

Spencer Town Council Regular Meeting  
April 18, 2016 at 7:00 P.M.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460

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

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

**IN THE MATTER OF APPROVAL OF MINUTES**

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

**IN THE MATTER OF PUBLIC ISSUES**

A Proclamation to Celebrate Arbor Day on Saturday, April 23<sup>rd</sup> was presented for approval. **A motion was made to approve the proclamation. The motion was passed.** Also present were volunteer members of the Boston Scientific Green Team, Brent Kappelusch and Brad Boettner. They were instrumental in helping the Town apply for the Tree City USA designation. They will continue on as a volunteer group to help the city with projects pertaining to our trees and green space.

Next up, Angie Stoner presented a request for a Event Registration on behalf of ABATE Indiana for the annual memorial ride to take place on May 28<sup>th</sup>, 2016. They are planning on using Cooper Park for the registration and lining up. They also are requesting a police escort out of the town. Chief Foutch said he would come up with the best route because of the on-going road construction on the bridge, and get back to them. The setup time starts around 10a.m. on Saturday, and they will depart around 2:00 p.m.

**Cynthia Hyde made a motion to approve the Event Request for the ABATE Memorial Ride. The motion was seconded and approved.**

**ECONOMIC DEVELOPMENT**

Gwen Tucker spoke about the Showcase Owen County planned for this weekend at the Fair Grounds, with over 60 vendors planning on being there.

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Nothing new to report.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch reported on the police department. He presented an invoice for the Radar sign for approval by the board. The sign purchase was previously voted on and approved, so Jon Stantz signed the invoice. He also mentioned that he was having problems with the 2010 Dodge Chargers and said he had some information on a 2016 Dodge Interceptor demo that he could get for around \$36,649. If there were no funds available in the general fund, than the Clerk-Treasurer was instructed to use CCD funds.

**Cynthia Hyde made a motion to approve the purchase of the Interceptor. The motion was seconded and passed.**

**IN THE MATTER OF THE BUILDING DEPARTMENT**

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish asked the Board if they would pay the cost of Mark Sadler taking the Arborist test. The estimated cost would be around \$300.

**Jon Stantz made a motion to approve the cost for the Arborist exam for Mark Sadler. The motion was seconded and passed.**

They discussed the possibility of a cleanup day for late June.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported that he had to have a jetter out to clean on the east side where they found tree roots blocking the flow. Also he reported that the 5<sup>th</sup> Ave lift pumps were pulled and inspected on April 8<sup>th</sup>, that the impellers and wear rings showed a lot of wear. He recommended they be replaced and had a quote from BBC Pump for \$7,467 to do this.

**Dean Bruce made a motion to approve the quote from BBC Pump. The motion was seconded and passed.**

An invoice from Living Waters in the amount of \$1,362.40 for annual maintenance to the injectors was presented for approval since it exceeded the \$1,000 limit for the Superintendent. **John Hodge made a motion to approve the invoice. It was seconded and passed.**

**IN THE MATTER OF PLANNING & ZONING**

**IN THE MATTER OF OLD BUSINESS**

Cory Whitesell with HWC discussed the plans for the application for the Downtown Revitalization grant project. After reviewing the streets and sidewalks, he concluded there were issues that needed to be addressed first relating to drainage. He suggested they do some preliminary engineering to determine what drainage improvements were needed, and what could be done as aesthetic improvements.

**Jon Stantz made a motion to approve the agreement with Hannum Weigle and Cline to provide services, not to exceed \$2,500, to move forward with the Streetscape project. The motion was seconded and passed.**

An invoice from GRW for the SRTS project was presented for approval in the amount of \$5,340. **Dean Bruce made a motion approve the invoice. The motion was seconded and passed.**

Mark Rogers was present to discuss sidewalks. There was some discussion about the cost to replace the sidewalk south of Jefferson, but no one had that information on hand.

**IN THE MATTER OF NEW BUSINESS**

**IN THE MATTER OF CLAIMS**

Claims were presented and approved.

**IN THE MATTER OF ADJOURNMENT**

The meeting was adjourned at 8:19 p.m.

/S/ JON STANTZ  
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