



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

August 9, 2023, 7PM

The meeting will be held in person and via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to nmesser@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on August 9th. 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 | [Exhibit A](#)
- B. Henriott – Health Insurance

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 – [7/12/2023 Town Council Meeting Minutes](#)
- B. Claims – [July 2023 Expenses Town](#) | [July 2023 Revenues Town](#) | [July Utility Claims](#) (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$7,000 (Lieutenant promotional testing; IPSP) | [Exhibit A](#)
- D. Consider Expenditure Exceeding \$5,000; NTE \$99,000 (Purchase of tractor and bush hog for wastewater treatment plant) | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$43,000 (Purchase of 2023 Tahoe Police Pursuit Vehicle) | [Exhibit A](#)
- F. Consider On Call Agreement with BF&S | [Exhibit A](#)
- G. Consider Approval of out of state travel for Danny Powers, Daniel Lockhart, & Erika Foo to visit Aqua Aerobics Factory to Review Equipment for the Wastewater Treatment Plant Expansion. | [Exhibit A](#)
- H. Consider approval of out of state travel expenditures for Dave Taylor | [Exhibit A](#)

7. UNFINISHED BUSINESS

Confirmatory resolution for the SAP/Rego-Fix abatement (Resolution 2023-26) | [Resolution](#)

8. NEW BUSINESS

- A. Consider Resolution Approving Crest abatement (003)(Resolution 2023-24) | [Resolution](#)
- B. Consider Resolution Approving WF Industrial abatement (Resolution 2023-25) | [Resolution](#)
- C. Consider Expenditure Exceeding \$5,000; NTE \$791,000 (Acceptance and approval of apparent low bid for CR 700 Paving) | [Exhibit A](#)
- D. Consider an Ordinance Rezoning 750 S (Ordinance 2023-17) | [Ordinance](#) | [Exhibit A](#)
- E. Consider approval of reserve funding for Bridal Oaks project bonds

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 **September 13, 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 accommodation will gladly be provided.