

MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 22, 2009

Members present were William Suffel, Jeff Hartman, Lucinda Hillmer, and Gary L. Raikes plus Town Manager Barbara Lawrence. Councilor Fisher was absent. The meeting was called to order by Mr. Suffel at 7:00PM.

Mrs. Zishka led the Pledge of Allegiance.

Minutes of the June 8, 2009 regular Council Meeting were approved.

Minutes of the June 11, 2009 Council Special Session were approved.

Clerk-Treasurer Sharon Zishka updated the Council on the status of the unpaid utility bills at the Coppertree Apartment Complex. Councilor Raikes moved to immediately turn off all water not related to living units (office, pool, laundry) at Coppertree Apartment Complex, second by Councilor Hartman. After discussion Councilor Raikes amended his motion to immediately turn off water that does not affect living units but to continue service on those are to follow a 10 day notice, second by Councilor Hartman; approved 4-0.

RESOLUTION 2009-20 – A Resolution of the Town Council of the Town of Speedway, Indiana to Affirm the Citizen’s Advisory Committee for the Long Term Control Plan was presented. Councilor Hartman moved to adopt Resolution 2009-20, second by Councilor Hillmer, adopted 4-0.

ORDINANCE NO.1147 – Amendment No.6 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No.1129 was presented for second reading. Councilor Hillmer moved to adopt second reading, second by Councilor Raikes; adopted 4-0.

ORDINANCE NO.1148 – An Ordinance to Amend Title 2 of the Speedway Municipal Code Concerning the Creation of a Fire Department Merit System was introduced. Town Manager Barbara Lawrence advised this is an introduction of the proposed ordinance providing an adequate period for review. Thus, first reading will occur at the July 13, 2009 council meeting and second reading at the July 27, 2009 council meeting. After an overview, Mrs. Lawrence advised that the proposal would be posted to the Town’s website and encouraged the public to review and comment prior to the meeting.

ORDINANCE NO.1149 – An Ordinance to Amend Title 2 of the Speedway Municipal Code Concerning the Creation of a Public Safety Department was introduced. Town Manager Barbara Lawrence again advised this is an introduction of the proposed ordinance as it is important that an adequate period of time be allowed for review. Thus, first reading will occur at the July 13, 2009 council meeting and second reading at the July 27, 2009 council meeting. . After an overview, Mrs. Lawrence advised that the proposal would be posted to the Town’s website and encouraged the public to review and comment prior to the meeting.

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ORDINANCE NO.1150 – An Ordinance to Revise Certain Sections of Chapter 5.40 of the Speedway Municipal Code Concerning Garage Sale Advertisements was introduced. Again, Town Manager Barbara Lawrence advised this is an introduction of the proposed ordinance providing an adequate period for review. Thus, first reading will occur at the July 13, 2009 council meeting and second reading at the July 27, 2009 council meeting. . After an overview, Mrs. Lawrence advised that the proposal would be posted to the Town’s website and encouraged the public to review and comment prior to the meeting.

ORDINANCE NO.1151 – Amendment No.3 to Ordinance 1133 An Ordinance Concerning the Rates of Employees Not Covered by the Appropriation Ordinance No.1129 was presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Hartman; approved 4-0.

Council Vice-President Suffel acknowledged that he had overlooked public comments as each Resolution/Ordinance was discussed and asked if there were any comments from the public concerning the Resolution or any of the Ordinances discussed this evening. Seeing none he proceeded with the agenda.

Nominations were opened for one appointment to the School Board by the Town Council. No other nominations were made. Dr. Terry Reed was re-appointed to the Speedway School Board with his term expiring on June 30, 2013, by a vote of 4-0.

Councilor Hartman reported that the storm inlet work at 29th and Hollister will begin within the next week. He also asked that council consider either a user fee or possibly some other source to generate revenue for the many storm water projects that need to be done. It has become apparent over the past few years that the only source of revenue we currently have is the \$80,000.00 per year generated from the Riverboat proceeds which is not enough to fund the towns’ infrastructure.

Clerk-Treasurer Sharon Zishka presented the following claim vouchers for Council Approval:

General Fund Vouchers 2272 through 2274, 2277 through 2308, 2355, 2368 through 2372, and 2381 through 2397

Parks and Recreation Fund Vouchers 2321 through 2323, 2373, 2374, 2398 through 2403, and 2448

Parks Bond Fund Vouchers 2319, 2320, and 2445 through 2447

Motor Vehicle Highway and Local Road and Street Funds Vouchers 2309 through 2318, 2375, 2376, and 2404 through 2407

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Cumulative Capital Development Fund Vouchers 2275, 2276, and 2324 through 2326

Water Works Fund Vouchers 2327 through 2341, 2377, and 2408 through 2425

Waste Water/Storm Water Fund Vouchers 2342 through 2354, 2378 through 2380, and 2426 through 2444

Councilor Raikes moved to approve the claims signed as of June 22, 2009, second by Councilor Hillmer; approved 4-0.

Town Manager Barbara Lawrence advised that the Street Department will begin sanitary sewer cleaning within the next week.

The meeting adjourned at 7:56PM.

William Suffel, Council Vice-President

Sharon L. Zishka, Clerk-Treasurer