

**WHITELAND TOWN COUNCIL**  
**September 11, 2018**

**Council members present**

Kent Beeson President	<u>  X  </u>
James Klenner Vice President	<u>  X  </u>
Scot Ford Member	<u>  X  </u>
Andy Brock Member	<u>  X  </u>
David Hawkins Member	<u>  X  </u>

**Other Town Officials**

Norm Gabehart Town Manager	<u>  X  </u>
Debra L. Hendrickson Deputy Clerk	<u>  X  </u>
Rick Shipp Town Marshal	<u>  X  </u>
Joe Csikos Planning & Zoning Dir.	<u>  X  </u>
Eric Funkhouser Fire Chief	<u>  X  </u>

**Other Town Officials**

Stephen Watson Town Attorney	<u>  X  </u>
Josh Wade WWTP Superintendent	<u>      </u>
Dave Gabbard Water Superintendent	<u>      </u>

**Call to order** – A. Brock called the meeting to order at 7:03 pm

**Pledge**

**Roll Call**

**Invocation** - Conducted by N. Gabehart

**Adoption of the order of business for the day**

**Minutes from the August 14, 2018**

- K. Beeson made a motion to approve the August 14, 2018 minutes as presented. S. Ford seconded the motion.  
**Passed 4-0-1** J. Klenner abstaining

**Voucher Packet 9-11-18**

- S. Ford made a motion to accept Voucher Packet 9-11-18 as presented. D. Hawkins seconded the motion.  
**Passed 5-0**

**Financial Reports**

- D. Hendrickson read the reports on the beginning balances and ending balances on all the operating Funds. Nothing out of the ordinary to report in the operating Funds.
- \$89,124.53 in the Water Improvement fund. \$286,650.33 in the Sewer Improvement fund.
- S. Ford inquired how a small town can do so well. N. Gabehart replied the Town tries to utilize its own resources as much as possible.

**Old business -**

- **Ordinance 2018-05, 2019 Budget** (1<sup>st</sup> Reading).
  - N. Gabehart gave the high points are the additional Police Officer mid-year, the Town Manager Admin Assistant going full time and raises across the board.
  - The Council requested an increase in the HRA for families. N. Gabehart stated there would be an extra \$500 per family available once the first \$2500 was used(not including the \$1250 reimbursed).

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- A summary was given on how many positions there are now compared to 2014. There will be a couple of positions filled that were unoccupied. Our employees do a broad range of jobs and they do a great job.
- A motion made by K. Beeson to approve the first reading. D. Hawkins made seconded the motion.

**Passed 5-0.**

- **Ordinance 2018-06, 2019 Salary Ordinance (1<sup>st</sup> Reading).**

- A. Brock commended the Town for trying to bring the salaries up to par.
- S. Ford made a motion to amend the amount of salaries for the Town Manager and the Chief of Police. N. Gabehart stated that he would like to address the situation next year for the 2020 Budget and appreciates the support. K. Beeson agreed with Gabehart on leaving the amounts as stated in the 2019 Budget proposal. The Council decided to agree. S. Ford made a motion to approve the Ordinance 2018-06 the second reading. D. Hawkins seconded the motion.

**Passed 5-0.**

- **Ordinance 2018-03, EFT Authorization (1<sup>st</sup> Reading)**

- K. Beeson made a motion to approve the 1st Reading. S. Ford seconded the motion.
- K. Beeson made a motion to suspend the rules and pass for the 2<sup>nd</sup> Reading. S. Ford seconded the motion.

**Passed 5-0**

**Passed 5-0**

**New business -**

- **Ordinance 2018-07, An Ordinance Rezoning to I1 (General Industrial), 1<sup>st</sup> Reading**
  - Request for the petition was withdrawn.
- **Johnson County Library**
  - Davin Kolderup – Branch manager at Clark-Pleasant Library
  - Kids need learning activity for the summer or the experience a learning loss. By the 6<sup>th</sup> grade they can be behind 2 years. From May 14, 2018 – July 31, 2018, 6237 participating in the program and 18% over 2017.
  - First time this year they set a summer reading goal for 35,000 hours. They community logged almost 55,000 hours.
- **Kent Beeson** – Would like to thank everyone who has served on the Council with him on tonight, his last night on the Council. He has someone he is recommending to the Republican caucus for his replacement.

**Town Manager – Norm Gabehart**

- Showed an illustration of the paving project for the year. We are already filling out the proposal for next year.
- Will bring the proposal for selling the cell tower and the benefits next meeting possibly.
- Community Day September 15, 2018. Thanks to Bailey and Wood, and Carpenter Realty for sponsoring the fireworks. There are a few awards to be given
- Jones Development Corporation out of Kansas City, Missouri interested in purchasing 170 acres coming to Plan Commission. First meeting went well.
- Saddlebrook Farms coming forward with permit plat.
- Andy O’Gara and Sarah Fisher O’Gara sent an email to all the Council members, Town Manager and the Clerk-Treasurer pertaining to the purchase of the Whiteland Raceway Track. The O’Gara’s are immediately updating the Go-Track.

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**Public comment**

- none

Meeting adjourned at 8:03 pm.


Passed by the Whiteland Town Council on this day 10 of October, 2018

Aye  
  
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 Shawn A. Brock, President


Nay  
 \_\_\_\_\_  
 Shawn A. Brock, President

ABSTAIN  
 \_\_\_\_\_  
 James Klenner, Vice President

\_\_\_\_\_

  
 \_\_\_\_\_  
 Scot Ford

\_\_\_\_\_

Kent Beeson  
  
 \_\_\_\_\_  
 David Hawkins

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**Attest:**   
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 Debra L. Hendrickson, Clerk Treasurer

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