

**ORIGINAL**

*Whitestown Town Council  
Special Meeting  
November 20, 2012*

**Dawn S** calls the November 20, 2012 Special Town Council meeting to order at 6:05 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell; Present; Julie Whitman, absent. Pledge (Julie Whitman joined at 6:14 p.m.)

**Dawn S** asks if there are any Changes to Agenda necessary. Dawn asked to add a sign permit if time permits. **Susan A** m/m to accept changes, vote 4-0, **motion carried**.

**New Business**

**#1 Consideration of Ordinance relating to Duke/TIF- Anson**

Dennis Otten from Bose, McKinney and Evans spoke regarding the Anson/Duke TIF Revenue. Town has been approached about releasing fire rate back into the TIF. Discussions were held with Eric Reedy and Duke. Discussion ensues. We are not consenting to releasing full rate. Joe Anderson, Fire Chief spoke regarding TIF funds. Rob Guest spoke regarding TIF area created by Boone County that affected Worth Twsp. Fire. Discussion ensues.

**Dawn S** read WHITESTOWN TOWN COUNCIL ORDINANCE 2012-28 – ORDINANCE CONCERNING CERTAIN PROPOSED ECONOMIC DEVELOPMENT REVENUE BONDS OF BOONE COUNTY, INDIANA

**Susan A** m/m to suspend the rules and read by title only for second read, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**Dawn S** read Ordinance 2012-28 by title only for second time.

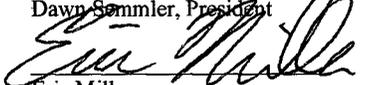
**Susan A** m/m to adopt Ordinance 2012-28 – ORDINANCE CONCERNING CERTAIN PROPOSED ECONOMIC DEVELOPMENT REVENUE BONDS OF BOONE COUNTY, INDIANA, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

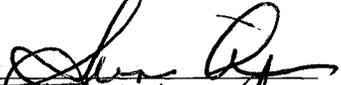
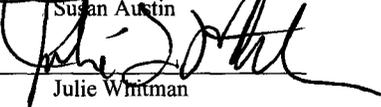
Eric M m/m to give President Semmler authority to speak with Duke regarding MOU, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**Dawn S** brought up the American Legion sign permit fee of \$305.00 for relief. Discussion ensues. Legion is to fill out relief application and present to WPC.

**Susan A** m/m to close the meeting, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

The minutes from a Special Town Council meeting on November 20, 2012 are approved on the 11th day of December, 2012 by the following Town Council Members:

  
Dawn Semmler, President  
  
Eric Miller  
  
Kevin Russell

  
Susan Austin  
  
Julie Whitman

ATTEST:  
  
Amanda Andrews, Clerk Treasurer