



**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
JANUARY 13, 2020
7:00PM**

MEETING AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF MINUTES OF THE DECEMBER 9, 2019 MEETING
3. **APPROVAL OF ACCESS ROAD PROJECT AGREEMENT**
4. **RESOLUTION 2020-1:** A RESOLUTION REGARDING THE DESIGNATION OF SURPLUS PROPERTY
5. **DETERMINATION TO ACT AS HEARING EXAMINER AND SET HEARING DATE**
6. **APPROVAL OF ON-CALL SERVICES AGREEMENTS**
 - COMMONWEALTH ENGINEERS
 - DONOHUE & ASSOCIATES
 - WESSLER ENGINEERING
 - KIESER CONSULTING GROUP
7. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT - MONTY COMBS**
8. **REPORT FROM DEPARTMENT SUPERVISORS:**
 - ECONOMIC DEVELOPMENT DIRECTOR - TIM GROPP
 - POLICE CHIEF - JIM CAMPBELL
 - FIRE CHIEF - BOB FISHBURN
 - PARKS & RECREATION DIRECTOR - TAMMY SMITH
 - PUBLIC WORKS - JACOB BLASDEL
9. **REPORT FROM TOWN MANAGER – JACOB BLASDEL**
10. **REPORT FROM COUNCIL MEMBERS**
 - COUNCILOR DAN JENSEN
 - COUNCILOR DAVID LINDSEY
 - COUNCILOR GARY RAIKES
 - COUNCILOR VINCE NOBLET
11. **REPORT FROM COUNCIL PRESIDENT – EILEEN FISHER**
12. **ELECTION OF COUNCIL OFFICERS FOR 2020**