MINUTES OF THE TOWN COUNCIL MEETING OF JULY 25, 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 Adam Scheck.

The minutes from the July 11th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Joint Executive Session of the Speedway Town Council and Speedway Redevelopment Commission on July 18th, 2016 was approved.

REQUEST FOR ROAD CLOSURE FOR SPEEDWAY ZOMBIE RUN ON OCTOBER 15TH, 2016:

Councilor Raikes made a motion to approve the road closure on October 15th, for the Zombie Run, 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 GILMAN STREET FOR THE HOPS & FLIP FLOPS ON AUGUST 25TH, 2016:

Councilor Matthews made a motion to approve the Gilman Street Closure on August 25th, for the Hops & Flip Flops, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of five to zero.

PUBLIC HEARING TO REESTABLISH THE CUMULATIVE CAPITAL DEVELOPMENT FUND:

President Lindsey called for the open of the Public Hearing at 7:13 PM.
The Council received questions or comments from the public.
The Public Hearing was closed by President Lindsey at 7:31 PM.

RESOLUTION 2016-10: RESOLUTION OF THE TOWN OF SPEEDWAY INDIANA TO REESTABLISH THE CUMULATIVE CAPITAL DEVELOMENT FUND UNDER INDIANA CODE:

Councilor Raikes made a motion to approve Resolution 2016-10, which received a second from Councilor Matthews. There was no public comment. The motion passed by a vote of five to zero.

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

Councilor Fisher made a motion to approve Ordinance 1279 on First Reading, which received a second from Councilor Matthews. 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, (First Reading):

Councilor DeLisle made a motion to approve Ordinance 1280 on First Reading, which received a second from Councilor Raikes. 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" (First Reading):

Councilor Raikes made a motion to approve Ordinance 1281 on First Reading, which received a second from Councilor DeLisle. There was public comment. The motion passed by a vote of five to zero.

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of July 9th, 2016 to July 22nd, 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 Raikes. 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 9th, 2016 to July 22nd, 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 DeLisle, Matthews, Raikes, and Fisher.

President Lindsey gave his report and then called for adjournment at 8:06 PM.

David Lindsey, Council President

Monty W. Combs

Monty W. Combs, Clerk Treasurer