

**WHITELAND TOWN COUNCIL**  
**January 09, 2018**

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
Kent Beeson		Norm Gabehart		Stephen Watson	
President	<u>X</u>	Town Manager	<u>X</u>	Town Attorney	<u>X</u>
James Klenner		Debra L. Hendrickson		Steve Burden	
Vice President	<u>X</u>	Clerk-Treasurer	<u>X</u>	WWTP Superintendent	<u>X</u>
Scot Ford		Rick Shipp		Dave Gabbard	
Member	<u>X</u>	Town Marshal	<u>X</u>	Water Superintendent	<u>X</u>
Andy Brock		Joe Csikos			
Member	<u>X</u>	Planning & Zoning Dir.	<u>X</u>		
David Hawkins		Eric Funkhouser			
Member	<u>X</u>	Fire Chief	<u>X</u>		

**Call to order**

- K. Beeson called the meeting to order at 7:15 pm

**Roll Call**

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

**Minutes** from the December 12, 2017 meeting

- S. Ford made a motion to approve the 12-12-17 minutes as presented. D. Hawkins seconded the motion.

**Passed 5-0**

**Conflict of Interest Disclosure**

- Kent Beeson – Owner of Beeson Mechanical
- Leslie Beeson – Owner of Beeson Mechanical
- David Gabbard – Owner of Emergency Vehicle Service
- Carmen Parker – Sales Rep for 185 Promotions & Apparel
- Scot Ford – Sales and commission for Your Automatic Door Company

D. Hawkins made a motion to accept all of the Disclosures. A. Brock seconded the motion.

**Passed 4-0-1 (S. Ford abstained)**

**Voucher Packet 1-09-18.**

- D. Hawkins made a motion to accept the Voucher Packet 1-09-18. A. Brock seconded the motion.

**Passed 4-0-1 (K. Beeson abstained)**

**Financial Reports**

- D. Hendrickson reported on the beginning balances and ending balances on all the operating Funds & Water usage vs billing report. All funds were had increased. Nothing out of the ordinary to report.

**Old business - None**

**New Business**

- Insurance Renewal endorsement – Gabehart read the new premiums and the old ones. He was very content with the slight increase in total fees. A census was taken on approval with the new fees. There were no objections.
- RDC appointments by the Council - S. Ford made a motion to retain Council members Kent Beeson and David Hawkins as chosen by the Council. D. Hawkins seconded the motion.  
**Passed 5-0**
- Plan Commission appointments by the Council – S. Ford made a motion to retain Council member Andy Brock as chosen by the Council. D. Hawkins seconded the motion.  
**Passed 4-0-1 (A. Brock abstained)**
- BZA appointment by Council – Csikos asked the Council the BZA needs another member and would like them to help fill the position. The question was asked if it had to be a resident of Whiteland. Town Attorney S. Watson looked for the I.C. code stated that a person needed to be a resident or live in the county and have a business in the Town.

### **Department Heads Reports**

- Rick Shipp – Town Marshal
  - 275 runs in December 2017 with 23 hours and 43 minutes out at the Annex. Total runs for the year is 3618. Reserve officers put in 1101 hours for the year. S. Ford thanked the Reserve Officer Brian Webb, who was sitting in the audience, for all the hard work and hours the Reserve Officers provide to the Town.
  - The department assisted the FBI in a capture on a bank robber on the southside.
  - Kenny Polley will fill an opening in the department. He is a 17-year veteran.
- Eric Funkhouser – Whiteland Vol. Fire Dept. Chief
  - 79 total runs in December 2017. 720 total runs for the year.
  - An ambulance service will be started in conjoint with the city of Bargersville.
  - The department hired 6 new EMT employees, 6 paramedics and 6 firefighters.
  - Brandon Wood has been promoted to Deputy Chief and Brian Brown will be the Fire Marshal
- Steve Burden – Wastewater Supt.
  - All is normal to report. Yearend numbers were presented to board in a report.
- Dave Gabbard – Water Supt. – 39 service orders and 53 locates for the month of December.
- Joe Csikos – Planning Director
  - The month of December was a little slow with 2 permits and 17 inspections, and 1 code enforcement (for trash).
- Debra L. Hendrickson – Clerk Treasurer
  - Looking into purchasing a new copier machine. Gabehart asked to talk to our IT director for advice or suggestions.
- Norm Gabehart – Town Manager
  - The Council was informed that the 1782 report has been received today. The Town of Whiteland passed with a full budget and comments were also made due to increased assessed valuation. Receiving the report so early in the year is uncommon. Gabehart was very pleased also that our Circuit Breakers were more than 50% less than expected.

### **Public comment**

- There was a question about the Greenwood TIF district around the Worthville Rd. area and how did it affect the Clark Pleasant School system. The Council does not have that information at this time.

Meeting adjourned at 8:20 pm.