

WHITESTOWN

INDIANA
TOWN COUNCIL MEETING
April 10, 2024
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 to register for the meeting no later than 4:00 p.m. on April 10th. 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. RDC Annual Report (12-31-23) | [Exhibit A.](#)
- B. 12/31/23 Water Annual Report | [Exhibit A.](#)
- C. 12/31/23 Wastewater Annual Report | [Exhibit A.](#)
- D. Speed Study on Meadowview Street | [Exhibit A.](#)
- E. PR Logo
- F. RecDesk Software Launch edge

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS

- A. [DPW](#), [Building](#), [Planning](#), [Parks and Recreation](#), [Public Relations](#), [WPD](#), [WFD](#)

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) Please limit comments to 3-5 minutes.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 3/4/2024 **Town Council** [Special Meeting Minutes](#)
- B. Approval of Meeting Minutes – 3/13/2024 **Town Council** [Meeting Minutes](#)
- C. Claims – [March 2024 Expenses Town](#) | [March 2024 Revenues Town](#) | [March Utility Claims](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider Resolution 2024-06 for the donation of 6 laptop computers to Boone EDC for Community Corrections & Probation | [Resolution.](#)
- B. Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Child Abuse Awareness Month | [Proclamation.](#)
- C. Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Autism Awareness Month | [Proclamation.](#)

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- D. Confirm Town Council appointments to the Economic Improvement Board (EIB) pursuant to Ordinance 2019-30.
- Confirm appointment of Sri Venugopalan to Economic Improvement Board.
 - Confirm appointment of Todd Barker to Economic Improvement Board as Town Employee member.
 - Confirm appointment of Bobby Jensen to Economic Improvement Board as Property Owner/Property Owner Representative.
- E. Consider expenditure exceeding \$5,000; NTE \$16,000 (Water Department Valve and Hydrant Exercisers) | [Exhibit A.](#)
- F. Consider expenditure exceeding \$5,000; NTE \$13,000 (Anson Tower Lighting) | [Exhibit A.](#)
- G. Consider expenditure exceeding \$5,000; NTE \$13,000 (My IT Indy New Equipment for WPD) | [Exhibit A.](#)
- H. Consider approval of out of state travel for Todd Barker, Danny Powers, Sri Venugopalan, and Steve Milstead to visit Norton Commons (Louisville, KY) for specific examples of mixes-use development standards | [Exhibit A.](#)
- I. Consider expenditure exceeding \$5,000; NTE \$6,000 (Training Travel - Two personnel to attend International Women in Fire Conference - San Diego, CA (September 11-14) | [Exhibit A.](#)
- J. Training Travel - One personnel to attend IFSI First-In Officer Course - Champaign, IL (June 7-9) NTE \$700 | [Exhibit A.](#)
- K. Consider Ordinance 2024-03(EMS Additional Appropriation) | [Ordinance](#) | [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 **May 8, 2024**, 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 Sri Venugopalan, ADA Compliance Officer, at (765) 978-1840, 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.