

*Whitestown Town Council
Special Meeting
April 18, 2012*

Dawn S calls the April 18, 2012 Special Town Council meeting to order at 6:05 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell; Present; Eric Miller, absent. Pledge

Dawn S asks if there are any Changes to Agenda necessary. None noted.

New Business

#1 SR 267 Improvements – Award of Construction Contract and Execution of documents;

*Kurt Fowerbaugh presented the three submitted bids, recommends Milestone Contractors.

*Tom recommends that the Council award the contract to Milestone Contractors and allow the Council President to execute all documents.

*Discussion with Mr. Fowerbaugh ensues.

Susan A m/m to award bid to Milestone Contractors and authorize President Semmler to execute all documents; Julie W 2nd, vote 4-0, motioned carried.

#2 Filing of Conflict of Interest Form

*Conflict of Interest Form from President Semmler regarding Greg Semmler being employed at the Utilities as seasonal help.

Susan A m/m to accept the Conflict of Interest Form from President Semmler regarding Greg Semmler working as seasonal help; Kevin R 2nd, vote 3-0-1(Dawn S, abstained), motion carried.

#3 RESOLUTION NO. 2012-05 CONCERNING INTEREST IN THE ACQUISITION OF PROPERTY AT 344 Bowers Street Whitestown, IN 46075 and 101 Hull Street Whitestown, IN 46075.

*Dawn S read; TOWN OF WHITESTOWN, INDIANA RESOLUTION NO. 2012-05; A RESOLUTION CONCERNING THE INTEREST IN THE ACQUISITION OF PROPERTY.

Susan A m/m to adopt Resolution No. 2012-05, Julie W 2nd, vote 4-0, motion carried.

Discussion ensues with Dan Cutshaw from GRW regarding Stellar Communities; no decisions made.

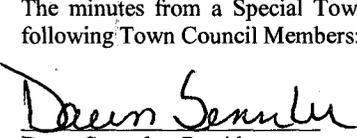
Discussion ensues with Dan Cutshaw from GRW regarding redistricting; no decisions made.

Susan A discusses rain water recycling.

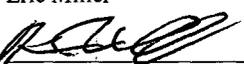
Gentleman spoke regarding entrance to Burger King and lighting at that location. Discussion ensues about responsibility Zionsville or Whitestown.

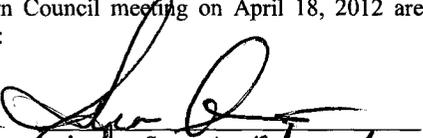
Susan A m/m to close the meeting, Julie W 2nd, vote 4-0, motion carried.

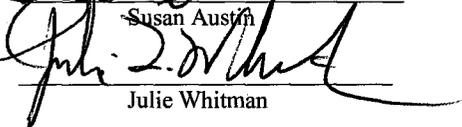
The minutes from a Special Town Council meeting on April 18, 2012 are approved on the 15th day of May 2012 by the following Town Council Members:


Dawn Semmler, President

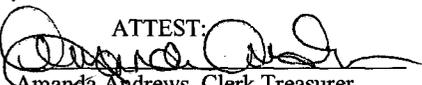
Eric Miller


Kevin Russell


Susan Austin


Julie Whitman

ATTEST:


Amanda Andrews, Clerk Treasurer