

ORIGINAL

WHITESTOWN



Whitestown Town Council Special Meeting Meeting Minutes January 28, 2016

Eric M calls the January 28, 2016 Special Town Council Meeting to order at 8:34 pm. Roll Call: Eric Miller, Kevin Russell, Clinton Bohm, Jeff Wishek: Present, Susan Austin; Absent Pledge

BOARD APPOINTMENT

Clinton Bohm was appointed to the Fire Board by Council President Eric Miller

AGENDA AMENDMENTS:

Clinton B m/m to add New Business #B, Eric M 2nd, vote 4-0, motion carried.

NEW BUSINESS

#A Consider an Ordinance Amending Ordinance 2008-11 With Respect To the Structure of the Board of Metropolitan Board of Police Commissioners (Ordinance 2016-02) – Kevin R read and m/m to adopt Ordinance 2016-02 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING ORDINANCE 2008-11 WITH RESPECT TO THE STRUCTURE OF THE BOARD OF METROPOLITAN POLICE COMMISSIONERS, Clinton B 2nd, vote 3-1, motion carried.

#B Consider purchasing a new plow truck for DPW. Dax spoke regarding the need for an additional plow truck for the DPW street crew. Steve Unger spoke. Kevin R m/m to approve the purchase with cost NTE \$114,000 pending clearance from legal pending there is money in the budget, Clinton B 2nd, vote 4-0, motion carried.

Kevin R m/m to adjourn the meeting at 8:42 p.m., Clinton B 2nd, vote 4-0, motion carried.

The minutes from a Special Town Council meeting on January 28, 2016 are approved on the 10th day of February, 2016 by the following Town Council Members


Eric Miller, President


Susan Austin


Clinton Bohm


Jeff Wishek


Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer