



INDIANA TOWN COUNCIL MEETING

January 3, 2024

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 info@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on January 3. 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 SWEARING IN OF OFFICIALS

2 OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Officer Elections

3 PRESENTATIONS

4 CLERK TREASURER REPORT

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

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 – [12/13/2023 Town Council Meeting Minutes](#)
- B. Approval of Meeting Minutes – [12/21/2023 Town Council Special Meeting Minutes](#)
- C. Claims – [December 2023 Expenses Town](#) | [December 2023 Revenues Town](#) | [December Utility Claims](#)

7 UNFINISHED BUSINESS

8 NEW BUSINESS

- A. Consider the calendar of meetings for 2024 | [Exhibit A.](#)
- B. Consider Board Appointments | [Exhibit A.](#)
- C. Consider 2024 EID Budget | [Exhibit A.](#)
- D. Consider expenditure exceeding \$5,000; NTE \$34,989 (Jackson Run Park inter-loop trail.) | [Exhibit A.](#)

- E. Consider expenditure exceeding \$5,000; NTE \$17,763.57 (Security Pros - Parks restroom magnetic lock system) | [Exhibit A](#).
- F. Consider expenditure exceeding \$5,000; NTE \$45,000 (Annual Firework display – 7/3/24) | [Exhibit A](#).
- G. Consider expenditure exceeding \$5,000; NTE \$48,076.50 (New 20 x 44 Shelter @ Anson Acres Park) | [Exhibit A](#).
- H. Consider expenditure exceeding \$5,000; NTE\$14,605 (Surveillance for Town Hall – Security Pros) | [Exhibit A](#) | [Exhibit B](#).

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 **February 14**, 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.