

## **MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 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, Gary Raikes, and Jason DeLisle.

The Pledge of Allegiance was led by President Fisher

The Minutes from the November 11<sup>th</sup>, 2019 Town Council meeting were approved as submitted.

### ***ORDINANCE 1322: AN ORDINANCE ESTABLISHING JOBS AND SALARIES TO BE PAID TO CERTAIN OFFICES, POSITIONS, AND JOBS WITHIN THE TOWN OF SPEEDWAY FOR THE YEAR 2020 (FIRST READING)***

Councilor Matthews made a motion to approve Ordinance 1322 on First Reading, which received a second by Councilor Raikes. There was no public comment or questions. The motion was approved by a vote of five to zero.

### ***PUBLIC HEARING REGARDING THE APPROPRIATION OF ADDITIONAL FUNDS:***

*The public hearing was called to order at 7:03 PM. No comments were given, so the public hearing was closed at 7:04 PM.*

### ***RESOLUTION 2019-15: A RESOLUTION REGARDING THE APPROPRIATION OF ADDITIONAL FUNDS***

Councilor Raikes made a motion to approve Resolution 2019-15, which received a second by Councilor DeLisle. There was no public comment or questions. The motion was approved by a vote of five to zero.

### ***APPROVAL OF AGREEMENT FOR DEMOLITION AND REMEDIATION SERVICES WITH DELTA SERVICES, INC. – SERVICES TO BE PERFORMED AS 5300 CRAWFORDSVILLE ROAD:***

Councilor Lindsey made a motion to approve agreement with Delta Services, Inc., which received a second by Councilor Matthews. There was no public comment or questions. The motion was approved by a vote of five to zero.

### ***APPOINTMENTS TO SPEEDWAY BOARDS AND COMMISSIONS:***

*Nominations to the Speedway Redevelopment Commission: Councilor Lindsey nominated Jennifer Miller, Councilor DeLisle nominated Tom Popcheff and Rhonda Schwartz. Councilor Lindsey made a motion to close the nominations, and there was a second by Councilor Matthews. The nominations were appointed by a vote of five to zero.*

*President Fisher appointed Brody Duncan and Gordon Rundle to the SRC.*

***Nominations for the Police Commission:*** Councilor Lindsey nominated Phill Smith. Councilor Matthews made a motion to close the nominations, which received a second by Councilor DeLisle. The nomination was appointed by a vote of five to zero.

***Nomination for Speedway Schools Board:*** Councilor Raikes nominated Laura Daghe. Councilor Lindsey made a motion to close the nominations, which received a second by Councilor Matthews. The nomination was appointed by a vote of five to zero.

***Nominations for the Speedway Board of Zoning Appeals:*** Councilor Matthews nominated Mike Simonson, and Councilor nominated Tyler Carmichael. Councilor Matthews made a motion to close the nominations, which received a second by Councilor Raikes. The nominations were appointed by a vote of five to zero.

**APPROVAL OF CLAIMS:**

Claims identified in the Accounts Payable Vouchers for the period of November 9<sup>th</sup>, 2019 to December 6<sup>th</sup>, 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 DeLisle. There were no public comments or questions. The motion was approved by a vote of five to zero.

The Utility Adjustments report was submitted by the Clerk-Treasurer for November 9<sup>th</sup>, 2019 to December 6<sup>th</sup>, 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 Raikes. There was no public comment or questions. The motion was approved by a vote of five to zero.


**REPORTS WERE GIVEN FROM DEPARTMENT SUPERVISORS:**

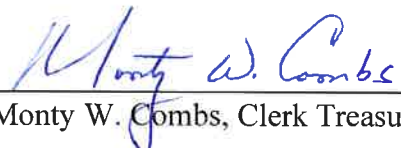
ECONOMIC DEVELOPMENT DIRECTOR – TIM GROPP, POLICE CHIEF – JIM CAMPBELL, FIRE CHIEF – BOB FISHBURN, PARKS DIRECTOR - TAMMY SMITH, AND PUBLIC WORKS BY JACOB BLASDEL

A report was given by Town Manager, Jacob Blasdel

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

President Fisher gave her report and called adjournment at 7:37 P.M.

  
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Eileen Fisher, Council President

  
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Monty W. Combs, Clerk Treasurer