

MINUTES OF THE TOWN COUNCIL MEETING OF JANUARY 14, 2019

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

The Pledge of Allegiance was led by President Fisher

The Minutes from the December 10th, 2018 Town Council meeting were approved as submitted.

The Minutes from the December 26th, 2018 Town Council meeting were approved as submitted.

Appointments to Speedway Boards and Commission:

Arts Board – Councilor Matthews nominated Kirsten Cleveland as a member. Councilor Lindsey made a motion to close the nominations, which received a second by Councilor DeLisle. The motion passed by a vote of five to zero. Ms. Cleveland was appointed.

Parks Board – Councilor DeLisle nominated Christal DeVault as a member. Councilor Matthews made a motion to close the nominations, which received a second by Councilor Lindsey. The motion passed by a vote of five to zero. Ms. DeVault was appointed.

APPROVAL OF ON-CALL SERVICES AGREEMENTS:

The agreements were to be with the following – American Structurepoint, Commonwealth Engineers, Fleis & Vandenbrink, Engineering, Kieser Consulting Group, and Wessler Engineering

Councilor Raikes made a motion to approve the agreements with the companies listed that have a maximum of \$25,000, which received a second by Councilor Matthews. There was no public comment or questions. The motion was approved by a vote of five to zero.

APPROVAL OF CLAIMS:

Claims identified in the Accounts Payable Vouchers for the period of December 22nd, 2018 to January 11st, 2019 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Matthews made a motion to approve the claims, 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.

The Utility Adjustments report was submitted by the Clerk-Treasurer for December 22nd, 2018 to January 11th, 2019 to the Council for review and approval. Councilor Lindsey 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.

REPORTS WERE GIVEN FROM DEPARTMENT SUPERVISORS:

ECONOMIC DEVELOPMENT – TIM GROPP, POLICE CHIEF – JIM CAMPBELL, ASST.
FIRE CHIEF – CHRIS MILLHORN, PUBLIC WORKS DIRECTOR – WENDELL WALTERS,
AND PARKS PROGRAM DIRECTOR - TAMMY SMITH,

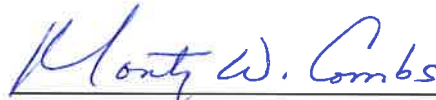
A report was given by Town Manager, Jacob Blasdel

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

President Fisher called adjournment at 7:40 P.M.



Eileen Fisher, Council President



Monty W. Combs, Clerk Treasurer