

Spencer Town Council Regular Meeting
July 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: Chief Richard Foutch, Street Superintendent Larry Parrish, Clerk-Treasurer Cheryl Moke, and Town Attorney Dan Cyr. Sewer Superintendent John Hodge was absent.

IN THE MATTER OF APPROVAL OF MINUTES

Cynthia Hyde made a motion to approve the minutes as presented. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Ron Henry, on behalf of the American Legion presented an event request for a street dance to be held on September 17th in conjunction with the Apple Butter Festival. They are requesting to block the street from Market to the alley north of Jefferson, beginning after the parade, until 11 p.m. The dance will run from 6 p.m. 10 p.m., and the extra hour will give them time to clean up afterwards. They are requesting barricades to block the streets.

Dean Bruce made a motion to approve the event request. It was seconded and passed.

Josh Plaskoff and Nancy Wolf with Highpoint Global made a presentation to the Board about how to transform the citizen experience to help them have positive experiences with government agencies. Their current clientele is primarily the federal government and they are interested in partnering with the Town of Spencer, at no cost to the town, to expand their services to local government. To kick this off, the Town of Spencer will host a strategic planning meeting with 10-15 members of the community. The planned date for this will be September 16th.

ECONOMIC DEVELOPMENT

Nothing to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

The regular meeting will be on Wednesday, July 20th at 7:00 p.m.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported that fair week went well, with no incidents.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported that the backhoe purchased from McCallister in 2011 had an algae growth in the fuel system, according to McCallister Machinery. He had a quote to remove and clean the fuel tank, replace the fuel injectors and clean the lines for \$6,419.

Cynthia Hyde made a motion to approve the quote in the amount of \$6,419 for repair. It was seconded and passed.

Larry next asked whether he should continue with his list for street pavement projects beyond the \$80,000 in the budget. He would like to complete the roads rated 3 or lower on his pavement asset plan.

Jon Stantz made a motion to allow Larry to spend up to the \$80,000 limit this year. The motion was seconded and passed.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge was absent.

IN THE MATTER OF PLANNING AND ZONING

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF THE ATTORNEY

Dan Cyr presented copies for signature of the easements along Fifth Street, where the Town of Spencer will allow Community Natural Gas to install new pipelines.

Dean Bruce made a motion to authorize easement document reference no. 192397 as described, whereby Community Natural Gas has a 10 foot permanent use, with a 20 foot additional temporary use of the easement. The motion was seconded and passed.

Cynthia Hyde asked for an update on the issue brought before the Board by Gary Ault.

Jon Stantz said that INDOT requested an ordinance be in place for Franklin Street one-way prior to the start of construction. They suggested that we have it in place sometime this fall.

IN THE MATTER OF OLD BUSINESS

No old business.

IN THE MATTER OF NEW BUSINESS

No new business.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 8:44 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