

**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
NOVEMBER 12, 2012
7:00PM
MEETING AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES OF THE OCTOBER 22, 2012 TOWN COUNCIL MEETING
3. APPROVE MEMORANDUM OF EXECUTIVE SESSION OF MONDAY, OCTOBER 22, 2012
4. APPROVE MEMORANDUM OF EXECUTIVE SESSION OF MONDAY, NOVEMBER 5, 2012
5. **PROCLAMATION:** HONORING WASTEWATER ASSISTANT SUPERINTENDENT JOHN SEMENICK ON HIS RETIREMENT FROM THE TOWN OF SPEEDWAY
6. **RESOLUTION 2012-28 (AMENDED):** APPROVING THE RFP SUBMITTED FOR A RENEWABLE ENERGY PROJECT AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND RELATED MATTERS
7. **RESOLUTION 2012-32:** AUTHORIZING AN AMENDMENT TO A CONTRACT WITH WESSLER ENGINEERING FOR CONSTRUCTION PHASE ENGINEERING AND INSPECTION SERVICES FOR PROJECTS AT THE TOWN'S WATERWORKS DEPARTMENT (FROM SRF PROCEEDS)
8. **RESOLUTION 2012-33:** AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH AMERICAN STRUCTUREPOINT FOR CONSTRUCTION PHASE ENGINEERING AND INSPECTION SERVICES AT THE TOWN'S WATERWORKS DEPARTMENT (FROM SRF PROCEEDS)
9. **RESOLUTION 2012-34:** AUTHORIZING AN AMENDMENT TO CONTRACTS WITH COMMONWEALTH ENGINEERING FOR CONSTRUCTION PHASE ENGINEERING, INSPECTION AND RELATED SERVICES FOR WORK ON THE SEWER SEPARATION PROJECT
10. **ORDINANCE 1209:** AN ORDINANCE APPROVING THE ISSUANCE OF BONDS FOR IMPROVEMENTS AT THE TOWN'S WATERWORKS DEPARTMENT AND RELATED MATTERS (SECOND READING)
11. SPEEDWAY COMMUNITY DEVELOPMENT CORPORATION HOUSING UPDATE (FRANK VAN OVERMEIREN)
12. INFORMATION ON THE "ENERGIZE INDIANA" PROGRAM OFFERED BY AND COORDINATED THROUGH THE SPEEDWAY HOUSING ADVISORY COUNCIL (LYNDA MILLER)
13. 2013 BOARD AND COMMISSION APPOINTMENTS ANNOUNCEMENT

14. 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

15. APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS— CLERK-TREASURER SHARON ZISHKA

16. REPORT FROM TOWN MANAGER

17. **REPORT FROM COUNCIL MEMBERS**

COUNCILOR JEFF HARTMAN
COUNCILOR DAVID LINDSEY
COUNCILOR GARY L. RAIKES

18. **REPORT FROM COUNCIL PRESIDENT WILLIAM SUFFEL**