



SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
MAY 13, 2019
7:00PM
MEETING AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF MINUTES OF THE APRIL 8, 2019 MEETING
3. **RESOLUTION 2019-05:** A RESOLUTION APPROVING RETIREMENT OF K-9 OFFICER TOM AFTER A DISTINGUISHED CAREER WITH THE SPEEDWAY POLICE DEPARTMENT AND AUTHORIZING TRANSFER OF TOM TO OFFICER MATHEW TURPIN
4. **REQUEST FOR ALLEY CLOSURE FOR WILCOX EVENT –** ALLEY BETWEEN 15TH AND 16TH STREET FROM 10:00 AM TO 6:00 PM ON FRIDAY, MAY 17TH
5. **REQUEST FOR ALLEY CLOSURE FOR OSCNA EVENT –** ALLEY BETWEEN 14TH AND 15TH STREET FROM 6:00 PM TO 11:00 PM ON SATURDAY, JUNE 1ST
6. **RESOLUTION 2019-06:** A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT STRATEGIC PLAN
7. **RESOLUTION 2019-07:** A RESOLUTION OF THE TOWN OF SPEEDWAY, INDIANA APPROVING THE STATEMENT OF BENEFITS FOR A REAL AND PERSONAL PROPERTY TAX ABATEMENT FOR PROPERTY LOCATED WITHIN A TOWN OF SPEEDWAY ALLOCATION AREA
8. **APPROVAL OF TASK ORDER #2 WITH AMERICAN STRUCTUREPOINT –** ENGINEERING FOR WASTEWATER TREATMENT PLANT FINE SCREEN REPLACEMENT
9. **APPROVAL OF NOTICE OF AWARD WITH UHQ CONSTRUCTION –** NEW ROOF FOR GROUND WATER TREATMENT PLANT
10. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT -** MONTY COMBS
11. **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
12. **REPORT FROM TOWN MANAGER –** JACOB BLASDEL
13. **REPORT FROM COUNCIL MEMBERS**
 - COUNCILOR DAVID LINDSEY
 - COUNCILOR JASON DELISLE
 - COUNCILOR JEFF MATTHEWS
 - COUNCILOR GARY RAIKES
14. **REPORT FROM COUNCIL PRESIDENT –** EILEEN FISHER