

MINUTES OF THE TOWN COUNCIL MEETING OF DECEMBER 27, 2023

The meeting was called to order by Council President Vince Noblet at 7:17 PM. Other Councilors present were Eileen Fisher, David Lindsey, and Gary Raikes.

1. The Pledge of Allegiance was led by Council President Noblet.
2. The Minutes of the December 11, 2023, town council meeting were approved as presented.
3. **APPROVAL OF TASK ORDER NO. 10 FOR WASTEWATER RISK RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN WITH WESSLER ENGINEERING – GRANT KLEINHENZ**

Town Manager Grant Kleinhenz presented the details regarding the proposed task order. Councilor Raikes made a motion to approve the agreement, which received a second from Councilor Fisher. A vote was taken, and the agreement was approved four to zero.

4. **ORDINANCE NO. 1385 – AN ORDINANCE ESTABLISHING JOBS AND SALARIES, WAGES, AND COMPENSATION TO BE PAID CERTAIN OFFICES, POSITIONS, AND JOBS WITHIN THE TOWN OF SPEEDWAY, INDIANA FOR THE YEAR 2024, AND REPEALING ALL ORDINANCES, OR PARTS THEREOF, IN CONFLICT THEREWITH – PHILIP FOUST (PROPOSED SECOND READING)**

The Clerk-Treasurer presented the details regarding the ordinance. Councilor Lindsey made a motion to approve the ordinance on second reading with an amendment to the Town Manager's pay increase from five percent to three percent, which received a second from Councilor Raikes. A vote was taken, and the ordinance as amended was approved four to zero.

5. **RESOLUTION NO. 2023-10 – A RESOLUTION REGARDING THE ADDITIONAL APPROPRIATION OF FUNDS FOR TOWN OF SPEEDWAY– PHILIP FOUST**

The Clerk-Treasurer presented the details regarding the resolution. Council President Noblet opened the public hearing at 7:25 PM. No public comments were made, and Council President Noblet closed the public hearing at 7:26 PM. Councilor Raikes made a motion to approve the resolution, which received a second from Councilor Lindsey. A vote was taken, and the resolution as amended was approved four to zero.

6. **RESOLUTION NO. 2023-11 – A RESOLUTION REGARDING THE ADDITIONAL APPROPRIATION OF FUNDS FOR SPEEDWAY PUBLIC TRANSPORTATION – PHILIP FOUST**

The Clerk-Treasurer presented the details regarding the resolution. Council President Noblet opened the public hearing at 7:31 PM. No public comments were made, and Council President Noblet closed the public hearing at 7:31 PM. Councilor Fisher made a motion to approve the resolution, which received a second from Councilor Lindsey. A vote was taken, and the resolution as amended was approved four to zero.

7. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS – PHILIP FOUST**

The Clerk-Treasurer submitted claims identified in the accounts payable vouchers and utility adjustments for the period of December 7, 2023, through December 20, 2023, to the Council for review and approval. Councilor Raikes made a motion to approve the claims except for the first claim on page two in the amount of \$3500.00, which received a second from Councilor Lindsey. A vote was taken, and the claims as amended were approved four to zero.

Councilor Lindsey made a motion to approve the utility adjustments, which received a second from Councilor Fisher. A vote was taken, and the adjustments were approved four to zero.

REPORTS

A report was given by Town Manager Grant Kleinhenz.

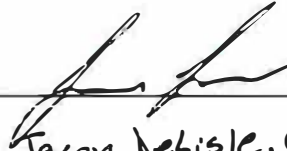
A report was given by Councilor Eileen Fisher.

A report was given by Councilor David Lindsey.

A report was given by Councilor Gary Raikes.

A report was given by Council President Noblet.

Council President Noblet adjourned the meeting at approximately 7:47 PM.



Jason Delisle, Council President

Philip Foust, Clerk-Treasurer