

MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 24, 2016

The meeting was called to order by Council President David Lindsey 7:00 PM. Other Councilors present were Jeff Matthews, Eileen Fisher, and, Gary Raikes. Also attending was Clerk Treasurer Monty W. Combs, and Town Manager Ian Nicolini.

The Pledge of Allegiance was led by Speedway Motegi Students.

The minutes from the October 10th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on October 10th, 2016 was approved.

Request for Road Closures on Saturday, November 26th for a 5K Run/Walk – Don Carr from Tuxedo Brothers Event Management:

Councilor Raikes made a motion to approve road closures for November 26th, which received a second from Councilor Matthews. There was no public comment. The motion passed by a vote of four to zero.

APPROVAL OF AGREEMENT WITH CRM EXCAVATING, LLC FOR DRAINAGE WORK

Councilor Matthews made a motion to approve the agreement with CRM Excavating, LLC to not exceed \$104,200, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of four to zero.

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

Councilor Raikes made a motion to approve Ordinance 1283 on Second Reading, which received a second from Councilor Matthews. There was no public comment. The motion passed by a vote of four to zero.

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

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

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

Councilor Matthews made a motion to approve Ordinance 1285 on Second Reading, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of four to zero.

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

Councilor Fisher made a motion to approve Ordinance 1286 on Second Reading, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of fours to zero.

ORDINANCE 1287: AN ORDINANCE APPROVING THE WRITTEN COMMITMENT FOR THE ISSUANCE OF AN ALCOHOL PERMIT TO LINO'S COFFEE (SECOND READING):

Councilor Raikes made a motion to approve Ordinance 1287 on Second Reading, which received a second from Councilor Matthews. There was no public comment. The motion passed by a vote of four to zero.

APPROVAL OF THE 2017 SPEEDWAY HOLIDAY CALENDAR:

Councilor Raikes made a motion to approve the 2017 Speedway Holiday Calendar, which received a second from Councilor Matthews. There was no public comment. The motion passed by a vote of four to zero.

APPROVAL OF THE 2017 BOARD & COMMISSIONS MEEETING CALENDAR:

Councilor Matthews made a motion to approve the 2017 Boards and Commissions Calendar, which received a second from Councilor Fisher. 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 October 8th, 2016 to October 21st, 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 Matthews. There was no public comment or questions. The motion was approved by a vote of four to zero.

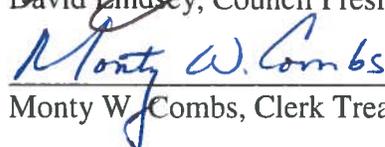
Town Manager Ian Nicolini gave his report to the Council.

Reports were given by Council Members Matthews, Raikes, 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