



**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
DECEMBER 12, 2016
7:00PM
MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR NOVEMBER 28, 2016 COUNCIL MEETING
3. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE NOVEMBER 28, 2016 EXECUTIVE SESSION
4. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE DECEMBER 8, 2016 EXECUTIVE SESSION
5. **APPROVAL OF AGREEMENT WITH THE SPEEDWAY POLICE DEPARTMENT**
6. **NOMINATIONS TO THE 2017 BOARDS & COMMISSIONS**
 - **ARTS ADVISORY COUNCIL (1)**
 - **CABLE COMMISSION (2)**
 - **HOUSING ADVISORY COUNCIL (5)**
 - **PARKS BOARD (2)**
 - **PUBLIC TRANSPORTATION BOARD (2)**
 - **SOLID WASTE COMMISSION (1)**
 - **SPEEDWAY REDEVELOPMENT COMMISSION (1)**
 - **SPEEDWAY COMMUNITY DEVELOPMENT CORPORATION (1)**
7. **REPORT FROM DEPARTMENT SUPERVISORS:**

POLICE CHIEF	-JIM CAMPBELL
FIRE CHIEF	- BOB FISHBURN
STREET DEPARTMENT	- WENDELL WALTERS
WATERWORKS DEPARTMENT	- STEVE HURST
WASTEWATER DEPARTMENT	- NORM BERRY
PARKS PROGRAMMING	-LEANN SEWELL
8. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT -
CLERK TREASURER – MONTY COMBS**
9. **REPORT FROM COUNCIL MEMBERS**
 - COUNCILOR JEFF MATTHEWS
 - COUNCILOR JASON DELISLE
 - COUNCILOR GARY RAIKES
 - COUNCILOR EILEEN FISHER
10. **REPORT FROM COUNCIL PRESIDENT DAVID LINDSEY**