

**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
AUGUST 13, 2012
7:00PM
MEETING AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES OF THE JULY 23, 2012 TOWN COUNCIL MEETING
3. APPROVE MINUTES OF THE JULY 24, 2012 TOWN COUNCIL DEPARTMENT BUDGET MEETING
4. APPROVE MINUTES OF THE JULY 25, 2012 TOWN COUNCIL DEPARTMENT BUDGET MEETING
5. **RESOLUTION 2012-20:** AUTHORIZING A CHANGE IN THE TERMS OF APPOINTMENT OF MEMBERS OF THE SPEEDWAY SCHOOL BOARD TO CONFORM WITH CHANGES IN INDIANA LAW
6. **RESOLUTION 2012-21:** APPROVAL OF SPEEDWAY REDEVELOPMENT COMMISSION RESOLUTION 2012-07 REGARDING DESIGNATED TAXPAYERS
7. **RESOLUTION 2012-22:** APPROVING AN AMENDMENT TO A CONTRACT WITH AMERICAN STRUCTUREPOINT FOR ADDITIONAL DESIGN WORK AT THE SPEEDWAY WATERWORKS DEPARTMENT
8. **RESOLUTION 2012-23:** A RESOLUTION PROMOTING THE “SPROCKETS ON MAIN STREET” EVENT AND RELATED MATTERS
9. NOMINATION AND/OR APPOINTMENT TO FILL A VACANCY ON THE SPEEDWAY BOARD OF PARKS AND RECREATION
10. **REPORT FROM DEPARTMENT SUPERVISORS:**

SRC EXECUTIVE DIRECTOR	- SCOTT HARRIS
POLICE CHIEF	- JIM CAMPBELL
FIRE CHIEF	- MARK WATSON
STREET DEPARTMENT	-WENDELL WALTERS
WASTEWATER DEPARTMENT	-NORM BERRY
WATER SUPERINTENDENT	- STEVE HURST
PARKS PROGRAMMING	-MATT WALKER
11. APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS: CLERK-TREASURER SHARON ZISHKA
12. REPORT FROM THE TOWN MANAGER

13. REPORT FROM TOWN ATTORNEY

14. **REPORT FROM COUNCIL MEMBERS**

VICE PRESIDENT EILEEN FISHER

COUNCILOR JEFF HARTMAN

COUNCILOR DAVID LINDSEY

COUNCILOR GARY L. RAIKES

15. REPORT FROM COUNCIL PRESIDENT WILLIAM SUFFEL