

INDIANA TOWN COUNCIL MEETING

March 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 March 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
- 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. APPROVALOF THE CONSENT AGENDA

- **A.** Approval of Meeting Minutes February 6, 2025 Town Council Executive Session Meeting Minutes | Minutes
- **B.** Approval of Meeting Minutes February 11, 2025 Town Council Executive Session Meeting Minutes | Minutes
- C. Approval of Meeting Minutes February 12, 2025 Town Council Meeting Minutes | Minutes
- D. Approval of Meeting Minutes February 25, 2025 Town Council Executive Session Meeting Minutes | Minutes
- E. Approval of Meeting Minutes February 25, 2025 Town Council Special Session Meeting Minutes | Minutes
- F. Claims February 2025 Expenses Town | February 2025 Revenues Town | February 2025 Utility Claims.

7. UNFINISHED BUSINESS

& NEW BUSINESS

- **A.** First reading, consider adoption of Ordinance 2025-05 (Rezone Cardinal Estates Project Zoning Map Change) | Ordinance | Exhibit A
- **B.** Consider expenditure exceeding \$25,000; NTE \$141,968 (Design and bidding Legacy Core LS Forcemain Reroute) | Exhibit A
- **C.** Consider expenditure exceeding \$25,000; NTE \$178,630 (Construction Services and Construction Observation for Legacy Core LS Forcemain Reroute) | Exhibit A
- **D.** Consider approval of Resolution 2025-08 for the Town Council declaring support to seek increased educational opportunities within the Town of Whitestown, IN | Resolution
- E. Consider approval of INDOT-LPA Agreement for 2024-2 CCMG projects | Agreement
- F. Consider Expenditure Exceeding \$25,000 NTE \$32,822 For Axon Enterprise (Body Cam Equipment) | <u>Exhibit A | Exhibit B</u>
- **G.** A Resolution 2025-06 of the Town Council of the Town of Whitestown, Indiana, Declaring Certain Personal Property to Be Surplus, and Authorization to Provide Surplus Property to the Town of Advance, Indiana | Resolution | Exhibit A
- **H.** Consider approval of Resolution 2025-04 of the Town Council of the Town of Whitestown, Indiana Declaring Certain Personal Property to Be Surplus | Resolution
- I. Consider approval of agreement for Kirby Risk Credit Application | Exhibit A
- J. Consider Expenditure exceeding \$25,000; NTE \$72,000 (Pre-fabricated Restroom for Jackson Run Park) | <u>Exhibit A</u> | <u>Exhibit B</u>
- **K.** Consider approval of Resolution 2025-07 authorizing the Clark –Treasurer to approve and execute vendor payments related to Town Vehicle Repairs and Insurance Payments | Resolution
- Consider Expenditure exceeding \$25,000; NTE \$65,947.00 (Cargill-Salt-Preordered) | Exhibit A
 Exhibit B
- M. Consider Expenditure Exceeding \$25,000; NTE \$126,187 (Cline Property Management 2025 Mowing Bid Quote | Exhibit A | Exhibit B | Exhibit C | Exhibit D | Exhibit F
- **N.** Notice of Termination of Supplemental Reserve Agreement and Release of Mortgage-Bridle Oaks | Agreement

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 April 9th, 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 emailed 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.