

**WHITESTOWN**  
  
**INDIANA**  
**TOWN COUNCIL MEETING**  
**October 29, 2024**

**MINUTES**

**1. OPENING THE MEETING**

- A. Call to Order – **Dan** called the meeting to order at 6:00pm
- B. Roll Call – All Present
  - **Councilwoman Hancock**
  - **Councilman Nichols**
  - **Councilman Patterson**
  - **Councilman Smock**
  - **Councilman Thomas**
- C. Pledge of Allegiance

**2. PRESENTATIONS - none**

**3. CLERK-TREASURER REPORT**

- A. Town Management Report -

**4. DEPARTMENT REPORTS**

- A. DPW, Building, Planning, Parks & Recreation, Public Relations, WPD, WFD -

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) - none**

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Claims – September 2024 Expenses Town | September 2024 Revenues Town | September Utility Claims. – **Eric m/m to approve the above Consent Agenda, Cheryl 2<sup>nd</sup>, 5-0 approved.**

**7. UNFINISHED BUSINESS**

- A. 2<sup>nd</sup> Reading, Consider Adoption of Ordinance 2024-13 (Amended Bond Ordinance for Wally's Project) – **Dan did the 2<sup>nd</sup> read. David Hanover, from Wally's LLC – the Director of Development,** made himself available for any questions or concerns from the council or audience. **Cheryl m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**

**8. NEW BUSINESS**

- A. Consider Approving Resolution 2024-20 (Project Agreement for Wally's Project) – **Dan** read the resolution. **Ashley Ulbricht** – the Town Attorney – discussed some improvements mentioned in the Resolution and asked **David Hanover** if he could also elaborate. Discussion ensued. **Cheryl m/m to table until the November 13<sup>th</sup> council meeting, Eric 2<sup>nd</sup>, 5-0 tabled.**

**9. OTHER BUSINESS - none**

**10. ADJOURN – Tobe m/m to adjourn, Courtenay 2<sup>nd</sup>, 5-0 adjourned at 6:24pm.**

The minutes from a Town Council meeting on October 29<sup>th</sup>, 2024, are approved on the 13<sup>th</sup> day of November, 2024, by the following Town Council Members:

\_\_\_\_\_  
Cheryl Hancock

\_\_\_\_\_  
Dan Patterson

\_\_\_\_\_  
Courtenay Smock

\_\_\_\_\_  
Tobe Thomas

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

Attest:

\_\_\_\_\_  
Matthew Sumner, Clerk-Treasurer