MINUTES OF THE TOWN COUNCIL MEETING OF AUGUST 22, 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 August 8th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on August 8th, 2016 was approved.

The Memorandum of the Executive Session of the Speedway Town Council on August 11th, 2016 was approved.

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

REQUEST FOR ROAD CLOSURE ON SEPTEMBER 23RD ON MAIN STREET FROM 12TH TO 13TH AT 4:45PM TO 10PM FOR THE JAZZ FESTIVAL:

Councilor Raikes made a motion to approve the request for Main Street Closure from 12th street to 13th street on September 23rd for the Jazz Festival, which received a second from Councilor Matthews. There was no public comment. The motion passed by a vote of five to zero.

APPROVAL OF AGREEMENT WITH BLUEBRIDGE DIGITAL:

Councilor Matthews made a motion to approve the two year agreement with Bluebridge Digital not to exceed $9,000 per year, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of five to zero.

APPROVAL OF AGREEMENT WITH WESSLER ENGINEERING:

Councilor Matthews made a motion to approve the agreement with Wessler Engineering not to exceed $24,500, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of five to zero.

APPROVAL OF PROPOSAL FOR DRAINAGE WORK AT 30TH & ELAINE:

Councilor Fisher made a motion to approve the proposal for drainage work at 30th and Elaine Street for $44,140, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of five to zero.

APPOINTMENT TO THE SPEEDWAY REDEVELOPMENT COMMISSION:

President Lindsay announced the appointment of Tom Popcheff to the Commission

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of August 6th, 2016 to August 19th, 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 five to zero.

The Utility Adjustments report was submitted by the Clerk-Treasurer for August 6th, 2016 to August 19th, 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 Raikes. 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 7:41 PM.

David Lindsey, Council President

Monty W. Combs

Monty W. Combs, Clerk Treasurer