



INDIANA TOWN COUNCIL MEETING

February 12, 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 to register for the meeting no later than 4:00 p.m. on February 12th. 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. Whitestown Economic Improvement Board – 2024 Annual Report | [Exhibit A](#)

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 – January 6, 2025 Town Council Meeting Minutes | [Minutes](#)
- B. Approval of Meeting Minutes – January 21, 2025 Town Council Special Meeting Minutes | [Minutes](#)
- C. Claims – [January 2025 Expenses Town](#) | [January 2025 Revenues Town](#) | [January 2025 Utility Claims](#).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider Expenditure exceeding \$25,000; NTE \$38,200 for the Main Street Trail extension | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#) | [Exhibit E](#)
- B. Consider Expenditure Exceeding \$25,000; NTE \$ \$1,787,843.62 (Construction Contract award to Grady Brothers for 2024-2 CCMG Paving Project) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- C. Consider Expenditure Exceeding \$25,000; NTE \$ 99,108.60 (Professional Services Agreement with BLA, Inc for Construction Administration& Inspection Services for 2024-2 CCMG Paving Project) | [Exhibit A](#) | [Exhibit B](#)

- D. Consider Expenditure Exceeding \$25,000; NTE \$45,000 July 3rd Firework Celebrations | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- E. First Reading of Ordinance 2025-03; 2025 Salary Matrix | [Ordinance](#) | [Exhibit A](#)
- F. Consider approval of out of state travel for planning staff to attend 2025 Planning Conference | [Exhibit A](#) | [Exhibit B](#)
- G. Consider approval of Resolution 2025-01, declaring certain personal property to be surplus | [Resolution](#)
- H. Consider expenditure exceeding \$25,000 not to exceed \$45,042 for Microsoft Licenses | [Exhibit A](#)
- I. Consider expenditure exceeding \$25,000; NTE \$54,377.62 and a prepayment amount of \$27,188.81 (For Audio/Visual equipment for Town Hall | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#) | [Exhibit E](#)
- J. Consider Expenditure Exceeding \$25,000; NTE \$50,000 for Professional Community and Economic Development services between Whitestown, IN and Boone County Economic Development Corporation | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- K. Consider Expenditure Exceeding \$25,000; NTE \$50,000 for Professional Community and Economic Development services between Whitestown, IN Utilities and Boone County Economic Development Corporation | [Exhibit A](#)
- L. Consider approval of Resolution 2025-02, dedicating certain property as right-of-way | [Resolution](#) | [Exhibit A&B](#) | [Exhibit C](#)
- M. Consider approval of out of state travel to attend Fire Command Officer Bootcamp | [Exhibit A](#)
- N. Consider expenditure Exceeding \$25,000; NTE \$ 80,000 for Fire Gear | [Exhibit A](#) | [Exhibit B](#)
- O. Consider expenditure Exceeding \$25,000; NTE \$ 419,309 for SCBA | [Exhibit A](#) | [Exhibit B](#)
- P. Consider adoption of Resolution 2025-03 (Acknowledging the Clerk Treasurer's authority to cancel town warrants and outstanding unpaid checks) | [Resolution](#) | [Exhibit A](#)
- Q. Acknowledgement and Acceptance by the Town Council of a Uniform Conflict of Interest Disclosure Form for Councilor Hancock | [Exhibit A](#)
- R. Acknowledgement and Acceptance by the Town Council of a Uniform Conflict of Interest Disclosure Form for Councilor Patterson | [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 **March 12th**, 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.