

## ***MINUTES OF THE TOWN COUNCIL MEETING OF AUGUST 8, 2016***

The meeting was called to order by Council President David Lindsey at 7:00 PM. Other Councilors present were Eileen Fisher, Jeff Matthews, Gary Raikes, 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 July 25<sup>th</sup>, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on July 25<sup>th</sup>, 2016 was approved.

The Memorandum of the Joint Executive Session of the Speedway Town Council and Speedway Redevelopment Commission on August 1<sup>st</sup>, 2016 was approved.

### ***ORDINANCE 1279: AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF TITLE 6 OF THE MUNICIPAL CODE, ESTABLISHING SPEED LIMITS IN SCHOOL ZONES (Second Reading):***

Councilor Matthews made a motion to approve Ordinance 1279 on Second Reading, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of five to zero.

### ***ORDINANCE 1280: AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF TITLE 13 OF THE MUNICIPAL CODE, (Second Reading):***

Councilor Fisher made a motion to approve Ordinance 1280 on Second Reading, which received a second from Councilor Matthews. There was public comment. The motion passed by a vote of five to zero.

### ***ORDINANCE 1281: AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF TITLE 7 OF THE MUNICIPAL CODE, ENTITLED "ANIMALS" (Second Reading):***

Councilor DeLisle made a motion to approve Ordinance 1281 on Second Reading, which received a second from Councilor Raikes. There were some public comments and questions. The motion passed by a vote of five to zero.

### ***REPORTS FROM DEPARTMENT SUPERVISORS:***

Police Chief, Jim Campbell, Fire Chief, Bob Fishburn, Street Commissioner, Wendell Walters, Waterworks, Steve Hurst, Wastewater Department, Norm Berry, and Parks Programming, Leann Sewell.

**APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:**

Claims identified in the Accounts Payable Vouchers for the period of July 23<sup>rd</sup>, 2016 to August 5<sup>th</sup>, 2016 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Matthews made a motion to approve the claims as submitted, which received a second by Councilor Fisher. There was no public comment or questions. The motion was approved by a vote of five to zero.

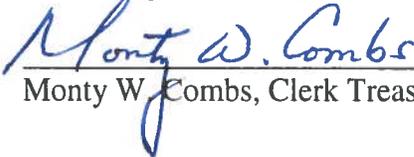
The Utility Adjustments report was submitted by the Clerk-Treasurer for July 23<sup>rd</sup>, 2016 to August 5<sup>th</sup>, 2016 to the Council for review and approval. Councilor Fisher made a motion to approve the adjustments as submitted, which received a second from Councilor Matthews. There was no public comment or questions. The motion was approved by a vote of five to zero.

A report was given by Town Manager, Ian Nicolini

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

President Lindsey gave his report and then called for adjournment at 7:40 PM.

  
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David Lindsey, Council President

  
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Monty W. Combs, Clerk Treasurer