



## INDIANA TOWN COUNCIL MEETING

**January 6, 2025**

**6 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](mailto:info@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on January 6th. 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

- A. Call to Order
- B. Pledge of Allegiance
- C. Consider Council Elections of Officers
- 2 PRESENTATIONS**
- 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](#), [WFD](#), [WMPD](#)
- 5 PUBLIC REQUEST TO SPEAK** (Topics Not Related to An Agenda Item) **Each speaker will be limited to 3 minutes.**
- 6 APPROVAL OF THE CONSENT AGENDA**
  - A. Approval of Meeting Minutes – Previous Month/2025 Town Council Meeting Minutes | [Minutes](#)
  - B. Claims – [Dec 2024 Expenses Town](#) | [Dec 2024 Revenues Town](#) | [Dec 24 Utility Claims](#).
- 7 UNFINISHED BUSINESS**
  - A. 3rd Reading, consider adoption of Ordinance 2024-22, the 2024 Braun-Mico Super-Voluntary Annexation | [Ordinance](#) | [MOU](#)
  - B. 2<sup>ND</sup> reading, consider Adoption of Ordinance 2024-23 (PC24-042-ZA Speedway) | [Ordinance](#) | [Recommendation Certification](#)
  - C. Public Hearing for 2<sup>nd</sup> reading, consider adoption of ordinance 2024-24 (establishing encroachment specifications for the Town of Whitestown Right of Ways) | [Ordinance](#)
  - D. 2<sup>nd</sup> reading, consider adoption of Ordinance 2024-26 (Establishing Medical Hardship for Utility Customers) | [Ordinance](#) | [Version A \(redline\)](#) | [Version A \(clean\)](#)
  - E. 2<sup>nd</sup> reading, consider adoption of Ordinance 2024-25 (Establishing Regions Bank as Credit Card Processing Company for Utility Payments) | [Ordinance](#)

## 8 NEW BUSINESS

- A. First Reading of Ordinance 2025-01 for PC24-043- TA Ellis Acres PUD Text Amendment | [Ordinance](#) | [Recommendation Letter](#) | [Exhibit A](#)
- B. First Reading of Ordinance 2025-02 for PC24-044-ZA Beckman Park PUD | [Ordinance](#) | [Recommendation Letter](#)
- C. Consider expenditure exceeding \$25,000; NTE \$93,218.80 and Prepayment Amount of \$46,609.40 (Superior Fence & Rail) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- D. Acknowledgment and Acceptance by the Town Council of a Uniform Conflict of Interest Disclosure Form for Councilor Smock | [Exhibit A](#)
- E. Consider Board Appointments | [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 **February 12<sup>th</sup>**, at 6:00 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 Sir Venugopalan, ADA Compliance Officer, at (765) 978-1840, forty-eight 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.