



ORIGINAL

WHITESTOWN TOWN COUNCIL
Regular Meeting
August 8, 2018
Whitestown Municipal Complex– Public Hall

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:00pm
- B. Roll Call – **Eric** absent
- C. Pledge of Allegiance
- D. **Susan** m/m to add item B for the 2018/2019 insurance and remove items D&E, **Clinton** 2nd, 4-0 adopted. **Kevin** m/m to add discussion on the Police Chief's contract under new business, **Jeff** 2nd, 4-0 adopted.

2. PRESENTATIONS

- A. Boone EDC – none
- B. 2018/2019 Insurance – **Parrish** presented the updated costs of insurance for the 2018/2019 contract year. **Parrish** said costs will increase, but there are some ways to mitigate the cost increase. Discussion ensued.

3. CLERK TREASURER REPORT

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

- 4. DEPARTMENT REPORTS – DPW (Water Monitoring, Street Dept., WMU), Planning and Community Development, Building Department (July, YTD), Police (Operations, Stats, Drug Stats), Fire** - Clinton** asked **Chief Anderson** to come up, and **Susan** congratulated him on another successful Nation Night Out. **Kevin** also wanted to thank the other departments who worked to help make NNO a success. **Clinton** just wanted to have **Chief** up to talk about the NNO and how fantastic it was. **Chief** said there is a great staff who works for the Town.



5. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes –7/11/2018 Meeting Minutes and 7/26/2018 Special Meeting Minutes****
- B. Claims – July 2018 Expenses Town | July 2018 Revenues Town | July 2018 Utility Claims (July Water Operating, July Wastewater Operating) ** - Susan m/m to approve the above consent agenda, Kevin 2nd, 4-0 adopted.**

6. NEW BUSINESS

- A. Consider A Resolution Concerning an Updated Policy as to Alcohol on Town Property (*Town Council Resolution 2018-40*) – Susan read the resolution and m/m to adopt, Dax and Nathan explained the reasons for the resolution, Clinton 2nd, Kevin brought up discussion on section 2, Dax and Nathan explained the reasons for the resolution, discussion ensued. 4-0 adopted.**
 - B. Consider Resolution for the Transfer of Property to the Lebanon Community School Corporation for Use BY Its Public Safety Officer (2009 Black Chevy Tahoe PPV) (*Whitestown Town Council Resolution 2018-41*) – Susan read the resolution. Chief Anderson said that because it was purchased with drug funds, they cannot sell it, but can transfer it, and believe it is in our best interest to transfer this to LCSC. Clinton m/m to adopt, Susan 2nd, 4-0 adopted. Jeff wanted to add that he thought this was great for both communities.**
 - C. Consider Adoption of the 2018 Bicycle and Pedestrian Master Plan and the 2018 Thoroughfare Plan – Dax said nothing has changed since the last time it was presented. Susan m/m to adopt, Kevin 2nd, 4-0 adopted.**
 - D. Update on Police Chief's contract – Susan said this has not been discussed yet by the Police Commission, but would be on the agenda in the coming meeting in later August. Jeff asked if Susan anticipates anyone having any issue with the contract. She did not.**
 - E. Consider an Expenditure Exceeding \$5,000 (NTE \$14,000 from MVH Contractual Services - Big 4 Trail Crosswalk Design) – removed from the agenda**
 - F. Town Council President Appointment to Plan Commission (1 Due to Resignation) – removed from the agenda**
- 7. TOWN ADMINISTRATION REPORT – Dax suggested having the budget meeting on Aug 22nd. The budget meeting will be on Aug 22nd at 7:00pm.**
- 8. ADJOURN – Kevin m/m to adjourn Susan 2nd, 4-0 adopted at 7:24**



The minutes from a Regular Town Council meeting on August 8th, 2018 are approved on the 12th day of September 2018 by the following Town Council Members:

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer