

1. OPENING THE MEETING

- A. Call to Order Dan called the meeting to order at 6:00pm
- **B.** Pledge of Allegiance
- C. Roll Call All present

2. NEW BUSINESS

- A. Take final action on hiring a Town Manager Dan talked about the final decision of the council on the Town Manager hiring. Eric m/m to hire Katie Barr as the Whitestown Town Manager, Cheryl 2nd, 5-0 adopted.
- B. Eric proposed making her annual salary, \$114,700 with standard benefits. Dan asked if Ashley could come up with an offer letter for the position. Eric m/m to have the salary at \$114,700 annually with standard benefits, Tobe 2nd, 5-0 adopted.
- C. Dan m/m to have Ashley make the offer to Katie on the council's behalf, Eric 2nd, 5-0 adopted.
- 3. OTHER BUSINESS none
- 4. ADJOURN Eric m/m to adjourn, Tanya 2nd, 5-0 adjourned at 6:07pm.

The minutes from a Special Town Council meeting on March 4th, 2024, are approved on the 10th day of April, 2024, by the following Town Council Members:

 Cheryl Hancock
 Dan Patterson

 Tanya Sumner
 Tobe Thomas

 Eric Nichols
 Attest:

 Matthew Sumner, Clerk-Treasurer