

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

May 10, 2023

7 PM

MINUTES

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call – All Present – **Eric Miller** is no longer on Council.
- D. **Jeff m/m to amend the agenda, 1; to move New Business D back into the Consent Agenda, and 2; remove E from the Agenda. No 2nd, motion failed. Clinton m/m to move D to the consent agenda, Eric 2nd, 4-0 approved.**

2. PRESENTATIONS

- A. **Nathan Messer** talked about how **Marlin**, in **Fleet Maintenance**, got his **ASC automotive certifications**.
- B. **Claire**, from the **Boone EDC**, talked about leads, etc...that are potentials for the Town.

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) - none

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 4/12/2023 Town Council Meeting Minutes
- B. Claims – April 2023 Expenses Town | April 2023 Revenues Town | April Utility Claims (Utility Operating)

7. Consider Expenditure Exceeding \$5,000; NTE \$36,000 (Royal Run LS Variable Frequency Drives) – **Susan m/m to adopt, Clinton 2nd, 4-0 approved.**

8. UNFINISHED BUSINESS – none

9. NEW BUSINESS

- A. Consider Adoption of Resolution Approving 65 Commerce Park West Real Property Tax Abatement (**Resolution 2023-13**) – **Clinton read the resolution and m/m to adopt, Susan 2nd, 4-0 adopted.**
- B. Consider Adoption of Resolution Recognizing the Service of Eric Miller (**Resolution 2023-14**) – **Susan** read the resolution. Discussion ensued. **Clinton m/m to adopt, Susan 2nd, 4-0 adopted. YouTube**

- C. Consider Adoption of Resolution Recognizing the Service of Susan Austin (**Resolution 2023-15**) – **Eric Nichols** read the resolution. Discussion ensued. **Clinton m/m to adopt, Eric 2nd, 4-0 adopted.**
- D. **Resolution 2023-16 - Clinton** talked about why he wants to push this. Because of the Primary vote in the previous week, it was clear the meaning was change, and it would be disingenious to keep the person who was running the town to keep running the town. It is his belief to honor the votes that were cast and do right by all involved. **Eric Nichols** said it is a rough time and it is a similar way in how they treated **Chief Anderson**, and while he's not the biggest fan of buyouts, he understands it. Susan said this is exactly what happened to **Chief Anderson** and said supports this measure. **Jeff** said he feels a little differently. He believes **Jason** should remain on as the Town Manager and feels he should reach out to the new council and this sends the wrong message, that we'll just pay people out to leave. **Clinton offered a motion to pass the resolution, Susan 2nd, 3-1 adopted.**
- E. **Election of officers** – **Clinton** talked about how he intended to serve out the rest of the term, but he does not believe it is best if he remains as President. **Clinton m/m to nominate Eric Nichols as president of the council. Clinton m/m to close nominations as president of the council, Susan 2nd, 4-0 adopted. Clinton m/m to nominate Eric, Susan 2nd, 4-0 adopted. Eric m/m to nominate Clinton as Vice-President. Clinton m/m to close nominations Susan 2nd, 4-0 adopted.**

10. OTHER BUSINESS - none

11. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 4-0 adjourned at 7:48pm.

The minutes from a Town Council meeting on May 10th, 2023, are approved on the 14th day of June, 2023, by the following Town Council Members:

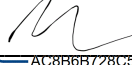
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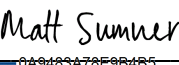
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 Susan Austin

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 Eric Nichols, President

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 Matthew Sumner, Clerk-Treasurer