

# WHITESTOWN



## Whitestown Town Council Meeting Minutes

**July 14, 2015**

**Julie W** calls the July 14, 2015 Town Council Meeting to order at 7:00 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell; present, Eric Miller; absent. **Pledge**

**Julie W** asks if there are any Modifications to the Agenda: **Susan A** m/m to adopt agenda as presented (no changes noted), **Julie W** 2<sup>nd</sup>, vote 4-0, **motion carried**.

### **CONSENT AGENDA**

**A. Claims Expenses Town/ Revenues Town/Utility Claims \*\***  
**B. June 9, 2015 Meeting Minutes**

**Julie W** m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. June 9, 2015 Meeting Minutes, **Dawn S** 2<sup>nd</sup>, vote 4-0, **motion carried**.

### **PUBLIC REQUEST TO SPEAK**

**Julie W** opened the floor to public comment;

None noted.

### **DEPARTMENT REPORTS**

Written reports were presented to council prior to meeting. No questions noted.

### **CLERK/TREASURER REPORT**

Written reports were presented to council prior to meeting. No questions noted.

### **PRESENTATIONS**

#A Official Proclamation – WFD Firefighter Mitchel Sanders – July 14<sup>th</sup> officially recognized as Mitchell Sanders Day

#B Recognition of WPD Staff – WPD Officer Daniel Wines welcomed as new PSO. PSO Kevin Allen was recognized for his promotion to detective.

#C Dax Norton congratulated Parks Director Nathan Messer for a successful July 3<sup>rd</sup> Fireworks Program

### **UNFINISHED BUSINESS**

**#A Consider an Ordinance Regarding Human Relations and Discrimination (Ordinance 2015-06), Second Read. Dawn S m/m to adopt Ordinance 2015-06 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, REGARDING HUMAN RELATIONS AND DISCRIMINATION, Susan A 2<sup>nd</sup>, vote 4-0, motion carried.**

**NEW BUSINESS**

**#A Consider an Ordinance Amending the Town Employee Manual (Tuition Reimbursement Policy for Professional Development) (Ordinance 2015-13) Kevin R read by title only – first read.**

**#B Consider an Ordinance Amending Ordinance 2014-42 (2015 Salary Ordinance) to Add Position of Facility Maintenance Manager (Ordinance 2015-14) Julie W read Ordinance 2015-14 with a NTE Amount of \$37,500.00 – first read.**

**#C Consider a Resolution Approving the USDA Rural Development Loan for Wastewater (Royalton Project) (Resolution 2015-23). Dawn S m/m to adopt Resolution 2015-23 – LOAN RESOLUTION, Susan A 2<sup>nd</sup>, vote 4-0, motion carried.**

**#D Consider a Resolution Approving the USDA Rural Development Loan for Water (Royalton Project) (Resolution 2015-24). Dawn S m/m to adopt Resolution 2015-24 – LOAN RESOLUTION, Susan A 2<sup>nd</sup>, vote 4-0, motion carried.**

**#E Consider Approval of Low Bid for Main Street Resurfacing Project. Dawn S m/m to accept bid at NTE \$240,295.00, Susan A 2<sup>nd</sup>, vote 4-0, motion carried.**

**#F Consider Approval of Low Bid for Royalton Water/Wastewater Project. Susan A m/m to approve total project with a NTE amount of \$559,260.00, Dawn S 2<sup>nd</sup>, vote 4-0, motion carried. Susan A m/m to authorize Jason Lawson and Dax Norton to issue the notice of award, Dawn S 2<sup>nd</sup>, vote 4-0, motion carried.**

**#G Consider Appointments to Boards and Commissions – Historic Preservation Commission. Dawn S m/m to appoint the following individuals to the HPC; Sam Sorter – 1 year term, Jim Cunningham – 2 year term, Susan Austin – 2 year term, Becky Ottinger – 3 year term, Marta Haza – 3 year term, Julie W 2<sup>nd</sup>, vote 3-0-1, motion carried.**

**OTHER BUSINESS**

**#A Update Town Hall Bond Spending and Construction Progress. Dax gave a brief overview of items purchased and items needed.**

**#B Update Fire Station 71 Progress. Chief Westrich gave a brief overview.**

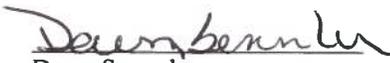
**#C Update on Exit 130 Interchange Improvements. Discussion ensued.**

**#D Update on Perry Worth Road**

**Julie W m/m to adjourn the meeting at 8:38 p.m., Dawn S 2<sup>nd</sup>, vote; 4-0, motion carried.**

The minutes from a Regular Town Council meeting on July 14, 2015 are approved on the 11th day of August, 2015 by the following Town Council Members

\_\_\_\_\_  
Eric Miller, President

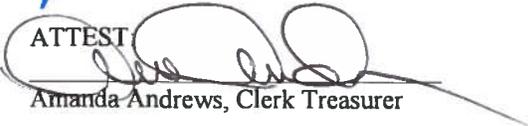
  
Dawn Semmler

\_\_\_\_\_  
Kevin Russell

  
Susan Austin

  
Julie Whitman

ATTEST

  
Amanda Andrews, Clerk Treasurer