

MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 28, 2016

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

The Pledge of Allegiance was led by President Lindsey.

The minutes from the November 14th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on November 14th, 2016 was approved.

REQUEST TO WAIVE THE PERMIT FEE FOR SPEEDWAY COMMUNITY DEVELOPMENT CORPORATION PROJECT AT 5130 W 14TH STREET:

Councilor Fisher made a motion to approve the waiving the permit fee for the CDC on a project at 5130 W. 14th Street, which received a second from Councilor DeLisle. There was no public comment. The motion passed by a vote of four to zero.

RESOLUTION 2016-13: A RESOLUTION APPROVING A DECLARATORY RESOLUTION AND REDEVELOPMENT PLAN OF THE SPEEDWAY REDEVELOPMENT COMMISSION:

Councilor Matthews made a motion to approve Resolution 2016-13, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of four to zero.

APPROVAL OF LOBBYING AGREEMENT WITH ICE MILLER:

Councilor DeLisle made a motion to approve the Lobbying Agreement with ICE Miller Law Firm, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of four to zero.

NOMINATIONS TO THE 2017 BOARDS & COMMISSIONS

ARTS ADVISORY COUNCIL (1)

CABLE COMMISSION (2)

HOUSING ADVISORY COUNCIL (5)

PARKS BOARD (1)

PUBLIC TRANSPORTATION BOARD (2)

SOLID WASTE COMMISSION (1)

SPEEDWAY REDEVELOPMENT COMMISSION (1)

SPEEDWAY COMMUNITY DEVELOPMENT CORPORATION (1)

RESCHEDULE DATE FOR THE SECOND COUNCIL MEETING IN DECEMBER:

With Consensus, the second Council Meeting in December will be held on Tuesday, December 27th at 7:00 PM.

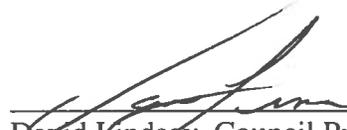
APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of November 11th, 2016 to November 25th, 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.

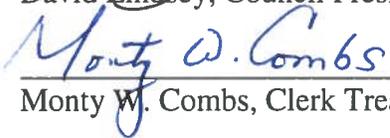
The Utility Adjustments report was submitted by the Clerk-Treasurer for November 12th, 2016 to November 25th, 2016 to the Council for review and approval. Councilor Fisher made a motion to approve the adjustments as submitted, which received a second from Councilor Matthews. There was no public comment or questions. The motion was approved by a vote of four to zero.

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

President Lindsey gave his report and then called for adjournment at 7:12 PM.



David Lindsey, Council President



Monty W. Combs, Clerk Treasurer