

MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 12, 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 22nd, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on September 1st, 2016 was approved.

REQUEST FOR ROAD CLOSURE ON SEPTEMBER 24th ON AUBURN STREET FROM 16TH TO SPEEDWAY DRIVE FROM NOON TO 10PM FOR THE ANNUAL BLOCK PARTY:

Councilor Matthews made a motion to approve the request for the closure of Auburn Street from 16th street to Speedway Drive on September 24th for the annual block party, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of five to zero.

REQUEST FOR ROAD CLOSURE ON OCTOBER 1ST AT NASH AND DESOTO FOR CUNNINGHAM BLOCK PARTY:

Councilor DeLisle made a motion to approve the request for the closure at Nash and Desoto on October 1st for the Cunningham block party, 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 COMMUNITY DEVELOPMENT CORPORATION

Councilor Matthews nominated Wayne Grabman to be appointed to the CDC.

Councilor Raikes made a motion to close the nominations, which received a second from Councilor Matthews. The motion to close the nominations was approved by a vote of five to zero.

With no further nominations, Mr. Grabman was appointed to the CDC.

APPROVAL OF PROPOSAL FROM I AM GIS, LLC

Councilor Raikes made a motion to approve the proposal from I AM GIS, LLC which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of five to zero.

RESOLUTION 2016-12: A RESOLUTION TO APPROVE THE REFUNDING OF THE REDEVELOPMENT AUTHORITY BONDS:

Councilor Fisher made a motion to approve the refunding of the Speedway Redevelopment Authority Bonds, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of five to zero.

REPORT FROM DEPARTMENT SUPERVISORS:

Reports were given by Police Chief Jim Campbell, Asst. Fire Chief Mike Lynch, Street Commissioner Wendell Walters, Waterworks Superintendent Steve Hurst, Wastewater Superintendent Norm Berry, and Parks Programming Director Leann Sewell.

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

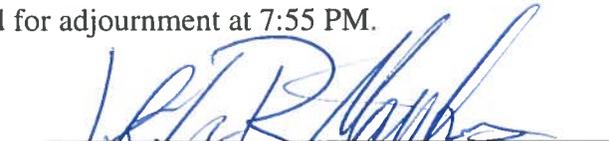
Claims identified in the Accounts Payable Vouchers for the period of August 20th, 2016 to September 9th, 2016 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor DeLisle made a motion to approve the claims as submitted, which received a second by Councilor Fisher. 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 August 20th, 2016 to September 9th, 2016 to the Council for review and approval. Councilor Raikes 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 five to zero.

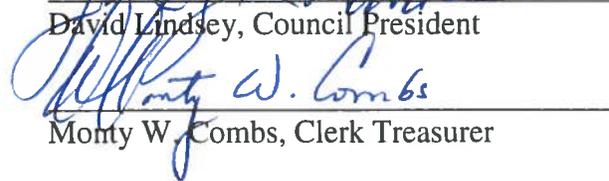
A report was given by Town Manager, Ian Nicolini

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

President Lindsey gave his report and then called for adjournment at 7:55 PM.



David Lindsey, Council President



Monty W. Combs, Clerk Treasurer