MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 27, 2016

The meeting was called to order by Council President David Lindsey at 7:00 PM. Other Councilors present were Eileen Fisher, Jeff Matthews, and Jason DeLisle. Also attending was Clerk Treasurer Monty W. Combs, and Town Manager, Ian Nicolini.

The Pledge of Allegiance was led by President Lindsey.

The minutes from the June 13th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on June 13th, 2016 was approved.

The Memorandum of the Executive Session of the Speedway Town Council on June 18th, 2016 was approved.

The Memorandum of the Joint Executive Session of the Speedway Town Council and Speedway Redevelopment Commission on June 24th, 2016 was approved.

ORDINANCE 1278: AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF TITLE 10 OF THE MUNICIPAL CODE, ESTABLISHING SPEED LIMITS IN SCHOOL ZONES (First Reading):

> Councilor Matthews made a motion to approve Ordinance 1278 on First Reading, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of four to zero.

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of June 11th, 2016 to June 24th, 2016 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Fisher made a motion to approve the claims as submitted, which received a second by Councilor Matthews. There was no public comment or questions. The motion was approved by a vote of four to zero.

The Utility Adjustments report was submitted by the Clerk-Treasurer for June 11th, 2016 to June 24th, 2016 to the Council for review and approval. Councilor Matthews made a motion to approve the adjustments as submitted, which received a second from Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of four to zero.

A report was given by Town Manager, Ian Nicolini

Reports were given by Council Members DeLisle, Matthews, and Fisher.

President Lindsey gave his report and then called for adjournment at 7:11 PM.

David Lindsey, Council President

Monty W. Combs

Monty W. Combs, Clerk Treasurer