

Spencer Town Council Regular Meeting
December 5th, at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Jon Stantz, Dean Bruce, Michael Spinks

Also present: Clerk-Treasurer, Cheryl Moke, Chief Richard Foutch, Sewer Superintendent, John Hodge, Town Attorney Dan Cyr and Gwen Tucker. Street Superintendent Larry Parrish was absent.

IN THE MATTER OF APPROVAL OF MINUTES

Dean Bruce made a motion to approve the minutes as corrected. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Tai Hubbard, with Hydrogeology, Inc. spoke to the Board about services provided by his business related to environmental issues. He did a brief inspection from outside the Demil plant and shared his observations and recommendations on what the Town's responsibilities were, and how they could proceed.

An event registration was presented for the Spencer Pride Festival to be held on Saturday, June 3, 2017, from 10:00 a.m. to 5:00 p.m. A request was made for the closing of Market Street between Main and Washington and for waiver of fees for a non-profit.

Dean Bruce made a motion to approve the request for the festival, it was seconded and approved.

ECONOMIC DEVELOPMENT

Gwen Tucker reported on various activities for the OCCED related to the Town. She brought contracts for signature for the annual contract for services. Since there were changes, they agreed to table this until after the changes were incorporated and the attorney reviews.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Michael Spinks reported the next meeting will be on December 21st, which is also the end of the remonstrance period for the new tif area.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported that his department is working on a toy collection for the children involved in the fire in Tennessee. He said they will collect through Dec 16th and will ship out on the 17th.

IN THE MATTER OF THE BUILDING DEPARTMENT

Jon Stantz made a motion to name Michael Spinks as the replacement for liaison to the Town Planning and Zoning Boards. The motion was seconded and passed.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish was absent.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the plant and maintenance. He also reported that the grit container was in poor condition and would need to be replaced soon. The cost to replace is \$5,141.

Dean Bruce made a motion to approve the sales quote from Hydro International Wastewater Solutions in the amount of \$5,141. The motion was seconded and passed.

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz made a motion to appoint Mike Spinks as Liaison to the Fire Territory Board. The motion was seconded and passed.

IN THE MATTER OF THE ATTORNEY

Nothing to report.

IN THE MATTER OF OLD BUSINESS

Jon Stantz reported that he had another new contact for the Demil property that he is in contact with regarding the cleanup. He will report back when he gets more information. Dean Bruce said he would make some contact with the Brownfields, which was a recommendation from Tai Hubbard, to see where the Town can go to from here.

The Clerk Treasurer reported that she had provided the Board with the latest Appropriation reports, the 2017 budgets, and some analysis on how we will finish out the year.

IN THE MATTER OF NEW BUSINESS

The 2017 Proposed Salary Ordinance was provided to the Board Members for review. Approval for the Salary Ordinance will need to occur at the next meeting.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

/S/ JON STANTZ _____

Jon Stantz, President

/S/ DEAN BRUCE _____

Dean Bruce, Vice-President

/S/ MICHAEL SPINKS _____

Michael Spinks, Member

Attest _____

Cheryl Moke, Clerk-Treasurer