

MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 26, 2009

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

Mrs. Fisher led the Pledge of Allegiance.

Minutes of the October 5, 2009 regular Council Meeting were approved.

Memorandum of the October 19, 2009 Council Executive Session was approved.

A Proclamation recognizing the 10th Anniversary of the Old Speedway City Neighborhood Association "OSCNA" was read aloud, proclaiming Monday November 2, 2009 as "OSCNA" Day in Speedway.

ORDINANCE NO.1156 – The 2010 Appropriations and Tax Rates were presented for second reading. Councilor Hartman moved to adopt second reading, second by Councilor Raikes. There were no comments from the public. Motion adopted 4-0.

ORDINANCE NO.1157 – An Ordinance of the Town of Speedway, Indiana Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the Town of Speedway, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith was presented for first reading. Councilor Raikes moved to approve first reading, second by Councilor Hartman.

Town Manager Barbara Lawrence reviewed the Bonding and BAN processes and discussed the principal and interest schedule. She also noted that the rate ordinance was not required at this time and would likely come before the Council later in the year.

During public comments the following individuals spoke in favor of Ordinance 1157:

Don Katterhenry – 5046 West 13th Street, Speedway
Ronald Ellis – 2030 Allison, Speedway
Judy Perfetto – 1646 Gerrard, Speedway

The following individual spoke against Ordinance 1157:

Pat Colcord – 1846 Marsha Drive, Indianapolis

Motion approved 4-0.

MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 26, 2009

RESOLUTION NO.2009-29A – A Resolution of the Town of Speedway, Indiana Town Council Approving on a Contingent Basis the Award of Construction Contract To Eagle Valley, Inc. for Construction of the Gerrard-Allison Sewer Separation Project was presented. Councilor Hartman moved to adopt Resolution 2009-29, second by Councilor Hillmer.

During public comments Mr. Ronald Ellis, 2030 Allison, asked for a clarification on the financing of the Gerrard-Allison and Main Street Sewer Separation Projects. Town Manager Barbara Lawrence explained that you typically set your bonding estimates at a higher amount until the actual bid process is completed, then costs are established and the bond amount is established to match the actual cost of the project.

Fire Merit Commission Appointments: Town Manager Barbara Lawrence asked for and received concurrence from the Council for the following appointments to the Fire Merit Commission:

Mr. Monty Combs Town Executive Appointment (Council President)
1768 Christopher Term through December 31, 2011

Mr. Joe Olofson Town Council Appointment
5905 West 30th St. Term through December 31, 2013

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

General Fund Vouchers 3879 through 3915 and 4014 through 4048

Parks and Recreation Fund Vouchers 3916 through 3922, 4049 and 4050

Park Bond Fund Voucher 4107

Motor Vehicle Highway and Local Road and Street Funds Vouchers
3877, 3923 through 3939, 3987, and 4051 through 4066

Cumulative Capital Development Fund Vouchers 3940 and 4067 through
4069

Police and Fire Pension Fund Vouchers 3978 and 3982 through 3986

Water Works Fund Vouchers 3941 through 3961 and 4070 through 4086

Waste Water/Storm Water Fund Vouchers 3962 through 3981 and 4087
through 4106

MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 26, 2009

Councilor Hillmer moved to approve the claims signed as of October 26, 2009, second by Councilor Raikes; approved 4-0.

Town Manager Barbara Lawrence advised that there is a Public Hearing on the Main Street Sewer Separation Project tomorrow Tuesday, October 27, 2009 at 6:00PM in the Speedway Town Hall Auditorium.

She also advised that Ordinance 1153 concerning the Recreational Vehicles will be heard at the November 23, 2009 regular council meeting.

The meeting adjourned at 7:40PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer