

MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 13, 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.

The Pledge of Allegiance was led by Council President Noblet.

The Minutes of the October 23, 2023, town council meeting were approved as presented.

REQUEST FOR TEMPORARY ROAD CLOSURE OF MAIN STREET FOR LIGHT THE NIGHT ON DECEMBER 6, 2023

Parks and Recreation Director Tammy Smith presented the details regarding the request. Councilor Raikes made a motion to approve the request, which received a second from Councilor Pedigo. A vote was taken, and the request was approved five to zero.

APPROVAL OF THE 2024 TOWN OF SPEEDWAY DESIGNATED HOLIDAY CALENDAR

Town Manager Grant Kleinheinz presented the details regarding the proposed holiday calendar. Councilor Lindsey made a motion to approve the calendar, which received a second from Councilor Fisher. A vote was taken, and the calendar was approved five to zero.

APPROVAL OF AN AGREEMENT BETWEEN THE TOWN OF SPEEDWAY AND WESSLER ENGINEERING FOR MASTER SERVICE AGREEMENT

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

APPROVAL OF TASK ORDER NO. 1 FOR DRINKING WATER ON-CALL SERVICES WITH WESSLER ENGINEERING

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

APPROVAL OF TASK ORDER NO. 2 FOR WASTEWATER ON-CALL SERVICES WITH WESSLER ENGINEERING

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

APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS

The Clerk-Treasurer submitted utility adjustments and claims identified in the accounts payable vouchers for the period of October 19, 2023, through November 8, 2023, to the Council for review and approval. Councilor Pedigo made a motion to approve the utility adjustments and claims, which received a second from Councilor Raikes. A vote was taken, and the utility adjustments and claims were approved five to zero.

Councilor Lindsey made a motion to authorize Council President Noblet to approve claims prior to the next council meeting. Councilor Fisher seconded the motion. A vote was taken, and the motion to authorize Council President Noblet to approve claims was 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 Wastewater Superintendent Brad Sloan.

A report was given by Town Manager Grant Kleinheinz.

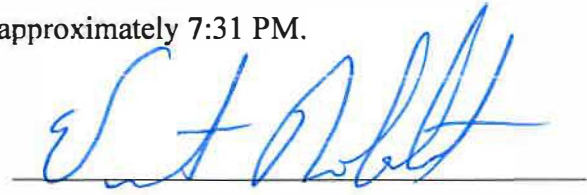
A report was given by Councilor Gary Pedigo.

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 7:31 PM.



Vince Noblet, Council President



Philip Foust, Clerk-Treasurer