

**TOWN COUNCIL MEETING
TOWN HALL AUDITORIUM
APRIL 13, 2009
AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES OF THE MARCH 23, 2009 COUNCIL MEETING
3. RESOLUTION 2009-8 – SPEEDWAY TRAILS ASSOCIATION GRANT
4. RESOLUTION 2009-9 – SPEEDWAY POLICE DEPARTMENT STIMULUS GRANT
5. RESOLUTION 2009-10—SPEEDWAY POLICE DEPARTMENT VEHICLE TRANSFER
6. ORDINANCE No. 1140 – AN ORDINANCE TO AMEND SECTION 10.12.180 OF THE SPEEDWAY MUNICIPAL CODE CONCERNING CERTAIN PARKING, CAMPING AND RELATED MATTERS IN THE TOWN OF SPEEDWAY, INDIANA – 2ND READING
7. ORDINANCE No. 1141 – AN ORDINANCE TO AMEND SECTION 9.60.010 OF THE SPEEDWAY MUNICIPAL CODE CONCERNING CERTAIN CAMPING AND PARKING MATTERS IN THE TOWN OF SPEEDWAY, INDIANA – 2ND READING
8. ORDINANCE No. 1142 – AN ORDINANCE TO AMEND SECTION 10.12.221 OF THE SPEEDWAY MUNICIPAL CODE CONCERNING CERTAIN PARKING MATTERS IN THE TOWN OF SPEEDWAY, INDIANA – 2ND READING
9. ORDINANCE No. 1143 – AMENDMENT No. 4 TO ORDINANCE No. 1132 AN ORDINANCE CONCERNING THE RATES OF EMPLOYEES COVERED BY THE APPROPRIATION ORDINANCE No. 1129 – 1ST READING
10. ORDINANCE No. 1144 – AN ORDINANCE TO AMEND TITLE 9 OF THE SPEEDWAY MUNICIPAL CODE CONCERNING THE PLACEMENT OF PORTABLE TOILET UNITS – 1ST READING
11. NOMINATIONS FOR ONE APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMISSION
12. REPORT FROM DEPARTMENT SUPERVISORS:

SRC EXECUTIVE DIRECTOR	- SCOTT HARRIS
POLICE CHIEF	- JEFFERY DINE
ASSISTANT FIRE CHIEF	- KEN KOMLANC
WASTE WATER SUPERINTENDENT	- NORMAN BERRY
WATER SUPERINTENDENT	- STEVE HURST
STREET COMMISSIONER	- WENDELL WALTERS
13. REPORT FROM HNTB – JOHN DUNCAN
14. REPORT FROM COUNCIL MEMBERS
15. REPORT FROM TOWN ATTORNEY
16. REPORT FROM CLERK-TREASURER
 - APPROVAL OF CLAIMS
17. REPORT FROM TOWN MANAGER
 - KROGER FUEL CENTER PROJECT APPROVAL NOTICE
 - ROCKIN' ON MAIN

18. REPORT FROM COUNCIL PRESIDENT