

WHITESTOWN

INDIANA
TOWN COUNCIL MEETING
August 14, 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. Chad Burdo – Henriott
- B. Indiana Diaper Bank – Ashley Burns

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 – July 10, 2024 | [Town Council Meeting Minutes](#)
- B. Claims – [JULY 2024 Expenses Town](#) | [JULY 2024 Revenues Town](#) | [JULY 2024 Utility Claims](#).
- C. Consider expenditure exceeding \$5,000; NTE \$ 10,000 (BCSO Animal Control Division) | [Exhibit A](#) | [Exhibit B](#).
- D. Consider expenditure exceeding \$5,000; NTE \$9,308 (Fire Alarm Upgrades at Municipal Complex) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#) | [Exhibit E](#).
- E. Consider Expenditure Exceeding \$5,000; NTE \$ \$7,870 (Rental of Maintenance of Traffic signage for Main Street and CR 500) | [Exhibit A](#) | [Exhibit B](#).
- F. Consider Expenditure Exceeding \$5,000; NTE \$ 23,915 (Three lateral inspection cameras) | [Exhibit A](#) | [Exhibit B](#).

7. UNFINISHED BUSINESS

- A. Consider Adoption of Ordinance No. 2024-08: An Ordinance of the Town Council of Whitestown, Indiana Amending the Town’s Purchasing Policy and Procedures | [Ordinance](#).
- B. Consider Adoption of Resolution No. 2024-11: A Resolution of the Town Council of Whitestown, Indiana Adopting Council Policies and Procedures | [Resolution](#).

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8. NEW BUSINESS

- A. Consider expenditure exceeding \$5,000; NTE \$50,000 (BCSO 2023-2024 School Resource Officers) | [Exhibit A](#) | [Exhibit B](#).
- B. Consider Approval of Easement for Center Point Energy at Municipal Services Complex Site. | [Exhibit A](#).
- C. Consider Expenditure Exceeding \$5,000; NTE \$139,000 (WWTP rotor upgrade for centrifuge) | [Exhibit A](#) | [Exhibit B](#).
- D. Consider expenditure exceeding \$5,000; NTE \$137,220 (Engineering of pedestrian bridge to connect Prairie Chase and Jackson Run Park) | [Exhibit A](#) | [Exhibit B](#).
- E. Consider adoption of Ordinance 2024-09 (Zoning Map Change PC24-010-ZA) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#).
- F. Consider adoption of Resolution 2024-14 – (Transfer of police canine from Henry Co, IN to Whitestown, IN) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#).
- G. Consider adoption of Ordinance 2024-10 (2024 Amended Salary Matrix) | [Ordinance](#) | [Exhibit A](#).
- H. Consider Approval of the CF-1 Form for Iwis Drive Systems | [Iwis Drive Systems LLC](#).
- I. Consider approval of MOU between Boone County and Whitestown for a pavement preservation project | [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 **June 12, 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.