

Spencer Town Council Regular Meeting
January 2, 2018 at 7:00 P.M.
Municipal Building
90 N. West Street
Spencer, IN 47460

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

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

IN THE MATTER OF ELECTION OF OFFICERS

Dean Bruce made a motion to nominate Mike Spinks as president. The nomination was seconded and passed. Next, Jon Stantz nominated Dean Bruce as vice president. The nomination was seconded and passed.

Next, Jon Stantz made a motion to retain Hickam & Lorenz as the attorney of record. The motion was seconded and passed.

The various board appointments were reviewed. The only change was to add Mike Spinks to the Economic Development Board.

Jon Stantz made a motion to approve the appointments. The motion was seconded and passed.

IN THE MATTER OF APPROVAL OF MINUTES

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

IN THE MATTER OF PUBLIC ISSUES

The first order of business was a Proclamation in Honor of Dick Dyar in honor of his 90th birthday.

Jon Stantz made a motion to accept the Proclamation declaring January 6th, 2018 as Dick Dyar Day. The motion was seconded and passed.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Next meeting is scheduled for Wednesday, January 17th 2018.

IN THE MATTER OF THE POLICE DEPARTMENT

Meter programming is being completed. Marshal Foutch also presented some annual statistics for the department.

IN THE MATTER OF THE BUILDING DEPARTMENT

Richard Lorenz stated he had some information about a new building being built on the Owen County Fair Grounds which are within the Town limits. He will look into this further.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish was not present and there was no report.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on some issues they are experiencing due to the recent freezing weather.

IN THE MATTER OF THE FIRE TERRITORY

Mike Spinks gave a report, and shared the minutes from the last meeting.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz had nothing new to report.

IN THE MATTER OF OLD BUSINESS

Regarding Demil, Jon Stantz said he will forward all information on to Mike Spinks and Richard Lorenz. Richard Lorenz suggested that sometime before the next hearing that he and Jon visit the site. The next hearing is on February 8th.

Mike Spinks reported that Cook, Inc. will provide a check for \$25,000 for communications for the Police department. Also, the Town recently received \$25,000 from Don Tharp from the CVS group. Mike said he would like to add to the Cook check for the Zuercher system, if at all possible.

Jon Stantz reported on the Safe Routes to School project and stated he will be meeting soon with the State and the Engineers.

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 7:35 p.m.

/S/ MIKE SPINKS

Mike Spinks, President

/S/ DEAN BRUCE

Dean Bruce, Vice-President

/S/ JON STANTZ

Jon Stantz, Member

Attest /S/ CHERYL MOKE

Cheryl Moke, Clerk-Treasurer