

MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 14, 2016

The meeting was called to order by Council President David Lindsey 7:00 PM. Other Councilors present were Jeff Matthews, Eileen Fisher, Jason DeLisle, and, Gary Raikes.

The Pledge of Allegiance was led by President Lindsey.

The minutes from the October 24th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on October 24th, 2016 was approved.

The Memorandum of the Executive Session of the Speedway Town Council on November 1st, 2016 was approved.

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

REQUEST FOR ROAD CLOSURE ON MAIN STREET FROM 11TH TO 13TH AND ALLISON WAY FOR LIGHT THE NIGHT ON DECEMBER 1ST FROM 5:30PM TO 8:00PM:

Councilor Matthews made a motion to approve the street closure on Main Street from 11th to 13th and Allison Way on December 1st, which received a second from Councilor Raikes. There was no public comment. The motion passed by a vote of five to zero.

APPROVAL OF AGREEMENT WITH KIESER CONSULTING:

Councilor Raikes made a motion to approve the agreement with Kieser Consulting which will not exceed \$7,800, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of five to zero.

APPROVAL OF AGREEMENT WITH AMERICAN STRUCTUREPOINT FOR CLOSURE OF LANDFILL:

Councilor Matthews made a motion to approve the agreement with American Structurepoint for closure of the landfill which will not exceed \$27,550, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of five to zero.

APPOINTMENT TO THE REDEVELOPMENT AUTHORITY:

Councilor Matthews nominated Wayne Grabman to be appointed to the Redevelopment Authority. which received a second from Councilor Raikes.

Councilor Raikes made a motion to close the nominations, which received a second from Councilor DeLisle. The motion passed by a vote of five to zero.

Mr. Grabman was appointed to the Redevelopment Authority.

REPORTS WERE GIVEN BY 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

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of October 22nd, 2016 to November 10th, 2016 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor DeLisle made a motion to approve the claims as submitted, which received a second by Councilor Fisher. There was no public comment or questions. The motion was approved by a vote of five to zero.

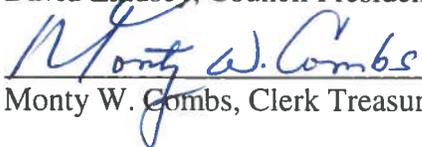
The Utility Adjustments report was submitted by the Clerk-Treasurer for October 8th, 2016 to November 10th, 2016 to the Council for review and approval. Councilor Fisher made a motion to approve the adjustments as submitted, which received a second from Councilor Matthews. There was no public comment or questions. The motion was approved by a vote of five to zero.

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

President Lindsey gave his report and then called for adjournment at 7:32 PM.



David Lindsey, Council President



Monty W. Combs, Clerk Treasurer