

MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 26, 2016

The meeting was called to order by Council Vice President Jeff Matthews at 7:00 PM. Other Councilors present were Eileen Fisher, Gary Raikes, and Jason DeLisle. Also attending was Clerk Treasurer Monty W. Combs.

The Pledge of Allegiance was led by Vice President Matthews.

The minutes from the September 12th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on September 12th, 2016 was approved.

The Memorandum of the Joint Executive Session of the Speedway Town Council and the Speedway Redevelopment Commission was approved.

Lori Kaplan from the Marion County Public Transit Plan gave a presentation.

APPROVAL OF STORMWATER EASEMENT AT 5625 W 30TH STREET

Councilor Raikes made a motion to approve the Stormwater Easement at 5625 W. 30th Street, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of four to zero.

APPROVAL OF BIDS FOR SANITARY SEWER PROJECT – JIM KOVACS, WESSLER ENGINEERING

Councilor DeLisle made a motion to approve the winning bid from Insituform as presented by Wessler Engineering, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of four to zero.

RESOLUTION 2016-11: A RESOLUTION TO ADOPT THE INTERNAL CONTROL STANDARDS DEVELOPED BY THE INDIANA STATE BOARD OF ACCOUNTS

Councilor Fisher made a motion to approve Resolution 2016-11, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of four to zero.

ORDINANCE 1282: AN ORDINANCE APPROVING THE REFUNDING BONDS OF THE TOWN OF SPEEDWAY, INDIANA PARK DISTRICT (FIRST READING)

Councilor Matthews made a motion to approve Ordinance 1282 on First Reading, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of four to zero.

Councilor Raikes made a motion to suspend the rules and proceed to Second Reading of Ordinance 1282, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of four to zero.

ORDINANCE 1282: AN ORDINANCE APPROVING THE REFUNDING BONDS OF THE TOWN OF SPEEDWAY, INDIANA PARK DISTRICT (SECOND READING)

Councilor Fisher made a motion to approve Ordinance 1282 on Second Reading, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of four to zero.

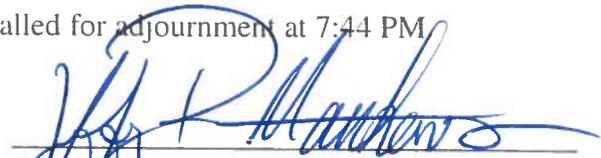
APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of September 10th, 2016 to September 23rd, 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 DeLisle. There was no public comment or questions. The motion was approved by a vote of four to zero.

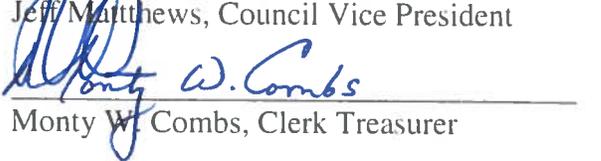
The Utility Adjustments report was submitted by the Clerk-Treasurer for September 10th, 2016 to September 23rd, 2016 to the Council for review and approval. Councilor Fisher made a motion to approve the adjustments as submitted, which received a second from Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of four to zero.

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

Vice President Matthews gave his report and then called for adjournment at 7:44 PM



Jeff Matthews, Council Vice President



Monty W. Combs, Clerk Treasurer