

## **MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 22, 2018**

The meeting was called to order by Council President Matthews at 7:00 PM. Other Councilors present were David Lindsey, Gary Raikes, Jason DeLisle, and Eileen Fisher.

The Pledge of Allegiance was led by President Matthews

The Minutes from the October 8<sup>th</sup>, 2018 Town Council meeting were approved as submitted.

### ***ORDINANCE 1309: APPROVAL OF 2019 BUDGET FOR THE CIVIL TOWN OF SPEEDWAY (Second Reading):***

Councilor Raikes made a motion to approve the Ordinance 1309 on Second Reading, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of five to zero.

### ***ORDINANCE 1310: APPROVAL OF 2019 BUDGET FOR THE SPEEDWAY SCHOOLS (Second Reading):***

Councilor Lindsey made a motion to approve the Ordinance 1310 on Second Reading, which received a second by Councilor Fisher. There was no public comment or questions. The motion was approved by a vote of five to zero.

### ***ORDINANCE 1311: APPROVAL OF 2019 BUDGET FOR THE SPEEDWAY PUBLIC LIBRARY (Second Reading):***

Councilor Fisher made a motion to approve the Ordinance 1311 on Second Reading, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of five to zero.

### ***ORDINANCE 1312: APPROVAL OF 2019 BUDGET FOR THE SPEEDWAY PUBLIC TRANSPORTATION (Second Reading):***

Councilor Fisher made a motion to approve the Ordinance 1312 on Second Reading, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of five to zero.

### ***RESOLUTION 2018-11: A Resolution Authorizing the Purchase of Real Estate/Property and Authorizing the President of the Council to Execute Documents,***

Councilor Raikes made a motion to approve the Resolution 2018-11, which received a second by Councilor Lindsey. There was no public comment or questions. The motion was approved by a vote of five to zero.

***APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS:***

Claims identified in the Accounts Payable Vouchers for the period of October 6<sup>th</sup>, 2018 to October 19<sup>th</sup>, 2018 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor DeLisle made a motion to approve the claims, which received a second by Councilor Fisher. There was no public comment or questions. The motion was approved by a vote of five to zero.

The Utility Adjustments report was submitted by the Clerk-Treasurer for October 6<sup>th</sup>, 2018 to October 19<sup>th</sup>, 2018 to the Council for review and approval. Councilor Fisher made a motion to approve the adjustments as submitted, which received a second from Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of five to zero.

A report was given by Town Manager, Jacob Blasdel

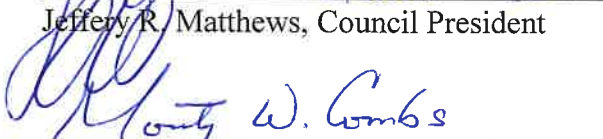
Reports were given by Council Members Fisher, DeLisle, Lindsey, and Raikes.

President Matthews gave his report and called adjournment at 7:16 P.M.



---

Jeffery R. Matthews, Council President



---

Monty W. Combs, Clerk Treasurer