

MINUTES OF THE SPEEDWAY TOWN COUNCIL MEETING OF DECEMBER 11, 2023

The meeting was called to order by Council President Vince Noblet at 7:00 PM. Other Councilors present were Eileen Fisher, David Lindsey, Gary Pedigo, and Gary Raikes.

1. The Pledge of Allegiance was led by Council President Noblet.
2. The Minutes of the October 30, 2023, and November 13, 2023, Town Council meetings were approved as presented.

3. RECOGNITION OF OUTGOING COUNCIL MEMBERS

Town Manager Grant Kleinhenz presented the outgoing Councilors with plaques commemorating their service to the Town of Speedway.

4. APPROVAL OF AN AGREEMENT WITH FLOCK SAFETY FOR TRAFFIC SAFETY CAMERAS

Town Manager Kleinhenz presented the details regarding the proposed agreement. Councilor Raikes made a motion to approve the agreement, which received a second from Councilor Fisher. A vote was taken, and the agreement was approved five to zero.

5. ORDINANCE NO. 1385 – AN ORDINANCE ESTABLISHING JOBS AND SALARIES, WAGES, AND COMPENSATION TO BE PAID CERTAIN OFFICES, POSITIONS, AND JOBS WITHIN THE TOWN OF SPEEDWAY, INDIANA FOR THE YEAR 2024, AND REPEALING ALL ORDINANCES, OR PARTS THEREOF, IN CONFLICT THEREWITH (PROPOSED FIRST READING)

The Clerk-Treasurer presented the details regarding the ordinance. Councilor Pedigo made a motion to approve the ordinance on first reading, which received a second from Councilor Raikes. A vote was taken, and the ordinance was approved three to two on first reading.

6. AGREEMENT BETWEEN TOWN OF SPEEDWAY, INDIANA AND WESSLER ENGINEERING, INC. FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROFESSIONAL SERVICES

Town Manager Kleinhenz presented the details regarding the proposed agreement. Councilor Fisher made a motion to approve the agreement, which received a second from Councilor Raikes. A vote was taken, and the agreement was approved five to zero.

7. RESOLUTION 2023-06 – RESOLUTION FOR EMPLOYER PICK-UP OF THE MANDATORY MEMBER CONTRIBUTION FOR THE INPRS OF THE SPEEDWAY POLICE DEPARTMENT

The Clerk-Treasurer presented the details regarding the resolution. Councilor Pedigo made a motion to approve the resolution, which received a second from Councilor Raikes. A vote was taken, and the resolution was approved five to zero.

8. RESOLUTION 2023-07– RESOLUTION FOR EMPLOYER PICK-UP OF THE MANDATORY MEMBER CONTRIBUTION FOR THE INPRS OF THE SPEEDWAY FIRE DEPARTMENT

The Clerk-Treasurer presented the details regarding the resolution. Councilor Pedigo made a motion to approve the resolution, which received a second from Councilor Fisher. A vote was taken, and the resolution was approved five to zero.

9. APPROVAL OF SPEEDWAY PUBLIC LIBRARY HEALTH INSURANCE MOU

The Clerk-Treasurer presented the details regarding the memorandum of understanding. Councilor Raikes made a motion to approve the memorandum, which received a second from Councilor Pedigo. A vote was taken, and the memorandum was approved five to zero.

10. RESOLUTION 2023-08 – A RESOLUTION OF THE TOWN COUNCIL OF SPEEDWAY, INDIANA APPROVING THE TRANSFER OF USED POLICE EQUIPMENT TO THE INDIANA LAW ENFORCEMENT ACADEMY

The Clerk-Treasurer presented the details regarding the resolution. Councilor Lindsey made a motion to approve the resolution, which received a second from Councilor Pedigo. A vote was taken, and the resolution was approved five to zero.

11. RESOLUTION 2023-09 – A RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING DISPOSAL

The Clerk-Treasurer presented the details regarding the resolution. Councilor Raikes made a motion to approve the resolution, which received a second from Councilor Fisher. A vote was taken, and the resolution was approved five to zero.

12. APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS

The Clerk-Treasurer submitted utility adjustments and claims identified in the accounts payable vouchers for the period of November 23, 2023, through December 6, 2023, to the Council for review and approval. Councilor Lindsey made a motion to approve the utility adjustments and claims, which received a second from Councilor Pedigo. A vote was taken, and the utility adjustments and claims were approved five to zero.

REPORTS

A report was given by Communications Director Cheryl McElroy.

A report was given by Police Chief Chuck Upchurch.

A report was given by Fire Chief Bob Fishburn.

A report was given by Parks and Recreation Director Tammy Smith

A report was given by Street Commissioner Rob Wetnight.

A report was given by Town Manager Grant Kleinhenz.

A report was given by Councilor Gary Pedigo.

A report was given by Councilor Eileen Fisher.

A report was given by Councilor Gary Raikes.

A report was given by Council President Noblet.

Council President Noblet adjourned the meeting at approximately 8:12 PM.



Vince Noblet, Council President



Philip Foust, Clerk-Treasurer