# MINUTES

1. **OPENING THE MEETING**
	1. Call to Order – **Dan** called the meeting to order at 7:00pm.
	2. Roll Call – **Tanya Sumner** absent
	3. Moment of silence for Councilwoman **Sumner**
	4. Pledge of Allegiance

# PRESENTATIONS

1. **CLERK-TREASURER REPORT**
	1. Town Management Report I WMU Management Reports |Sewer | Water

# DEPARTMENT REPORTS

* 1. DPW, Building, Planning, Parks and Recreation, Public Relations, WPD, WFD
1. **PUBLIC REQUEST TO SPEAK** (Topics Not Related to An Agenda Item) – **Rafeal Ortega** spoke about traffic speed bumps being irregular. **Sri** talked about the speed bumps and how to help fix the issue.

# APPROVAL OF THE CONSENT AGENDA

* 1. Approval of Meeting Minutes **–** *05/08/2024 Town Council Meeting* Minutes |Minutes.
	2. Approval of Special Meeting, May 22, 2024, Minutes |Minutes.
	3. Claims – May 2024 Expenses Town I May 2024 Revenues Town I May2024 Utility Claims.
	4. Consider expenditure exceeding $5,000; NTE $25,000 (On-call NPDES MS 4 Program Assistance)
	5. Consider Expenditure Exceeding $5,000; NTE $8,000 (Anson North Lift Station Impellers)
	6. Consider Expenditure Exceeding $5,000; NTE $22,000 (Two WWTP Mixer Motors)
	7. Consider Expenditure Exceeding $5,000; NTE $20,000 (Reserve Ladder Maintenance)
	8. Executive Council meeting minutes, May 22, 2024 – **Eric m/m to adopt, Cheryl 2nd, 4-0 adopted.**

# UNFINISHED BUSINESS

1. **NEW BUSINESS**
	1. Consider expenditure exceeding $5,000; NTE $179,500 (Whitestown Traffic Studies -

# Cheryl m/m to approve, Tobe 2nd; adopted 4-0

* 1. Public Hearing for Ordinance 2024-03 - EMS Additional Appropriation.

7:20 **Dan** opened the floor for discussion, **Eric** **motions to close public hearing Thomas 2nd 4-0 closed at 7:21pm.**

* 1. Consider adopting Ordinance 2024-03(EMS Additional Appropriation) – **Eric m/m to adopt, Cheryl 2nd, adopted 4-0.**
	2. Adopt Resolution 2024-10, Concerning Interest in and the Authority to Purchase or Acquire Property (Main Street Park Expansion) – **Sri** talked about the project. Discussion ensued. **Tobe m/m to adopt, Eric 2nd, 4-0 adopted.**
	3. Consider Adoption of Resolution No. 2024-11: A Resolution of the Town Council of Whitestown, Indiana

Adopting Council Policies and Procedures – Dan talked about the intent of the resolutions. Discussion ensued. **Nichols m/m to table to next scheduled meeting in July, Tobe second, 4-0 tabled until July.**

* 1. Consider Adoption of Ordinance No. 2024-08: An Ordinance of the Town Council of Whitestown, Indiana Amending the Town’s Purchasing Policy and Procedures – **Dan** did the first read and had the Town Attorney, **Ashley** give background on the ordinance. Discussion ensued. **Eric m/m to introduce Version A; Tobe 2nd, 4-0.**
	2. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 3 I 2024 Compliance Review – Batch 3 Memo | CPUS Whitestown, LP – CF-1 RP | Dev Property IN LLC – CF-1 RP | ECI Enterprises LLC – CF-1 RP | Elliott Company of Indianapolis, Inc. – CF-1 PP

| Exeter 4820-4850 Indianapolis, LP – CF-1 RP | LPC Park 130, LLC – CF-1 RP | Pool 6 Industrial IN, LLC – CF-1 RP. – **Eric m/m to approve, Cheryl 2nd, 4-0 approved.**

* 1. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 4 I 2024 Compliance Review – Batch 4 Memo | CREST 3921, LLC | CREST 3930, LLC | Exeter 4938-4990 Indianapolis, LP | Pool 5 Industrial IN, LLC | TNS Holdings One, LLC | WSRE CP Whitestown Investors, LLC. – **Eric m/m to approve apart from WSRE for further investigation, Cheryl 2nd, 4-0 approved.**
	2. Consider expenditure exceeding $5,000; NTE $ 48,000 (ERSI- Arc GIS) – **Cheryl m/m to approve with a NTE of $48,000, Eric 2nd, 4-0 approved.**
	3. Consider expenditure exceeding $5,000; NTE $ 39,985 (Oil Storage and Waste System) – **Cheryl m/m to approve with a NTE of $39.985, Tobe 2nd, 4-0 approved.**
	4. Consider expenditure exceeding $5,000; NTE $ 107,603.92 (Snap-On Toolboxes) **Eric m/m to approve with a NTE of $107,603.92, Tobe 2nd, 4-0 approved.**
	5. Consider expenditure exceeding $5,000; NTE $140,540 (New Vehicle Lifts for 4 bays at maintenance facility) – **Tobe m/m to approve with a NTE $143,425.92, and to amend the item for 4 bays instead of 3, Eric 2nd, 4-0 approved.**
	6. Confirm Town Council appointment to the Police Commission.
		+ Confirm Appointment of Matthew Weinheimer to Whitestown Police Commission to serve until **TBD.**
		+ **Vote to remove Hobson from commission; Eric m/m to remove, Tobe second; Cheryl disagreed with the motion. Tobe 2nd, Roll call vote was asked for by Dan: Cheryl – no, Dan – yes, Eric – yes, Tobe – yes. 3-1 motion passed.**
		+ **Thomas Motion to pass appointment of Weinheimer, Eric m/m approve Mr. Weinheimer, and to add background check, Thomas 2nd; vote 4-0.**

# OTHER BUSINESS – Dan discussed the purchase of vehicles from Pearson Ford.

1. **ADJOURN – Tobe m/m to adjourn, Eric 2nd, 4-0 at 8:24pm.**

The minutes from a Town Council meeting on June 12th, 2024, are approved on the 10th day of July, 2024, by the following Town Council Members:

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Cheryl Hancock Dan Patterson

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 Tobe Thomas

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attest:

Eric Nichols \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Matthew Sumner, Clerk-Treasurer