

Spencer Town Council Regular Meeting
March 16, 2015 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

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

Also present: Clerk-Treasurer Cheryl Moke not present, Richard Lorenz not present, Sewer Superintendent John Hodge, Street Dept. Superintendent Larry Parrish and Tami Snodgrass Deputy Clerk

IN THE MATTER OF APPROVAL OF MINUTES

A motion was made to approve the Minutes for February 17 & March 2, 2015 by Jon Stantz. The motion was seconded (Cynthia Hyde) and passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

Matt Sward, with SIDC was present and presented two invoices for the Integrated Rural Health Clinic Project

1. Building Associates, Inc. \$133,818.00
2. SIDC # 9 for \$2,000.00

Total was \$135,818.00. Matt reported the project was 80% complete. Matt gave a general update on the project. After discussion of the project motion was made by Jon Stantz, seconded Cynthia Hyde, motion was passed 3-0

Matt also discussed a grant Place Based Investment Fund. This is a collaborative effort between entities (example used was the Town, Foundation, Soil & Water) Deadline is May 1, 2015. Council needed to get an update from Cheryl Moke as to the Town's position if there would be funds available to pursue this grant.

Brad Arthur was present to request street closure for two special events: May 30, 2015 & August 8, 2015 for Car Shows. Both events proceeds go to fund two not for profit events (May 30 – Relay for Life, August 8 is dedicated to The Brotherhood Scholarship that was recently set up in the name of Brad's nephew who was a drowning victim. He requested Cooper Street be closed for the event. Jon Stantz made the motion to approve and waive any fees, Cynthia Hyde seconded and motion passed 3-0.

Farmers Market request to close a route was tabled for further information since no one was present.

IN THE MATTER OF THE POLICE DEPARTMENT

Cynthia Hyde requested on behalf of Spencer Police Department (In Chief Foutch's absence due to illness) renewal for Leads Online program in the amount of \$1,188.00. Cynthia Hyde made the motion to approve; Jon Stantz seconded motion passed 3-0.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported a back Axle on the 1995 Dump Truck was in need of repairs. Kenworth gave him an estimate of \$600.00. Sternberg's quote was for \$1,600.00. He reported the need for tree work at Wayne & Harrison.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported a problem with the #3 reactor influent valve that he was having difficulties resolving. He had taken to Evansville for them to go thru. Upon reinstalling it still was giving them failure errors. He also found out that this Reactor is no longer being made but he has located two new ones and that it may become necessary to replace soon. John was instructed to replace the relays.

John also reported a problem with a collection system at Garden Park. Ralph Swartz he had ran a camera for a client and a line on the Towns side had been damaged due to Tree roots. John Hodge wants to get a quote on hiring someone to scope. He also stated that when he does this one he has 3 or 4 other areas to do.

John was attending a conference March 18th & 19th, and he would be receiving information regarding reporting procedures allowing John Hodge to submit and an email would be forwarded to all three council members automatically.

John also reported that the department was awarded for the second year in a row the 2014 Plant Performance Award.

IN THE MATTER OF THE FIRE TERRITORY

Cynthia reported fire department is still interested in selling station on Jefferson and build on at the current station. Joe Frye is looking into grants.

Fred Dorset was present looking for advice for the Spencer Christian Church they are having an issue with water in the basement on the alley side. Larry Parrish is going to investigate.

Sheila Reeves was unable to attend due to an emergency.

IN THE MATTER OF OLD BUSINESS

Cynthia Hyde reported still waiting on a response from Denise Sudol regarding the steering.

Jon Stantz spoke with Duke to set up a meeting April 11 for Larry Parrish to meet with Dustin.

IN THE MATTER OF NEW BUSINESS

March 24 meeting Dean Bruce will not be in attendance due to surgery on March 25. SPEA is on track.

Jay Henson was in attendance regarding insurance. Board wants Jay to set up a time to meet with employees to answer any questions and for the board to get some opinion of options from the employees.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

John Stantz motioned to adjourn at 8.54 p.m.

Dean Bruce, President Jon Stantz, Vice-President Cynthia Hyde, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer