

MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 12, 2016

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

The Pledge of Allegiance was led by President Lindsey.

The minutes from the November 28th, 2016 Town Council meeting were approved as submitted.

The Memorandum of the Executive Session of the Speedway Town Council on November 28th, 2016 was approved.

The Memorandum of the Executive Session of the Speedway Town Council on December 8th, 2016 was approved.

APPROVAL OF AGREEMENT WITH THE SPEEDWAY POLICE DEPARTMENT:

Councilor Matthews made a motion to approve the agreement with the Speedway Police Department, which received a second from Councilor Fisher. There was no public comment. The motion passed by a vote of five to zero

PUBLIC HEARING TO APPROVE THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA WITHIN A TOWN OF SPEEDWAY ALLOCATION AREA AND RELATED PERSONAL PROPERTY TAX ABATEMENT:

The public hearing was called open at 7:04 by President Lindsey. There was no public response or comments. The public hearing was closed at 7:05.

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:

Councilor Raikes made a motion to approve Resolution 2016-4, which received a second from Councilor Matthews. There was no public comment. The motion passed by a vote of five to zero

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)

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, and Parks Programming Director Leann Sewell

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:

Claims identified in the Accounts Payable Vouchers for the period of November 25th, 2016 to December 9th, 2016 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Raikes made a motion to approve the claims as submitted, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of five to zero.

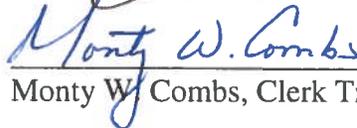
The Utility Adjustments report was submitted by the Clerk-Treasurer for November 23rd, 2016 to December 9th, 2016 to the Council for review and approval. Councilor Fisher made a motion to approve the adjustments as submitted, which received a second from Councilor Matthews. There was no public comment or questions. The motion was approved by a vote of five to zero.

Reports were given by Council Members Matthews, Raikes, Delisle, 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