

MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 9, 2019

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

The Pledge of Allegiance was led by President Fisher

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

PUBLIC HEARING REGARDING THE APPROVAL OF TOWN OF SPEEDWAY ECONOMIC DEVELOPMENT STRATEGIC PLAN: The Public Hearing was called open by President Fisher at 7:02 PM. Comments were made and the Public Hearing was closed at 7:05 PM.

RESOLUTION 2019-13: Resolution of the Speedway Town Council Approving the Economic Development Strategic Plan,

Councilor Raikes made a motion to approve Resolution 2019-13, which received a second by Councilor Matthews. 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 August 24th, 2019 to September 6th, 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 were no public comments or questions. The motion was approved by a vote of four to zero.

There were no Utility Adjustments during August 24, 2019 to September 6, 2019.

The Council recognition of Wendell Walters for 37 years of service to the Town of Speedway

REPORTS WERE GIVEN FROM DEPARTMENT SUPERVISORS:

ECONOMIC DEVELOPMENT - TIM GROPP, POLICE CHIEF – JIM CAMPBELL, FIRE CHIEF – BOB FISHBURN, PUBLIC WORKS DIRECTOR - WENDELL WALTERS, AND PARKS DIRECTOR - TAMMY SMITH.

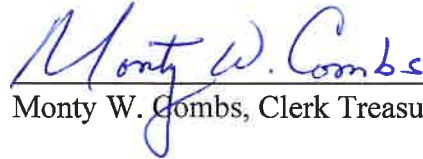
A report was given by Town Manager, Jacob Blasdel

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

President Fisher gave her report and called adjournment at 7:35 P.M.



Eileen Fisher, Council President



Monty W. Combs, Clerk Treasurer