

MINUTES OF THE TOWN COUNCIL MEETING OF OCTOBER 14, 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 September 9th, 2018 Town Council meeting were approved as submitted.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Councilor Raikes nominated Adam Gonzales for the CDC. Councilor Matthews made a motion to close the nominations to the CDC, which was seconded by Council Lindsey. The motion was passed by a four to zero vote. Mr. Gonzales was appointed.

Councilor Linsey nominated Jennifer Tiffany for the Library Board. Councilor Raikes made a motion to close the nominations to the Library Board, which was seconded by Council Matthews. The motion was passed by a four to zero vote. Ms. Tiffany was appointed.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY, DEPARTMENT OF PUBLIC WORKS:

Memorializing relationship regarding respective MS4S and compliance with respective NPDES permits.

Councilor Raikes made a motion to approve Memorandum of Agreement, 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 AGREEMENT WITH IAMGIS, LLC FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE AND SUPPORT SERVICES:

Councilor Matthews made a motion to approve the agreement with IAMGIS, LLC, 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.

A PUBLIC HEARING OPENED AT 7:09 PM FOR ORDINANCE 1318 ON FIRST READING. THE ORDINANCE IS THE 2020 BUDGET FOR THE CIVIL TOWN OF SPEEDWAY.

No comments given and the Public Hearing was closed at 7:10 PM.

Councilor Matthews made a motion to approve Ordinance 1318 on First Reading, 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.

A PUBLIC HEARING OPENED AT 7:12 PM FOR ORDINANCE 1319 ON FIRST READING. THE ORDINANCE IS THE 2020 BUDGET FOR THE SPEEDWAY SCHOOLS.

No comments were given, and the Public Hearing was closed at 7:13 PM.

Councilor Lindsey made a motion to approve Ordinance 1319 on First Reading, 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.

A PUBLIC HEARING WAS OPENED AT 7:13 PM FOR ORDINANCE 1320 ON FIRST READING. THE ORDINANCE IS THE 2020 BUDGET FOR THE SPEEDWAY PUBLIC LIBRARY.

No comments were given, and the Public Hearing was closed at 7:13 PM.

Councilor Raikes made a motion to approve Ordinance 1320 on First Reading, 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.

A PUBLIC HEARING WAS OPENED AT 7:14 PM FOR ORDINANCE 1321 ON FIRST READING. THE ORDINANCE IS THE 2020 BUDGET FOR THE SPEEDWAY PUBLIC TRANSPORTATION.

No comments were given, and the Public Hearing was closed at 7:14 PM.

Councilor Matthews made a motion to approve Ordinance 1321 on First Reading, 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 CLAIMS:

Claims identified in the Accounts Payable Vouchers for the period of September 7th, 2019 to October 11th, 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 Matthews. There were no public comments or questions. The motion was approved by a vote of four to zero.

The Utility Adjustments report was submitted by the Clerk-Treasurer for September 7th, 2019 to October 11th, 2019 to the Council for review and approval. Councilor Matthews made a motion to approve the adjustments as submitted, which received a second from Councilor Lindsey. There was no public comment or questions. The motion was approved by a vote of four to zero.

REPORTS WERE GIVEN FROM DEPARTMENT SUPERVISORS:

POLICE CHIEF – JIM CAMPBELL, FIRE CHIEF – BOB FISHBURN, PARKS DIRECTOR - TAMMY SMITH, AND PUBLIC WORKS BY JACOB BLASDEL

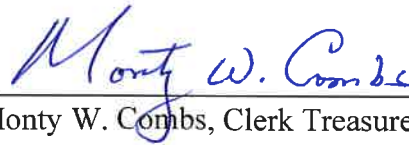
A report was given by Town Manager, Jacob Blasdel

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

President Fisher gave her report and called adjournment at 7:42 P.M.



Eileen Fisher, Council President



Monty W. Combs, Clerk Treasurer