

**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
APRIL 8, 2013
7:00PM
MEETING AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES OF THE MARCH 25, 2013 TOWN COUNCIL MEETING
3. APPROVE MEMORANDUM OF EXECUTIVE SESSION OF MARCH 25, 2013
4. SENATOR MIKE YOUNG: UPDATE FROM THE STATE HOUSE
5. **RESOLUTION 2013-11: AUTHORIZATION AND APPROVAL OF A LEASE WITH OSHKOSH CAPITAL FOR ACQUISITION OF FIRE APPARATUS AND RELATED MATTERS (\$708,500.00/ PROPOSED 7 YEAR LEASE FROM CUMULATIVE CAPITAL DEVELOPMENT)**
6. **RESOLUTION 2013-12: APPROVAL AND AUTHORIZATION TO ACQUIRE A VOICE-OVER INTERNET PROTOCOL PHONE SYSTEM THROUGH LEVEL 365 COMMUNICATIONS AND MAKE RELATED TECHNOLOGY CHANGES FOR TOWN EMPLOYEES (\$6,000 ACQUISITION, MONTHLY FEE / FROM CUMULATIVE CAPITAL DEVELOPMENT)**
7. **RESOLUTION 2013-13: APPROVAL AND AUTHORIZATION OF AN AGREEMENT WITH LINKS CREATIVE ALLIANCE FOR TECHNICAL SERVICES RELATED TO THE DESIGN AND IMPLEMENTATION OF AN ENHANCED WEBSITE FOR THE TOWN OF SPEEDWAY (\$9,500 PHASE 1 AND PHASE 2 / FROM CUMULATIVE CAPITAL DEVELOPMENT)**
8. REPORT FROM DEPARTMENT SUPERVISORS:

SRC EXECUTIVE DIRECTOR	- SCOTT HARRIS
POLICE CHIEF	- JIM CAMPBELL AND SPECIAL GUEST
FIRE CHIEF	- MARK WATSON
STREET DEPARTMENT	-WENDELL WALTERS
WASTEWATER DEPARTMENT	-NORM BERRY
WATER SUPERINTENDENT	- STEVE HURST
PARKS PROGRAMMING	-MATT WALKER
9. APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT —
CLERK-TREASURER SHARON ZISHKA
10. REPORT FROM TOWN MANAGER
11. **REPORT FROM COUNCIL MEMBERS**

COUNCILOR JEFF HARTMAN
COUNCILOR DAVID LINDSEY
COUNCILOR GARY L. RAIKES
COUNCILOR WILLIAM SUFFEL
12. **REPORT FROM COUNCIL PRESIDENT EILEEN FISHER**