

MINUTES OF THE TOWN COUNCIL MEETING OF MAY 13, 2019

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

The Pledge of Allegiance was led by President Fisher

The Minutes from the April 8th, 2018 Town Council meeting were approved as submitted.

RESOLUTION 2019-5: 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.

Councilor Lindsey made a motion to approve Resolution 2019-5, which received a second by Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of four to zero

REQUEST FOR ALLEY CLOSURE FOR WILCOX ENGINEERING EVENT: Alley between 15th and 16th Street Closed from 10 AM to 6 PM on Friday, May 17th,

Councilor Raikes made a motion to approve the closure of alley for the Wilcox Engineering event, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of four to zero

REQUEST FOR ALLEY CLOSURE FOR OSCNA EVENT: Alley between 14th and 15th Street from 6 PM to 11 PM on Saturday, June 1st,

Councilor DeLisle made a motion to approve the closure of alley for the OSCNA event, which received a second by Councilor Lindsey. There was no public comment or questions. The motion was approved by a vote of four to zero

RESOLUTION 2019-6: A Resolution approving an Economic Development Strategic Plan,

Councilor Raikes made a motion to approve Resolution 2019-6, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of four to zero

RESOLUTION 2019-7: 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:

Councilor Lindsey made a motion to approve Resolution 2019-7, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of four to zero

APPROVAL OF TASK ORDER #2 WITH AMERICAN STRUCTUREPOINT ENGINEERING FOR WASTWATER TREATMENT PLANT FINE SCREEN REPLACEMENT:

Councilor Raikes made a motion to approve the task #2 with American Structurepoint, which received a second by Councilor Lindsey. There was no public comment or questions. The motion was approved by a vote of four to zero

APPROVAL OF NOTICE OF AWARD WITH UHQ CONTRUCTION FOR A NEW ROOF FOR GROUND WATER TREATMENT PLANT:

Councilor Lindsey made a motion to approve the award with UHQ for a new roof for Water Treatment Plant, which received a second by Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of four to zero

APPROVAL OF CLAIMS:

Claims identified in the Accounts Payable Vouchers for the period of April 6th, 2019 to May 10th, 2019 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Raikes 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 four to zero.

The Utility Adjustments report was submitted by the Clerk-Treasurer for April 6th, 2019 to May 10th, 2019 to the Council for review and approval. Councilor DeLisle 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 four to zero.

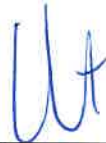
REPORTS WERE GIVEN FROM DEPARTMENT SUPERVISORS:

ECONOMIC DEVELOPMENT – TIM GROPP, POLICE CHIEF – JIM CAMPBELL, FIRE CHIEF – BOB FISHBURN, AND PARKS PROGRAM DIRECTOR - TAMMY SMITH,

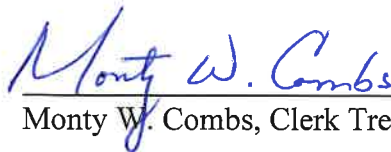
A report was given by Town Manager, Jacob Blasdel

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

President Fisher called adjournment at 7:49 P.M.



Eileen Fisher, Council President



Monty W. Combs, Clerk Treasurer