

Spencer Town Council Regular Meeting
November 19, 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 Attorney Jack Woodruff, Street Superintendent Tony Floyd, Chief Marshal Richard Foutch, and Clerk-Treasurer Cheryl Moke.

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 ECONOMIC DEVELOPMENT

Don Bingham reported that they were in the process of applying for a planning grant with ROI. They will also be working with the SPEA group from IU to develop a plan.

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch updated the Board on the department operations. He asked for some guidance on how the Town handles requests for permits for door-to-door peddlers. The attorney commented that the policy appears to be nebulous. He suggested that they work on the parameters and the application for the permit. Some of the suggestions made are limit the time of year/day for soliciting; make sure that each individual presents himself for a permit; have a badge or tag visible with the permit number with picture on it.

IN THE MATTER OF THE STREET DEPARTMENT

Mike Spinks opened the discussion about the permanent hiring of the Street Superintendent. The only application received was from the interim superintendent, Tony Floyd.

Dean Bruce made a motion to approve the hiring of Tony Floyd as the Street Superintendent. The motion was seconded and passed.

Tony Floyd reported that the new trucks are in and now in service. He's pleased with the condition. He reported on the repairs by INDOT to certain roads. He still is questioning whether there would be any further repair by INDOT to Fairview. Tony asked to delay putting up Christmas Decorations on the new poles so he has the opportunity to get the correct brackets and new decorations. The Board agreed with this suggestion.
There will be an informational meeting for the Community Crossings grant held on November 29th in Seymour.

IN THE MATTER OF THE SEWER DEPARTMENT

Jon Hodge was on vacation.

Jon Stantz made a motion to approve the cost to repair the air actuator for approximately \$3,000. The motion was seconded and passed.

IN THE MATTER OF THE ATTORNEY

Some discussion took place regarding the policy for reimbursement of training for police. The attorney is still working on updating this.

IN THE MATTER OF OLD BUSINESS

Jon Stantz continues to work on a solution for the sidewalk on N. Washington. He will also look at the drainage problems around new construction, and what can be done in the future.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting adjourned at 8:05 p.m.

/s/ Michael Spinks
Mike Spinks, President

/s/ Jon Stantz
Jon Stantz, Member

/s/ Dean Bruce
Dean Bruce, Vice-President

Attest /s/ Cheryl Moke
Cheryl Moke, Clerk-Treasurer