

WHITELAND TOWN COUNCIL
February 11, 2020

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
David Hawkins		Norm Gabehart		Stephen Watson	
President	<u> X </u>	Town Manager	<u> X </u>	Town Attorney	<u> X </u>
Scot Ford		Debra L. Hendrickson			
Vice President	<u> X </u>	Clerk Treasurer	<u> X </u>		<u> </u>
Laura Fleury		Rick Shipp			
Member	<u> X </u>	Town Marshal	<u> X </u>		<u> </u>
Joe Saylor		Eric Funkhouser			
Member	<u> X </u>	Fire Chief	<u> X </u>		<u> </u>
Brad Goedeker					
Member	<u> X </u>		<u> </u>		<u> </u>

Call to order – D. Hawkins called the meeting to order at 7:00 pm

Roll Call – All present

Adoption of the Order of Business

Minutes from January 14, 2020

- S. Ford made a motion to approve the minutes from January 14, 2020. J. Saylor seconded the motion.
Passed 5-0
- B. Goedeker made a motion to approve the minutes from January 29, 2020. L. Fleury seconded the motion. **Passed 5-0**

Voucher Packet 2-11-2020

- S. Ford stated he was impressed on how many people took advantage of the credit card payment system to pay for their utility bills. S. Ford made a motion to approve Voucher Packet 1-14-2020 as presented. J. Saylor seconded the motion.
Passed 5-0

Financial Reports

- D. Hendrickson read the financial report stating the General fund was approximately \$100,00 above last year's balance.
- S. Ford inquired when were we at zero balance in the General fund. N. Gabehart stated it was in 2014 that started with a zero balance and we have not been there since plus adding 4 additional police officers.
- N. Gabehart addressed the balances of the Water operating fund and the Wastewater operating fund that they did have unexpected repairs but business as usual.
- N. Gabehart stated the Water Improvement fund did have disbursements due to the project out east near the Interstate. Testing is being done in the area.

Old Business – None

New Business

- Ordinance 2020-02, Petition for Voluntary Annexation (1st Reading)

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- S. Watson stated earlier in the year the Town received the petition for 152.016 acres, owned by David Lee Owens and the Estate of Joh W. Owens, to be voluntary annexed into the Town with a zoning classification of Agricultural. The Whiteland Advisory Plan Commission gave a favorable recommendation so the Town is having a public hearing.
- Eric Prime, attorney for the petitioners, Owens family and the Young family. The petitioners feel it makes their property more marketable if it is a part of the Town and not the County.
- S. Watson stated they put together a petition that brings them in together.
- Public Hearing opened at 7:20 pm. Closed at 7:21 pm.
- S. Ford made a motion to approve the Ordinance 2020-02, 1st Reading. L. Fleury seconded the motion. **Passed 5-0**

Town Manager

- N. Gabehart stated the State of the Town Address is on February 20, 2020 at 10:00 am at the Administration Building. There are exciting announcements coming soon but the Town is not in a place to give any more information at this point.
- Carmen Parker, Community Development & Engagement Director, previously submitted a Conflict of Interest form for 185 Promotions doing business with the Town, has decided to terminate her relationship with the Town as a representative of 185 Promotions and put all of her energy with the Town along with the Fire Department since the Fire Department is now apart of the Town.

Council Comment - None

Public Comment - None

Meeting adjourned at 7:32 pm.

Passed by the Whiteland Town Council on this day 10th of March, 2020

Aye

Nay

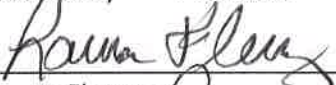
David Hawkins, President

David Hawkins, President




Scot Ford, Vice President

Scot Ford, Vice President



Laura Fleury

Laura Fleury



Brad Goedeker


Brad Goedeker



Joe Saylor

Joe Saylor

Attest:



~~Debra L. Hendrickson, Clerk-Treasurer~~ Julia Meece, Deputy Clerk