

MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 10, 2016

The meeting was called to order by Council President David Lindsey 7:00 PM. Other Councilors present were Jeff Matthews, Eileen Fisher, 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 September 26th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on September 26th, 2016 was approved.

The Memorandum of the Executive Session of the Speedway Town Council on October 7th, 2016 was approved.

PUBLIC HEARING: 2017 SCHOOL TOWN OF SPEEDWAY BUDGET

The Public Hearing was called to order at 7:01 PM by President Lindsey. There were no public comments, so the Public Hearing was closed at 7:02 PM.

ORDINANCE 1283 – APPROVAL OF SCHOOL TOWN OF SPEEDWAY BUDGET (FIRST READING):

Councilor Raikes made a motion to approve Ordinance 1283 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.

PUBLIC HEARING: 2017 SPEEDWAY PUBLIC LIBRARY BUDGET

The Public Hearing was called to order at 7:05 PM by President Lindsey. There were no public comments, so the Public Hearing was closed at 7:06 PM.

ORDINANCE 1284 – APPROVAL OF SPEEDWAY PUBLIC LIBRARY BUDGET (FIRST READING):

Councilor Matthews made a motion to approve Ordinance 1284 on First Reading, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of five to zero.

PUBLIC HEARING: 2017 PUBLIC TRANSPORTATION BUDGET

The Public Hearing was called to order at 7:06 PM by President Lindsey. There were no public comments, so the Public Hearing was closed at 7:07 PM.

ORDINANCE 1285 – APPROVAL OF THE PUBLIC TRANSPORTATION BUDGET (FIRST READING):

Councilor Fisher made a motion to approve Ordinance 1285 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.

PUBLIC HEARING: 2017 CIVIL TOWN OF SPEEDWAY BUDGET

The Public Hearing was called to order at 7:08 PM by President Lindsey. There were no public comments, so the Public Hearing was closed at 7:09 PM.

ORDINANCE 1286 – APPROVAL OF THE CIVIL TOWN OF SPEEDWAY BUDGET (FIRST READING):

Councilor Raikes made a motion to approve Ordinance 1286 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 1287: AN ORDINANCE APPROVING THE WRITTEN COMMITMENT FOR THE ISSUANCE OF AN ALCOHOL PERMIT TO LINO'S COFFEE (FIRST READING):

Councilor Matthews made a motion to approve Ordinance 1287 on First Reading, 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 FOR WORK AT SPEEDWAY WATER WORKS:

Councilor Matthews made a motion to approve the agreement with Wessler Engineering for work at the Speedway Waterworks not to exceed \$26,500, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of five to zero.

REPORT FROM DEPARTMENT SUPERVISORS:

POLICE CHIEF JIM CAMPBELL, ASSISTANT FIRE CHIEF MIKE LYNCH, STREET DEPARTMENT WENDELL WALTERS, WATERWORKS DEPARTMENT MARY ARMACOST, WASTEWATER DEPARTMENT MIKE DAVIS AND PARKS PROGRAMMING LEANN SEWELL

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of September 23rd, 2016 to October 7th, 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 September 23rd, 2016 to October 7th, 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.

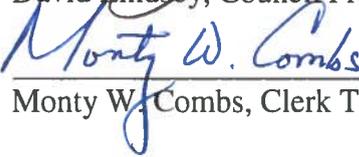
Town Manager Ian Nicolini gave his report to the Council.

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

President Lindsey gave his report and then called for adjournment at 7:49 PM.



David Lindsey, Council President



Monty W. Combs, Clerk Treasurer