

**TOWN COUNCIL MEETING  
TOWN HALL AUDITORIUM  
MARCH 9, 2009  
AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES OF THE FEBRUARY 23, 2009 COUNCIL MEETING
3. NOMINATIONS AND APPOINTMENTS TO THE ARTS ADVISORY COUNCIL
4. ORDINANCE NO. 1139 – AMENDMENT NO. 3 TO ORDINANCE 1132 AN ORDINANCE CONCERNING THE RATES OF EMPLOYEES COVERED BY THE APPROPRIATION ORDINANCE NO.1129 – 1<sup>ST</sup> READING
5. RESOLUTION 2009-6 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA AUTHORIZING THE APPOINTMENT OF RAY AND NANCY LAWRENCE AS INFORMATION AND GOODWILL AMBASSADORS TO MOTEGI, JAPAN, THE FRIENDSHIP TOWN OF SPEEDWAY, INDIANA
6. REQUEST FOR REPLACEMENT OF YIELD SIGN WITH STOP SIGN AT NORTH BOUND AUBURN STREET AND SPEEDWAY DRIVE
7. REPORT FROM DEPARTMENT SUPERVISORS:

SRC EXECUTIVE DIRECTOR	- SCOTT HARRIS
POLICE CHIEF	- JEFFERY DINE
FIRE CHIEF	- CURTIS DEAN
WASTE WATER SUPERINTENDENT	- NORMAN BERRY
WATER SUPERINTENDENT	- STEVE HURST
STREET COMMISSIONER	- WENDELL WALTERS
8. REPORT FROM HNTB – JOHN DUNCAN
9. REPORT FROM COUNCIL MEMBERS
10. REPORT FROM TOWN ATTORNEY
11. REPORT FROM CLERK-TREASURER AND APPROVAL OF CLAIMS
12. REPORT FROM TOWN MANAGER
  - KROGER PROJECT APPROVAL
13. REPORT FROM COUNCIL PRESIDENT