



## **INDIANA**

### **WHITESTOWN TOWN COUNCIL**

#### **Regular Meeting**

Tuesday, July 8, 2014

7 PM

Whitestown Town Hall – Council Chamber

6320 South Cozy Lane

Whitestown, Indiana

### **AGENDA**

#### **1. OPENING THE MEETING**

- A. Call to Order
- B. Pledge of Allegiance

#### **2. APPROVAL OF THE CONSENT AGENDA**

- A. Meeting Minutes for the June 10, 2014, Regular Town Council Meeting and for the June 19, 2014, Special Town Council Meeting [6/10/14 Minutes](#) | [6/19/2014 Minutes](#) \*\*
- B. Claims [Expenses Town](#) | [Revenues Town](#) | [Sewer Capacity](#) | [Sewer Operating](#) | [Water Operating](#) \*\*
- C. Consider a Gas Line Easement for Vectren [Easement](#)
- D. Consider Ratification of an Contract to Purchase Personal Property Addendum to the Purchase Agreement with the Cornerstone Church [Purchase Agreement](#) | [Contract](#)

#### **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](#), [Public Works](#), [Parks and Recreation](#), Town Administration**

#### **5. CLERK/TREASURER REPORT**

- A. [Town Management Report](#) | Water Management Report | Wastewater Management Report \*\*

#### **6. PRESENTATIONS**

- A. Boone EDC Update
- B. **Lauren Bailey** – Complete Streets Presentation [Presentation](#)
- C. **Dan Cutshaw** – Water Resources Study Update [Study](#)

## 7. UNFINISHED BUSINESS

None

## 8. New Business

- A. Consider a Resolution Concerning Council Approval for Employment of Relatives (*Resolution 2014-18*) [Council Action Form](#) | [Resolution](#) \*\*
- B. Consider an Ordinance Approving Certain Appropriation Transfers for 2014 (Parks Budget Transfers for Fireworks) (*Ordinance 2014-19*) [Council Action Form](#) | [Ordinance](#) \*\*
- C. Consider an Ordinance for Cross Connection and Backflow Control and Prevention (*Ordinance 2014-20*) [Council Action Form](#) | [Ordinance](#) \*\*
- D. Consider Bids for the Utility Buildings and Award Bid to Lowest Most Responsive Contractor
- E. Consider Citizen Request to Temporarily Close a Public Residential Street (Eagles Nest National Night Out Block Party July 19)
- F. Discuss the Sale of Municipal Property (The Parking Lot Across from the American Legion) [Map](#)
- G. Discuss Vacating an Alley in Legacy Core (Alley to the East of the American Legion) [Map](#)
- H. Discuss Changes to the ADA Policy (Change the Compliance Officer from Dax Norton to Town Manager Designee)

## 9. Other Business

- A. Discuss Draft 2015 Budget [2015 Budget Book](#)

**\*\* 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, August 12, 2014**, 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 Dax Norton, Whitestown Town Manager and ADA Compliance Officer, at (317) 732-4530 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.

