A](#)
- J. Consider Storm Water Consulting Agreement with Ken Hedge | [Exhibit A](#)
- K. Consider ROW Fence Encroachment Agreement | [Exhibit A](#)
- L. Consider Expenditure Exceeding \$5,000; NTE \$6,100 (PD – Carahsoft Subscription) | [Exhibit A](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$14,237 (PD – Step CG Renewal) | [Exhibit A](#)
- N. Consider Expenditure Exceeding \$5,000; NTE \$370,511.05 (PD – 2023 Fleet Project) | [Exhibit A](#)
- O. Board Appointment (CVB) | [Exhibit A](#)
- P. Consider Expenditure Exceeding \$5,000; NTE \$5,000 (WFD – Grant Writing Service) | [Exhibit A](#)
- Q. Consider Expenditure Exceeding \$5,000; NTE \$350,000 (WFD – Ambulance Lease Purchase) | [Exhibit A](#)
- R. Consider Adoption of Resolution for SRF Signatory Authorization (**Resolution 2023-02**) | [Resolution](#)
- S. Authorize the Voiding of Outstanding Checks from 2020 | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Consider Adoption of Ordinance Approving Goode Property Rezone (**Ordinance 2023-01**) | [Ordinance](#)

8. NEW BUSINESS

- A. First Read Only: BPD Super-Voluntary Annexation (**Ordinance 2023-03**) | [Ordinance](#)
- B. Consider Adoption of Ordinance Amending 2023 Salary Ordinance (**Ordinance 2023-04**) | [Ordinance](#)

9. OTHER BUSINESS

10. ADJOURN

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

The meeting will be live streamed on YouTube and available for viewing during the meeting and after at <https://www.youtube.com/watch?v=XANNOjU8rWM>

The next regular Whitestown Town Council Meeting is scheduled for **March 8, 2023** 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.