



**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
JULY 8, 2019
7:00PM
MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF MINUTES OF THE JUNE 10, 2019 MEETING
3. **ORDINANCE 1317:** ORDINANCE AUTHORIZING THE ISSUANCE OF THE TOWN OF SPEEDWAY, INDIANA TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS (2500 PROJECT), AND THE LENDING OF THE PROCEEDS THEREOF TO THE BORROWER THEREOF AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO
4. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
5. **APPROVAL OF AGREEMENT FOR OWNER’S REPRESENTATIVE SERVICES WITH VERIDUS GROUP, INC. – CONSOLIDATED TOWN HALL & POLICE HQ PROJECT**
6. **APPROVAL OF RESOLUTION 2019-10:** A RESOLUTION ADOPTING THE WASTEWATER TREATMENT PLANT LOCAL LIMITS STUDY
7. **APPROVAL OF NOTICE OF AWARD WITH ENVIRO-CARE COMPANY – NEW INFLUENT WASTEWATER FINE SCREEN AND NEW WASHER AND COMPACTER UNIT**
8. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER’S REPORT - 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 COUNCIL MEMBERS**
 - COUNCILOR DAVID LINDSEY
 - COUNCILOR JASON DELISLE
 - COUNCILOR JEFF MATTHEWS
 - COUNCILOR GARY RAIKES
12. **REPORT FROM COUNCIL PRESIDENT – EILEEN FISHER**