

Spencer Town Council Regular Meeting
February 16, 2016 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Dean Bruce and Cynthia Hyde. Jon Stanz was absent.

Also present: Clerk-Treasurer Cheryl Moke, and Town Attorney Richard Lorenz and Wastewater Superintendent John Hodge. Street Superintendent Larry Parrish and Police Chief Richard Foutch were absent.

IN THE MATTER OF APPROVAL OF MINUTES

A motion was made to approve the minutes as corrected. The motion was passed.

IN THE MATTER OF PUBLIC ISSUES

Jon Stantz reported that IDEM sent a notice that Brown-Forman Cooperage is waiting for an air pollution permit before they can proceed with operations. In a related matter, Cynthia Hyde reported that there was a report of trucks traveling along 5th Avenue in excess of the stated weight limit. The Town of Spencer Police Dept. will continue to enforce the weight limit along that route.

Resolution 2016-01, A Resolution Establishing the Town of Spencer Municipal Riverfront Development district within an Economic Development Area was presented before the Board for a vote. The Council voted 3-0 to approve the resolution.

ECONOMIC DEVELOPMENT

Nothing to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Next regular meeting will be held on Wednesday, February

IN THE MATTER OF BUILDING DEPARTMENT

Jon Stantz reported that he and Marc Ruble were continuing to interview applicants for the building department administrator.

IN THE MATTER OF THE POLICE DEPARTMENT

No report at this time.

IN THE MATTER OF THE STREET DEPARTMENT

No report at this time.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported the Town will be hosting a training session, in conjunction with Alliance at the Municipal Building on June 2nd. He also reminded the Board of the Utility meeting to be held on February 24th with INDOT and all utilities in regard to the State Road 46/Morgan Street project.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz commented on the status of the property recently purchased by Demil, Inc. The Clerk-Treasurer brought up a matter of a past due sewer balance of current charges in the amount of \$238.25, plus a property lien in the amount of \$613.41. Also, unless he caps the existing sewer, minimum sewer fees of approximately \$113 will continue to be added on. He said he would address this matter with the owner.

The Clerk-Treasurer also reported she continues to be billed by ProNet, even though notice of service to be discontinued was made in October, and all phone lines had been closed. Mr. Foutch said he would also handle this.

IN THE MATTER OF OLD BUSINESS

IN THE MATTER OF NEW BUSINESS

There was no new business at this time.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Jon Stantz, President

/S/ DEAN BRUCE
Dean Bruce, Vice-President

/S/ CYNTHIA HYDE
Cynthia Hyde, Board Member

Attest /S/ CHERYL MOKE
Cheryl Moke, Clerk-Treasurer