

MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 28, 2009

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

Mrs. Fisher led the Pledge of Allegiance.

Minutes of the September 14, 2009 regular Council Meeting were approved.

Memorandum of the September 21, 2009 Council Executive Session was approved.

Memorandum of the September 24, 2009 Council Executive Session was approved.

ORDINANCE NO.1155 – Amendment No.9 to Ordinance 1132 An Ordinance Concerning the Rates of Employees Covered by the Appropriation Ordinance No. 1129 was presented for second reading. The Council concurred to postpone second reading until the October 5, 2009 Council Meeting.

RESOLUTION NO.2009-28 – A Resolution to Approve the Issuance of Bonds, Supplemental Lease and Related Financing Documents was presented. Councilor Hartman moved to adopt as read, second by Councilor Hillmer. Mrs. Linda Thompson, Editor of the Navigator requested an amortization schedule. Ms. Barbara Lawrence, Town Manager will furnish a copy. There were no other comments from the public. Motion adopted 3-0.

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

General Fund Vouchers 3577, 3580 through 3619, and 3710

Parks and Recreation Fund Vouchers 3578, 3579, and 3620 through 3627

Park Bond Fund Voucher 3706 through 3709

Motor Vehicle Highway and Local Road and Street Funds Vouchers
3628 through 3647

Cumulative Capital Development Fund Vouchers 3648 through 3654

Water Works Fund Vouchers 3655 through 3675

Waste Water/Storm Water Fund Vouchers 3676 through 3703

Councilor Hillmer moved to approve the claims signed as of September 28, 2009, second by Councilor Hartman; approved 3-0.

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Town Manager Barbara Lawrence asked the Council to approve the installation of a 4-way stop at the intersection of 20th Street and Allison as requested by petition from area residents and recommended by the Infrastructure Advisory Council. Councilor Hillmer moved to approve the installation of the 4-way stop, second by Councilor Hartman. Mr. Rick Miko, 1922 Allison spoke concerning the need for the 4-way stop and thanked the council for approving the 4-way stop. There were no further public comments. Motion adopted 3-0.

Town Manager Barbara Lawrence advised that the Storm Water Management Board and the Citizen's Advisory Committee for the Long Term Control Plan will meet in joint session on Tuesday, September 29, 2009 at 6:00PM in the Town Hall Auditorium. Ms. Lawrence encouraged residents to attend as discussion will be focused on project costs for the improvements at the Waste Water Treatment Plant and the Long Term Control Plan.

She also reminded everyone of the Speedway Spectacular Event being held this weekend at Leonard Park. Further information is found in the Speedway Press or at the Speedway Town Hall.

The meeting adjourned at 7:15PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer