



**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. **PUBLIC HEARING TO APPROVE THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA WITHIN A TOWN OF SPEEDWAY ALLOCATION AREA AND RELATED PERSONAL PROPERTY TAX ABATEMENT**
7. **RESOLUTION 2016-14: A RESOLUTION APPROVING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA WITHIN A TOWN OF SPEEDWAY ALLOCATION AREA AND RELATED PERSONAL PROPERTY TAX ABATEMENT**
8. **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)**

9. **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

10. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT -
CLERK TREASURER – MONTY COMBS**

11. REPORT FROM COUNCIL MEMBERS

COUNCILOR JEFF MATTHEWS
COUNCILOR JASON DELISLE
COUNCILOR GARY RAIKES
COUNCILOR EILEEN FISHER

12. REPORT FROM COUNCIL PRESIDENT DAVID LINDSEY