

Spencer Town Council Regular Meeting
 November 6, 2017 at 7:00 P.M.
 Municipal Building
 90 N. West Street
 Spencer, IN 47460

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

Also present: Clerk-Treasurer Cheryl Moke, Town Attorney Richard Lorenz, Street Supt., Larry Parrish. Sewer Supt. Hodge and Chief Marshal Foutch.

IN THE MATTER OF APPROVAL OF MINUTES

Michael Spinks made a motion to accept the previous minutes as written. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

First on the agenda, Rhonda Farmer spoke to the Board regarding a dog park. She said she has put together a committee to move this forward. The Town agreed to look into Town property that might possibly be used for this project. Rhonda will continue to work with her committee on a detailed proposal that includes regulations for the park, responsibilities, and a budget. Richard Lorenz offered to contact Bloomington to get a copy of their plan. Dean Bruce mentioned that he would like to see how this project will continue into the future. The next time the Town will meet on this proposal will be December 4th.

Next item on the Agenda is approval of the following related to the Downtown project:

- Pay Application #2 in the amount of \$167,365.27
- Change Order #2 for disposal of storage tank
- SIDC invoice #2 in the amount of \$9,600

Dean Bruce made three motions to approve Pay Application #2, Change Order #2, and the Invoice from SIDC. All three motions were seconded and passed.

Next, the Board reconsidered the rates on the meters. Larry Parrish and Tony Floyd located 162 meter mechanisms at a cost of \$810 plus shipping. These are programmed to charge 5 cents for three minutes, 10 cents for 6 minutes, and 25 cents for 15 minutes. The proposed monthly permit rates will remain at \$30/mo., \$60/qtr./ and \$180/yr. as proposed at the last meeting. By accepting these rate changes, the Town will be able to upgrade the meters at a fraction of the cost it would have been. They also approved purchasing the clear domes for all the meter heads, and rate plates as necessary.

Jon Stantz made a motion to rescind proposal 1 rate change and pick up proposal 2 rate changes. He also motioned to approve the purchase of the 162 meter mechanisms, the glass domes and rate plates as needed.

| | meter rate | time/hrs | 8 HRS max daily rate | 20 wkdays (max mnthly) | Monthly Permit | Quarterly Permit | Annual Permit |
|----------------------------------|-------------------|-----------------|-----------------------------|-------------------------------|-----------------------|-------------------------|----------------------|
| Alternative 2: Larry Parrish (2) | | | | | | | |
| | 0.05 | 3 minutes | | | | | |
| (currently programmed) | 0.10 | 6 minutes | | | | | |
| | | | \$ | | | | |
| | 0.25 | 15 minutes | 8.00 | 96.00 | \$30 | \$60 | \$180 |
| Daily Permit rate | | | | | (1.50/day) | (1.00/day) | (.75/day) |

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks spoke to Umbaugh who has been working with the County to reestablish the base values on the TIF districts. When they finish, they will provide him with a report.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported on the Drug Take Back Week and the Marshal's conference.

He reported that he needed to purchase ammo for the qualification course. It increased this year, and the total cost comes to \$1,115.30.

Mike Spinks made a motion to approve the purchase of the ammunition. Motion was seconded and passed.

IN THE MATTER OF THE STREET DEPARTMENT

Larry reported on the revised schedule for paving streets. He hopes they will be able to start next week. He also reported on a drainage problem at Morgan and Spence. He will try to fix this by milling down the asphalt to improve drainage.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the plant and collections. He reported the recent rain caused influx, he doesn't think it's infiltration, but rather inflow from the rain. He also thinks it's from the outskirts of Town because of the time it takes to get to the plant.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF PLANNING AND ZONING

IN THE MATTER OF THE ATTORNEY

IN THE MATTER OF OLD BUSINESS

In regard to the Downtown Streetscape project, Mike Spinks provided a schedule and reported they are essentially done, with the exception of street lights and trees. He also proposed that the Town agree to pay the additional amount of up to \$5,200 for the ADA entry for the Economic Development. Mike said he would get an updated quote before the Town moves forward.

Jon Stantz made a motion to approve the additional amount up to \$5,200 for the ADA entry. The motion was seconded and passed.

The INDOT project is on schedule. They began work on the east end of Town. They will reopen Morgan Street to two-way traffic for the winter months. There needs to be some further checking on what will be done about Franklin.

In regard to the Demil property, Mr. Lorenz reported that he visited it today, and determined that there was little or no activity. There will be no court intervention until the deadline (November 30th) If the deadline is missed, we will argue that we do not want any continuations, but to turn the project over to the Town.

Jon Stantz if there had been any movement on the Hero property, Lorenz reported there has been nothing.

IN THE MATTER OF NEW BUSINESS

Mike Spinks reported that he would be attending the Indiana Association of Regional Councils with Matt Sward on Thursday. They are recognizing SIDC for the Spencer Rural Health Clinic Project.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

/S/ JON STANTZ

Jon Stantz, President

/S/ DEAN BRUCE

Dean Bruce, Vice-President

/S/ MICHAEL SPINKS

Michael Spinks, Member

Attest /S/ CHERYL MOKE

Cheryl Moke, Clerk-Treasurer