

## **MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 8, 2021**

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

The Pledge of Allegiance was led by President Noblet.

The Minutes from the February 22<sup>nd</sup>, 2021 Town Council meeting were approved as presented.

### ***Proclamation Honoring Rodney Ferguson***

Councilor Lindsey read and presented a proclamation honoring retired Speedway Police Officer Rodney Ferguson. March 8, 2021 was declared to be Rodney Ferguson Day in the Town of Speedway.

### ***Request for Special Event on May 18, 2021 for the 2021 Taco Run Indy***

Councilor Raikes made a motion to approve the special event, which received a second from Councilor Lindsey. The special event was approved by a vote of five to zero.

### ***Appointments to Boards and Commissions***

***Arts Commission:*** Councilor Raikes nominated Katie Maiers and John Miller, Councilor Lindsey nominated Bruce Levy and Misty Clay, and Councilor Fisher nominated Chris Nusbaum. Councilor Lindsey made a motion to close nominations, which received a second from Councilor Raikes. A vote was taken and the above nominated were appointed by a vote of five to zero.

### ***Ordinance 1338 – An Ordinance Amending Ordinance 1336 Establishing Jobs and Salaries to be Paid Certain Offices, Positions, and Jobs Within the Town of Speedway, Indiana for the Year 2021***

Councilor Raikes made a motion to approve the ordinance, which received a second from Councilor Pedigo. A vote was taken, and the ordinance was approved by a vote of four to zero, with one abstention.

### ***Resolution 2021-01 – A Resolution of the Town Council of the Town of Speedway, Indiana approving an Economic Development Agreement and Other Matters Related to the 1300 Block Project***

Councilor Lindsey made a motion to approve the resolution, which received a second from Councilor Fisher. A vote was taken, and the resolution was approved by a vote of five to zero.

### ***Modification to the Encroachment Application for Main Street***

Councilor Fisher made a motion to approve the amendment, which received a second from Councilor Raikes. A vote was taken, and the encroachment application amendment was approved by a vote of five to zero.

### ***Approval of Claims & Utility Adjustments:***

Claims identified in the Accounts Payable Vouchers for the period of February 20<sup>th</sup>, 2021 through March 5<sup>th</sup>, 2021, were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Lindsey made a motion to approve the claims, which received a second from Councilor Raikes. There were no public comments or questions. The motion was approved by a vote of five to zero.

The Utility Adjustments report for the period of February 19<sup>th</sup>, 2021 through March 5<sup>th</sup>, 2021 were submitted to the Council by the Clerk-Treasurer for review and approval. Councilor Fisher made a motion to approve the adjustments as submitted, which received a second from Councilor Pedigo. The motion was approved by a vote of five to zero.

A report was given by Clerk-Treasurer, Jacob Blasdel.

***REPORTS WERE GIVEN FROM DEPARTMENT SUPERVISORS:***

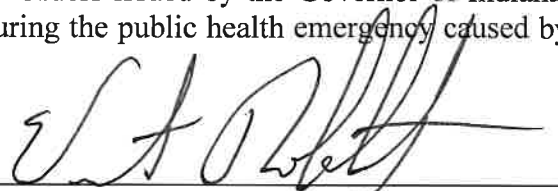
Economic Development – Tim Gropp  
Police – Jim Campbell  
Fire – Bob Fishburn  
Public Works – Luke Adams  
Communications – Kelly Turner

Reports were given by Councilors Pedigo, Fisher, Lindsey, and Raikes.

President Noblet gave his report.

President Noblet closed the meeting at 8:15.

The meeting was held in accordance with standards and guidelines established by the Indiana Public Access Counselor, consistent with Executive Orders issued by the Governor of Indiana, pertaining to public access to meetings that occur during the public health emergency caused by the COVID-19 pandemic.



Vince Noblet, Council President



Jacob Blasdel, Clerk Treasurer