

MINUTES OF THE TOWN COUNCIL MEETING OF JULY 11, 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 June 27th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on June 27th, 2016 was approved.

The Memorandum of the Joint Executive Session of the Speedway Town Council and Speedway Redevelopment Commission on July 8th, 2016 was approved.

REQUEST FOR LANE CLOSURE FOR HOPS & FLIP FLOPS ON AUGUST 27th, 2016:

Councilor Raikes made a motion to approve the Lane Closure on August 27th, for the Hops & Flip Flops, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of five to zero.

REQUEST FOR STREET CLOSURE ON MAIN STREET FROM 10TH TO 16TH STREET FOR THE HAULERS EVENT FROM 2PM TO 9PM ON THURSDAY JULY 21ST:

Councilor Raikes made a motion to approve the Main Closure on July 21st, for the Haulers Event from 2pm to 9pm, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of five to zero.

APPROVAL OF AGREEMENT WITH WESSLER ENGINEERING WORK FOR THE WATERWORKS TREATMENT PLANT:

Councilor Matthews made a motion to approve the agreement with Wessler Engineering, not to exceed \$15,000, 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 BLASDEL SOLUTIONS FOR CAPITAL IMPORVEMENT PLAN:

Councilor Matthews made a motion to approve the agreement with Blasdel Solutions not to exceed \$20,000, 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 HPG NETWORK FOR STRATEGIC PLANNING SERVICES:

Councilor DeLisle made a motion to approve the agreement with HPG Network not to exceed \$1,500, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of five to zero.

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

Councilor Fisher made a motion to approve Ordinance 1278 on Second Reading, which received a second from Councilor Matthews. There was no public comment. 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, Mary Armacost, 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 June 25th, 2016 to July 8th, 2016 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Raikes 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 June 25th, 2016 to July 8th, 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.

The Council approved the Bid for Street Paving for the Town from Harding Group who submitted a total bid of \$368,945.01. The Motion to approve was made by Councilor Matthews which received a second from Councilor DeLisle. The Motion passed by a vote of five to zero.

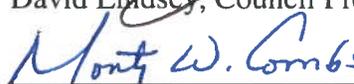
A report was given by Town Manager, Ian Nicolini

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

President Lindsey gave his report and then called for adjournment at 7:57 PM.



David Lindsey, Council President



Monty W. Combs, Clerk Treasurer