

**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
AUGUST 12, 2013
7:00PM
MEETING AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES OF THE JULY 22, 2013 TOWN COUNCIL MEETING
3. APPROVE MINUTES OF THE JULY 25, 2013 TOWN COUNCIL MEETING
4. APPROVE MINUTES OF THE AUGUST 6, 2013 DEPARTMENTAL BUDGET HEARING
5. APPROVE MINUTES OF THE AUGUST 8, 2013 DEPARTMENTAL BUDGET HEARING
6. CONCURRENCE ON STREET CLOSURES FOR “WEEKEND OF WHEELS” EVENTS ON MAIN STREET ON FRIDAY, AUGUST 16, 2013 (SPROCKETS ON SPEEDWAY AND SPEEDWAY GRAND PRIX BICYCLE RACE)
7. **RESOLUTION 2013-19** – A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES CONTRACT WITH AMERICAN STRUCTUREPOINT FOR DESIGN AND RELATED SERVICES FOR THE RESURFACING OF 25TH STREET AND RELATED MATTERS
(\$49,700 FROM CUMULATIVE CAPITAL DEVELOPMENT/REIMBURSE FROM BOND PROCEEDS)
8. **RESOLUTION 2013-20**— A RESOLUTION APPROVING A CONTRACT AWARD TO CONCO SPRAY SOLUTIONS FOR ONE CONCRETE SETTLING TANK AT THE TOWN’S WASTEWATER TREATMENT PLANT
(\$21,575 AND \$2,500 CONTINGENCY / SANITATION DEPRECIATION)
9. **NOMINATIONS AND APPOINTMENTS TO BOARDS AND COMMISSIONS**
PARKS BOARD – ONE NOMINATION AND APPOINTMENT
NEIGHBORHOOD PRIDE IMPLEMENTATION TEAM – DAVID DUSTERBERG (COUNCILOR FISHER)
SOLID WASTE MANAGEMENT BOARD – ONE NOMINATION AND APPOINTMENT
10. REPORT FROM DEPARTMENT SUPERVISORS:

REDEVELOPMENT COMMISSION	-SCOTT HARRIS
POLICE CHIEF	- JIM CAMPBELL
FIRE CHIEF	- MARK WATSON
STREET COMMISSIONER	-WENDELL WALTERS
WASTEWATER DEPARTMENT	-NORM BERRY
WATER SUPERINTENDENT	- STEVE HURST
PARKS PROGRAMMING	-MATT WALKER
11. APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER’S REPORT —
CLERK-TREASURER SHARON ZISHKA
12. REPORT FROM TOWN MANAGER

13. REPORT FROM TOWN ATTORNEY

14. **REPORT FROM COUNCIL MEMBERS**

COUNCILOR DAVID LINDSEY
COUNCILOR GARY L. RAIKES
COUNCILOR WILLIAM SUFFEL

15. **REPORT FROM COUNCIL PRESIDENT EILEEN FISHER**