

MINUTES OF THE TOWN COUNCIL MEETING OF AUGUST 10, 2009

Members present were Eileen Fisher, William Suffel, Jeff Hartman, and Gary L. Raikes plus Town Attorney Kimberly Blanchet and Town Manager Barbara Lawrence. Councilor Lucinda Hillmer was absent. The meeting was called to order by Mrs. Fisher at 7:00PM.

Mrs. Fisher led the Pledge of Allegiance.

Minutes of the July 27, 2009 regular Council Meeting were approved.

Minutes of the July 29, 2009 and July 30, 2009 Council Special Sessions were approved.

ORDINANCE NO.1152 – Amendment No.7 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No.1129 was presented for second reading. Councilor Hartman moved to adopt second reading, second by Councilor Raikes. There were no comments from the public. Motion adopted 4-0.

ORDINANCE NO.1153 – An Ordinance to Amend Title 9.40 and Chapter 10.12 of the Speedway Municipal Code Concerning Parking of Certain Vehicles and Trailers on Residential Property was presented for first reading. Councilor Suffel moved to approve first reading, second by Councilor Raikes. Ms. Bev Alexander of West 13th Street asked if trailers parked at commercial properties are affected. She was advised that the ordinance is for residential properties only. Motion approved 4-0.

ORDINANCE NO.1154 – Amendment No.8 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No.1129 was presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Hartman. There were no comments from the public. Motion approved 4-0.

Mr. Scott Harris, Executive Director of the Speedway Redevelopment Commission, provided an update on the new and ongoing projects that the Redevelopment Commission is currently engaged in.

During his presentation Mr. Harris advised that the next meeting of the Redevelopment Commission will be Monday, August 17, 2009 at 6:00PM at the Speedway Public Library.

Police Chief Jeffrey Dine advised the rescheduled date for national night out is Thursday, August 20, 2009 from 6:00PM until 8:00PM at Leonard Park.

He also advised that as a reminder since schools begin tomorrow August 11, 2009 that “School Zone Speed Limits” will be strictly enforced.

Street Commissioner Wendell Walters advised the Council and viewing public of the various projects that the Street department is currently engaged in.

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Councilor Suffel asked for and received concurrence from the council approving the Nash and DeSoto (Cunningham Park) Block Party to be held on September 26, 2009.

Clerk-Treasurer Sharon Zishka presented the following claim vouchers for Council Approval:

General Fund Vouchers 2925 through 2930, 2932 through 2952, 2998, and 3016 through 3036

Parks and Recreation Fund Vouchers 2953 through 2956 and 3037 through 3041

Motor Vehicle Highway and Local Road and Street Funds Vouchers 2957 through 2962 and 3042 through 3055

Cumulative Capital Development Fund Vouchers 2963

Water Works Fund Vouchers 2964 through 2979 and 3056 through 3072

Waste Water/Storm Water Fund Vouchers 2931, 2980 through 2997, and 3073 through 3086

Councilor Suffel moved to approve the claims signed as of August 10, 2009, second by Councilor Raikes; approved 4-0.

Town Manager Barbara Lawrence asked for and received concurrence from the Council for the approval of a Block Party on September 19, 2009 between the 1800-1900 Blocks of MacArthur Lane.

She also asked for and received concurrence from the Council to waive the event fees and allow the closing of 15th Street from Main Street West to the Alley on Monday, August 24, 2009 from 3:00PM until 9:00PM for "A Night at Dawson's" Motegi Student Exchange Silent Auction.

She also gave an overview of the Market in the Park program and advised the Council that she will be bring the market proposal to the Council at the August 24, 2009 meeting for their consideration.

Town Manager Barbara Lawrence introduced Mr. Jim Harris of the Indiana Karting Series who gave in overview of this years' series event. The event will be held on Saturday, August 15, 2009 and Sunday, August 16, 2009 from 8:00AM until 5:00PM each day. She asked for and received concurrence from the Council to hold the Karting Series event on Main Street. Main Street will be closed from the abandoned Railroad north to 13th Street.

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The meeting adjourned at 7:35PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer