

MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 23, 2009

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

Mrs. Fisher led the Pledge of Allegiance.

The Public Hearing for an Interdepartmental Transfer of Previously Appropriated Revenues Pursuant to Proposed Ordinance No. 1158 was called to order at 7:01PM by Council President Eileen Fisher. Mrs. Fisher offered the floor to Town Manager Barbara Lawrence who offered further information on why this action is required.

There were no remonstrators or comments from the public.

Councilor Raikes moved to close the public hearing at 7:02PM, second by Councilor Hartman; approved 4-0.

ORDINANCE NO.1158 – An Ordinance to provide for an Interdepartmental Transfer of Previously Appropriated Revenues for the 2009 Budget of the Town of Speedway was presented for second reading.

Councilor Suffel moved to adopt second reading, second by Councilor Raikes.

There were no comments from the public. Motion adopted 4-0.

Minutes of the November 9, 2009 regular Council Meeting were approved.

Council President Fisher asked for and received concurrence from the Council to switch items #5 and #6 on the agenda.

ORDINANCE NO.1159 – An Ordinance of the Town of Speedway, Indiana, Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for the Acquisition of Certain Equipment of the Town and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bond was presented for second reading.

Town Manager Barbara Lawrence reviewed the project description/list of tentative equipment to be purchased. She also mentioned that this bond would be financed for no more than 5 years but should be between 2 to 3 years.

Councilor Hartman moved to adopt second reading, second by Councilor Suffel.

There were no comments from the public. Motion adopted 4-0.

RESOLUTION NO.2009-32 – A Resolution Authorizing the Acquisition of Fire Apparatus and Related Incidental Expenses for the Speedway Fire Department was presented. Councilor Raikes moved to adopted Resolution 2009-32, second by Councilor Suffel.

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There were no comments from the public. Motion adopted 4-0.

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

General Fund Vouchers 4304, 4306 through 4325 4360 through 4363 and 4395 through 4424

Parks and Recreation Fund Vouchers 4327 through 4329, 4364, and 4425 through 4430

Parks and Recreation Bond Fund Vouchers 4465 and 4466

Motor Vehicle Highway and Local Road and Street Funds Vouchers 4365 through 4367, 4330 through 4334, and 4431 through 4440

Cumulative Capital Development Fund Vouchers 4305, 4335, 4360 through 4363, 4441, and 4442

Water Works Fund Vouchers 4337 through 4343, 4369, and 4443 through 4453

Waste Water/Storm Water Fund Vouchers 4344 through 4359, 4370, and 4454 through 4464

Councilor Hartman moved to approve the claims signed as of November 23, 2009, second by Councilor Raikes; approved 4-0.

Council President Eileen Fisher announced that any individual interested in serving on one of the many Boards or Commission should submit a letter or resume to either her or Town Manager Barbara Lawrence as nominations and appointments will be made during the December Council meetings.

The meeting adjourned at 7:32PM.

Eileen Fisher, Council President

Sharon L. Zishka, Clerk-Treasurer