

**Spencer Town Council Regular Meeting
January 5, 2015 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Dean Bruce, Jon Stantz, Cynthia Hyde

Also present: Clerk-Treasurer Cheryl Moke, Richard Lorenz, John Hodge and Chief Marshal Richard Foutch.

IN THE MATTER OF APPROVAL OF MINUTES

A motion was made for approval of the minutes for December 15th and December 29th. Motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Elected Officers for 2015 are Dean Bruce, President; Jon Stantz, Vice President; Cynthia Hyde, Member. Next, proposed Board appointments were reviewed and approved for 2015.

The 2015 Meeting Calendar and Holiday Calendar were presented for approval. Both were approved.

Next the Clerk Treasurer presented invoices for the Integrated Rural health Clinic Project. Pay Application 7 for Building Associates, Inc. in the amount of \$121,568.00, Tabor Bruce Architecture in the amount of \$1,704.33, and SIDC in the amount of \$2,000.00 for a total payout of \$125,272.33 of which \$21,824 will be paid by OCRA funds and \$103,448.35 from Centerstone Funds. The invoices were approved for payment.

The next item on the agenda was a question raised by Ovie McClure regarding whether anything could be done in regards to a neighbor's home which appears to be in a state of neglect. The property is owned by Rick Hero, and Richard Lorenz offered to make contact with Mr. Hero to see if there was anything that could be done to correct this.

Anton Neff was present to explain the election process for the Town election to be held in 2015. First step is to pass a resolution if the Town wants to run their own election. Mr. Lorenz stated this has changed, which eliminates the need to pass a resolution. (*Note: upon further research indicates that a resolution may still be required if the Town wishes to conduct the election.*)

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch had nothing new to report. Dean Bruce asked for a recent active list so he could update email addresses.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish was not present.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported that the sewer rehab was completed without any problems. He asked for approval to purchase a 55 gallon drum of lift station degreaser. He said this should last an entire year.

Cynthia Hyde made a motion to approve the purchase of the product from Correlated Products in the amount of \$1,906.00. The motion was seconded and passed.

John Hodge mentioned when the rehab was being done, he had their cameras look down the line on Washington Street. They did not see a manhole, or taps, but could not see the entire length because it was not clear. It was decided this needs to be cleaned to see if it could be capped.

IN THE MATTER OF PLANNING AND ZONING

Mr. Lorenz said he would try to get an organizational meeting for the 4th Tuesday in January with both Boards to update them and see where they are.

IN THE MATTER OF REDEVELOPMENT COMMISSION

Mike Spinks was present. He asked about the appointment for School Board representative and about bonding members. First meeting is set for Thursday, January 22nd.

IN THE MATTER OF THE ATTORNEY

INDOT has proposed an alternate route during the 46 construction period. Jon Stantz said the Town will create an ordinance limiting access by trucks on Franklin Street when the construction begins. He also reported that there is an agreement that needs to be signed in regards to the lighting fixtures. He asked the Board to take a look at the plans and get back to him with any comments.

IN THE MATTER OF OLD BUSINESS

IN THE MATTER OF NEW BUSINESS

The Clerk-Treasurer reported that the 1782 was received and the budget approved was less than the budget requested for the Town. She plans on looking into this, and report back. The Fire Territory budget was approved as requested. There were also reduction in LRS budgets and MVH budgets. The Clerk will request explanations on these as well. One of the questions is how these calculations are made by the County, and if a review of these calculations should be made. The Clerk-Treasurer requested, from the Board, estimates (in writing) for future projects that will be coming from all available funds.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

John Stantz motioned to adjourn at 8:10 p.m.

Dean Bruce, President

Jon Stantz, Vice-President

Cynthia Hyde, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer