

Spencer Town Council Regular Meeting  
October 22, 2018 at 7:00 P.M.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460

**Board Members present:** Michael Spinks and Dean Bruce and Jon Stantz.

**Also, present** Town Attorney Richard Lorenz, Interim Street Superintendent Tony Floyd, Chief Marshal Rich Foutch, and Clerk-Treasurer Cheryl Moke. Sewer Superintendent John Hodge was absent.

#### **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 World Arts Tax Abatement Agreement was presented for signatures. The agreement and resolution was passed at the last meeting, and signatures are now required by all parties.

**Dean Bruce made a motion to approve the Memorandum of Understanding and Tax Abatement agreement, the motion was seconded and passed.**

HWC Invoice No. 2017-165-I 0007 SRTS for Sidewalk Improvements in the amount of \$1,313.90 was presented for approval.

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

The Halloween Happening Event Request sponsored by the Owen County Preservations/Exchange Club for October 26<sup>th</sup> was presented for approval. They are requesting the use of two parking spaces in front of the Dough Boy.

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

Next, a request for a Craig Bennett Benefit Ride Police Escort for October 28<sup>th</sup>. If necessary, Rich Foutch said he would provide that if the numbers require it. He said he is in contact with Mr. DeFord, the event organizer.

**Jon Stantz made a motion to approve the request pending the number of participants. The motion was seconded and passed.**

The Spencer Police presented an event request for the 10<sup>th</sup> Annual Halloweenie Roast for October 31st. They are requesting the street be blocked off between Morgan and Franklin.

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

#### **IN THE MATTER OF ECONOMIC DEVELOPMENT**

No report.

#### **IN THE MATTER OF THE BUILDING DEPARTMENT**

#### **IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch reported the transfer of the police vehicle will take place in November.

Conversation surrounding the signs in the downtown area took place, and Chief Foutch said he would get with Tony Floyd and work up a recommendation of what they thought was needed.

Another conversation about the sight lines on Morgan took place, and Jon Stantz said he would call Hillary at INDOT.

#### **IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd reported on the Street Department. He reported that the cave-in at Hyden Road which was originally thought to be a sewer line, was in fact, a storm sewer. They resealed it.

He also reported on the sinkhole behind the Mexican restaurant. He said he spoke with Milestone, and they will work up a proposal to repair.

Lastly, Tony asked that interviews be set up for candidates for the new street employee.

**IN THE MATTER OF THE SEWER DEPARTMENT**

**IN THE MATTER OF THE ATTORNEY**

**IN THE MATTER OF OLD BUSINESS**

**IN THE MATTER OF NEW BUSINESS**

Discussion about the damage to the sidewalks at 117 N. Washington took place, and Jon Stantz said he would look at it.

The Clerk Treasurer asked if the old computers could be disposed of the hard drives were destroyed. Richard Lorenz said if the drives were drilled, they would be able to be disposed of. It was decided that the Street Department would dispose of the destroyed (drilled) hard drives, and the towers.

**IN THE MATTER OF CLAIMS**

Claims were presented and approved.

**IN THE MATTER OF ADJOURNMENT**

The meeting adjourned at 8:00 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