



**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
JANUARY 23, 2017
7:00PM
MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF THE TOWN COUNCIL MEETING JANUARY 9, 2017
3. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE JANUARY 9, 2017 EXECUTIVE SESSION
4. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE JANUARY 17, 2017 EXECUTIVE SESSION
5. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE JANUARY 18, 2017 EXECUTIVE SESSION
6. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE JANUARY 19, 2017 EXECUTIVE SESSION
7. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE JANUARY 20, 2017 JOINT EXECUTIVE SESSION
8. **APPROVAL OF AGREEMENT WITH KIESER CONSULTING FOR ON-CALL GRANT SERVICES**
9. **APPROVAL OF AGREEMENT WITH WESSLER ENGINEERING FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMITTING**
10. **ORDINANCE 1291:** AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF TITLE 13 OF THE SPEEDWAY MUNICIPAL CODE (SECOND READING)
11. **RESOLUTION 2017-02:** A RESOLUTION APPROVING A LEASE AMONG THE SPEEDWAY MUNICIPAL FACILITIES BUILDING CORP, AS LESSOR, AND THE TOWN OF SPEEDWAY REDEVELOPMENT COMMISSION AND WILSHAW LLC, AS LESSEES
12. **NOMINATIONS TO THE 2017 BOARDS & COMMISSIONS**
 - **ARTS ADVISORY COUNCIL – 8**
 - **BOARD OF ZONING APPEALS – 3**
 - **CABLE COMMISSION - 2**
 - **HOUSING ADVISORY COUNCIL – 9**
 - **PUBLIC TRANSPORTATION – 3**
 - **SPEEDWAY REDEVELOPMENT COMMISSION – 2**
 - **SOLID WASTE - 1**

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

14. REPORT FROM COUNCIL MEMBERS

COUNCILOR EILEEN FISHER
COUNCILOR JASON DELISLE
COUNCILOR DAVID LINDSEY
COUNCILOR JEFF MATTHEWS

15. REPORT FROM COUNCIL PRESIDENT GARY RAIKES