

MINUTES OF THE TOWN COUNCIL MEETING OF FEBRUARY 8, 2010

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

Mr. Suffel led us in the Pledge of Allegiance.

Minutes of the January 25, 2010 regular Council Meeting were approved.

RESOLUTION 2010-7 – A Resolution of the Town Council of the Town of Speedway, Indiana to authorize a Signatory or Signatories on behalf of the Town of Speedway to the state Revolving Fund Program for the CSO Long-Term Control Plan and the Wastewater Treatment Plant Improvements Projects was presented. Councilor Raikes moved to adopted Resolution 2010-7, second by Councilor Hillmer. There were no comments from the public. Motion adopted 3-0.

Nominations were opened for two appointments to the Cable TV Advisory Commission by the Town Council. There were no nominations presented. The Council asked that anyone interested should send their information to the Speedway Town Manager Barbara Lawrence.

Fire Chief Curtis Dean announced his retirement from the Speedway Fire Department with over 32 years of experience effective March 1, 2010.

Town Manager Barbara Lawrence presented the following claim vouchers on behalf of the Clerk-Treasurer for Council Approval:

General Fund Vouchers 179 through 402 through 404, 426 through 451 and 526 through 550.

Parks and Recreation Fund Vouchers 464 and 465

Motor Vehicle Highway and Local Road and Street Funds Vouchers 452 through 463, 514, and 551 through 556

Cumulative Capital Development Fund Vouchers 405, 466, 467, 557, and 558

Water Works Fund Vouchers 468 through 486 and 559 through 575

Waste Water/Storm Water Fund Vouchers 487 through 503, 576, 577, and 578

SRF Fund Vouchers 413 and 414

Councilor Hillmer moved to approve the claims signed as of February 8, 2010, second by Councilor Raikes; approved 3-0.

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The meeting adjourned at 7:31PM.

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William Suffel, Council President

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Sharon L. Zishka, Clerk-Treasurer