

Spencer Town Council Regular Meeting

December 3, 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 Richard Lorenz, Street Superintendent Tony Floyd, Sewer Superintendent John Hodge, 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 PUBLIC MATTERS

The Town Board reviewed a letter of support for the MyPath Safe Routes to Parks grant application. The Board agreed to sign the letter.

Mike Spinks reviewed where we were on the Community Crossings Grant. The contracts are in the process of finalization with Milestone. The total grant funds of \$351,032.58, combined with local match of \$117,009.89 will provide the Town with \$468,043.50 for replacing designated roads throughout the town.

IN THE MATTER OF ECONOMIC DEVELOPMENT

No report.

IN THE MATTER OF THE BUILDING DEPARTMENT

There was some discussion about a request for annexation for a piece of property owned by TBH, LLC (Boston Scientific). It is moving forward in the process.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch updated the Board on the department operations. He reported that he is still working on the SOP with Mr. Lorenz and he will present it to the board for approval soon. He said he will get further information on taser replacement from Officer Sips. He has begun the process of looking into replacing a vehicle, which he would like to do early in 2019. Chief Foutch said he is proposing a clothing allowance for the officers for next year, whereby each officer will have his own funds to order uniforms as they see fit.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd reported he is continues to work on a 5-year equipment and needs plan. He said he is checking into a new alarm system for the building. He will check into Endeavor as a vendor. He also said he needs to replace all 6 tires on the F-450. He has an estimate from Truax for \$1,138 and just wanted to run it by the board to make sure that it's okay to buy. The Board agreed.

Tony Floyd reported that he and Chief Foutch had completed their review of the stop signs around town, and particularly in the downtown area. They recommen

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the plant operations and collections. The air actuator repair was made, and the cost was slightly higher than previously thought.

Jon Stantz made a motion to adjust the original motion to repair the air actuator for \$3,149. The motion was seconded and passed.

IN THE MATTER OF THE ATTORNEY

In regards to the Planning Commission, Mr. Lorenz said he has sent out a proposed map to all members for review. He will also send a copy to the Board.

Regarding the stop sign recommendations, Lorenz said he will amend the Ordinance to reflect these with approval.

Jon Stantz made a motion to approve the amending of the ordinance. The motion was seconded and passed.

Next, Mr. Lorenz asked for approval of amending the Parking Ordinance for parking vehicles on streets after repairs, that was discussed at the work session prior to the regular meeting.

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

Discussion followed regarding traffic patterns and speeds out by the new medical center.

IN THE MATTER OF OLD BUSINESS

Jon Stantz requested the executive session to reconvene. The session was scheduled for Thursday, December 13 at 6:00 P.M.

IN THE MATTER OF NEW BUSINESS

The salary ordinance was presented to the Board for first review. There were a couple of suggestions, and the Clerk-Treasurer will incorporate those, and bring to the next meeting for a vote.

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN THE MATTER OF ADJOURNMENT

The meeting adjourned at 8:02 p.m.

/s/ Michael 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