

# WHITESTOWN



## INDIANA

### WHITESTOWN TOWN COUNCIL

#### Regular Meeting

**December 13, 2023**

7 PM

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 [info@whitestown.in.gov](mailto:info@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on December 13<sup>th</sup>. 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](#) [Fire Accomplishments](#).

**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 – [11/8/2023 Town Council Meeting Minutes](#)
- B. Claims – [November 2023 Expenses Town](#) | [November 2023 Revenues Town](#) | [November Utility Claims](#) (Utility Operating)
- C. Consider Expenditure exceeding \$5,000; NTE \$20,910 (Caliber Invoice) | [Exhibit A](#).
- D. Consider Expenditure exceeding \$5,000; NTE \$14,950 (STEP CG, LLC) | [Exhibit A](#).
- E. Consider Approval of PFAS Class Action Opt-Outs | [Exhibit A](#) | [Exhibit B](#).
- F. Consider Expenditure Exceeding \$5,000; NTE \$9,000 (Wastewater Generator Service Contract) | [Exhibit A](#).
- G. Consider Expenditure Exceeding \$5,000; NTE \$8,000 (Pump Station Camera System) | [Exhibit A](#).
- H. Consider Expenditure Exceeding \$5,000; NTE \$11,400 (Knox Box E-Key System) | [Exhibit A](#).
- I. Consider Expenditure Exceeding \$5,000; NTE \$7,300 (Fire Gear Purchase) | [Exhibit A](#).
- J. Approval of 2023 Encumbrances | [Exhibit A](#).
- K. Consider IPS (Investment Policy Statement) | [Exhibit A](#).
- L. Acceptance of donations and approve an expenditure NTE \$4000 for holiday hams | [Exhibit A](#).

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

- A. Consider Expenditure exceeding \$5,000; NTE \$412,031 (2024 Fleet Project from WPD) | [Exhibit A.](#)
- B. Consider Expenditure exceeding \$5,000; NTE \$22,000. (Security Pros-Access Control and Surveillance Deployment Whitestown Clerks Office) | [Exhibit A](#) | [Exhibit B](#)
- C. First read only Ordinance 2023-34 for Salary Ordinance Update Reflecting Contract with Boone County Firefighters | [Ordinance](#) | [Exhibit A.](#)
- D. Consider Declaratory Resolution 2023-38 approving tax abatement for Alt Construction | [Resolution.](#)
- E. Consider Resolution 2023-39 approving tax abatement for Charles Industries | [Resolution.](#)
- F. Consider Declaratory Resolution 2023-37 Consent to County TIF Enlargement and Approving Tri-Party Agreement | [Resolution.](#)
- G. Consider Ordinance 2023-35 Amending Town Code Parking Regulations | [Ordinance.](#)
- H. Consider INDOT Community Crossing Contract | [Exhibit A.](#)
- I. Consider WWTP Expansion Contract Modification 2 | [Exhibit A.](#)

## 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 TBD 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 Katie Barr, ADA Compliance Officer, at (317) 671-9461, 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.