



**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
FEBRUARY 11, 2019
7:00PM
MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF THE TOWN COUNCIL JANUARY 14, 2019
3. **REQUEST FOR ROAD CLOSURE ON MAY 14TH FOR TACO RUN – LEE O’CONNOR**
4. **REQUEST FOR ROAD CLOSURE ON AUGUST 17TH FOR HOPS AND FLIP FLOPS 5K – LEE O’CONNOR**
5. **RESOLUTION 2019-02:** DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES – JACOB BLASDEL
6. **APPROVAL OF AGREEMENT FOR ARCHITECTURE SERVICES WITH SCHMIDT ASSOCIATES, INC. – JACOB BLASDEL**
7. **ORDINANCE 1314:** AN ORDINANCE RELATING TO ENCROACHMENTS IN THE MAIN STREET RIGHT-OF-WAY – TIM GROPP
8. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER’S REPORT - CLERK TREASURER – MONTY COMBS**
9. **REPORT FROM DEPARTMENT SUPERVISORS:**
 - ECONOMIC DEVELOPMENT DIRECTOR - TIM GROPP
 - POLICE CHIEF - JIM CAMPBELL
 - FIRE CHIEF - BOB FISHBURN
 - PUBLIC WORKS DIRECTOR - WENDELL WALTERS
 - PARKS & RECREATION DIRECTOR - TAMMY SMITH
10. **REPORT FROM TOWN MANAGER – JACOB BLASDEL**
11. **REPORT FROM TOWN ATTORNEY – BOB CLUTTER**
12. **REPORT FROM COUNCIL MEMBERS**

COUNCILOR DAVID LINDSEY
COUNCILOR JASON DELISLE
COUNCILOR JEFF MATTHEWS
COUNCILOR GARY RAIKES
13. **REPORT FROM COUNCIL PRESIDENT – EILEEN FISHER**