



WHITESTOWN TOWN COUNCIL
Regular Meeting
Tuesday, December 16, 2014
7 PM
Whitestown Municipal Complex– Public Hall
6210 South County Road 700 East
Whitestown, Indiana

AGENDA

- 1. OPENING THE MEETING**
 - A. Call to Order
 - B. Pledge of Allegiance

- 2. APPROVAL OF THE CONSENT AGENDA**
 - A. Claims [Expenses Town](#) | [Revenues Town](#) | [Utility Claims](#) **
 - B. September 22 Special Meeting, October 2014, November 2014 Meeting Minutes
[September Special Meeting Minutes](#) | [October Minutes](#) | [November Minutes](#)

- 3. PUBLIC REQUEST TO SPEAK** (Topics Not Related To An Agenda Item)
Please limit comments to 3-5 minutes to allow others time to address the Town Council.

- 4. DEPARTMENT REPORTS** [Planning](#), [Police](#), [Fire](#), (Written Only) **

- 5. CLERK/TREASURER REPORT**
 - A. [Town Management Report](#) | Water Management Report | Wastewater Management Report **

- 6. PRESENTATIONS**

None

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Approving an Additional Appropriation (2014 Budget Transfer from Rainy Day Fund-\$200,000) (**Ordinance 2014- 36**) [Ordinance](#) **

8. NEW BUSINESS

- A. Consider an Ordinance Approving a Transfer of Appropriations (Transfer of Appropriations from One Major Budget Category to Another) (Ordinance 2014-37) [Council Action Form](#) | [Ordinance](#)
- B. Consider An Ordinance Annexing Territory To The Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making The Same A Part of The Town of Whitestown (BHI Retirement Communities, Inc. Super-Voluntary Annexation)(Ordinance 2014-38) [Council Action Form](#) | [Ordinance](#)
- C. Consider An Ordinance Establishing Wages and Salaries for 2015 (Ordinance 2014-39) [2014 Matrix](#) | [2015 Matrix](#) | [Ordinance](#)
- D. **PUBLIC HEARING:** Consider a Confirmatory Resolution for the Designation of an Economic Revitalization Area and Approval of Tax Abatement Application (Resolution 2014-32) [Council Action Form](#) | [Application](#) | [Council Resolution](#)
- E. Consider a Resolution Approving Deduction Application for Area Previously Designated an Economic Revitalization Area and Within an Allocation Area (Tru-Flex Steel Personal Property Tax Abatement Request) (Resolution 2014-33) [Council Action Form](#) | [Application](#) | [SB-1](#) | [Council Resolution](#)
- F. Consider Acceptance of Town Road Miles Inventory [Map](#) | [Table](#)
- G. Consider Approval of a Purchase Agreement with American Legion Post 410 for the Purchase of Town Owned Property (7 S. Main Street) and Authorize the Town Manager to sign all Documents
- H. Consider Police Commission Recommendations for Chief of Police Compensation (Bonus/Goals)
- I. Consider Fire Board Recommendations for Fire Chief Compensation (Bonus/Goals)
- J. Consider Equipment Purchase for WFD (Grass Rig) [Proposal](#)
- K. Discuss SCBA Equipment Replacement Plan for WFD [Proposal](#)
- L. Consider 2015 Calendar of Meetings

M. Consider Renewal of and Authorize the Town Manager to Sign Contract with GRW Engineers Inc. to Provide Engineering Consulting Services to the Town (Annual Renewal) [Contract](#)

N. Discuss Appointments to Boards and Commissions

O. Discuss a Joint Equipment Purchase with Parks Board (Equipment for the Gator)

9. Other Business

- A. Update Town Hall Bond Spending and Construction Progress [Bond Spending To Date](#)
- B. Update Perry-Worth Bond and Progress [Bond Spending To Date](#)
- C. Update Fire Station 71 Progress
- D. Update on Fire Station 72/Cozy Lane Progress

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Tuesday, January 13, 2015**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, Whitestown Assistant Town Manager and ADA Compliance Officer, at (317) 732-4535 48 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 accommodations will gladly be provided.