

Spencer Town Council Regular Meeting
December 18, 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, and Chief Marshal Foutch, Street Supt Larry Parrish and Sewer Supt. John Hodge.

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 item on the agenda was approval of invoices related to Downtown Streetscape
 1. SIDC Invoice #3 in the amount of \$7,200.00 from EDIT
 2. Milestone pay application #3 in the amount of \$362,246.54
\$223,622 from OCRA funds and \$138,624.54 from EDIT funds
 3. HWC Invoice no. 2016-058-S-12 Construction Admin for \$13,800
 4. HWC Invoice no. 2016-058-I-5 Inspection - \$24,492.09

Michael Spinks made a motion to approve all invoices. The motion was seconded and passed (Note: Actual invoice current balance for HWC was 058I-5 was \$9,476.67 and 058-S-12 was \$1,575).

The Economic Development presented a contract for 2018 in the amount of \$30,000 for the year.

A Michael Spinks made a motion to approve the contract as presented was made and passed.

Next a new cleaning services contract was presented for approval. The payment will increase from \$200 biweekly to \$250 biweekly.

Dean Bruce made a motion to approve the contract. The motion was seconded and passed.

Next, a Uniform Conflict of Interest Disclosure Contract between The Town of Spencer and Larry Parrish was presented for approval in relation to the purchase of an engine core.

Jon Stantz made a motion to approve the contract as presented, it was seconded and passed.

Invoice 48898 from GRW for street lighting consultation in the amount of \$360 was presented for approval.

Dean Bruce made a motion to approve the invoice as presented. The motion was seconded and passed.

Next on the agenda is a review of proposed 2018 Salary Ordinance. The Town Board approved an increase of 3% for all positions.

Dean Bruce made a motion to approve the salary ordinance for the increase of 3%. The motion was seconded and passed.

Next the meeting dates for 2018 were presented for approval, and the 2018 holiday schedule
The meeting and holiday schedules were approved as presented.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Nothing to report.

IN THE MATTER OF THE POLICE DEPARTMENT

Mike Spinks reported that Cook Plant has made an offer to donate \$25,000 to the police department. The Cook representative suggested he contact Boston to see if they might want to

match. The money will be used to either purchase Zuercher or to upgrade the department computers.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported that their department is doing regular maintenance and working on the meters.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge presented an invoice from Lowe Sales, LLC in the amount of \$1,256 for the repair of the block heater. He also presented for approval an invoice from Fluid Service in the amount of \$2,484.50.

Jon Stantz made motions to approve both invoices. The motions were seconded and passed.

IN THE MATTER OF BUILDING/PLANNING AND ZONING

IN THE MATTER OF THE ATTORNEY

Richard Lorenz sent a copy of proposed amendments to the purchasing ordinance. He would like everyone to take time to review it.

IN THE MATTER OF OLD BUSINESS

In the matter of the Downtown project, Mike Spinks reported they were still planning on having the lights installed by the end of the year, if the weather holds up. They are completing a few things, but will finish up with the planting of trees and gardens in the spring.

Richard Lorenz reported that the maximum fine was assessed against Demil. The property will be reviewed again after the first of the year by the Building Dept. Depending on what is done by that time, the town may file an additional complaint. Jon Stantz reported that Richard Treloar has called him a few times, but he has not met with him because of the court hearing.

IN THE MATTER OF NEW BUSINESS

The Clerk Treasurer reported that she had a request to honor Dick Dyar for his 90th birthday. The Town agreed so she will work on it before the next meeting

Jon Stantz made a suggestion that the Municipal Building reconstruct the brick sign in front of the building so it is more visible. The rest of the Board agreed this should be done when the road construction is completed.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting was adjourned at 7:57 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