

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

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

Also present: Clerk-Treasurer Cheryl Moke, Town Attorney Richard Lorenz, and Chief Marshal Foutch, and Street representative, Tony Floyd.

**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**

First item on the agenda was Angie Stoner on behalf of ABATE with an Event Request. The event is the annual motor cycle ride to take place on Memorial Day. They will have registration from 9 a.m. until noon at a shelter house in Cooper Park, then proceed out of town over the bridge. They are requesting some police assistance with traffic at Main and the Bridge.

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

Next on the agenda were the ordinances for re-establishing the Cumulative Funds:

Ordinance 2018-01 Establishing Cumulative Capital Fund

Ordinance 2018-02 Establishing Fire Protection Territory Equipment Replacement Fund

Prior to tonight's meeting, a public hearing was held in regard to these funds as required.

**Jon Stantz made 2 motions to approve the signing of Ordinances 2018-01, and 2018-02 as presented. The motion was seconded and passed.**

Next, Resolution 2018-03 Determining That Certain Property is Surplus was presented for approval. This ordinance requested that the following Town assets be declared surplus property:

- 2004 Durango VIN: 1DHB48N94F222093
- 2009 Dodge Charger, VIN: 2B3KA43T09H597471
- 2010 Dodge Charger, VIN: 2B3AA4CT1AH240557

There was some discussion about how this surplus would be disposed, including possibly donating a vehicle to Worthington. Chief Foutch said he would remove the police equipment that is needed for his new vehicle and make a determination on what should be done.

**Jon Stantz made a motion to approve the Resolution for declaring surplus. The motion was seconded and passed.**

The last item under public issues was the proposed Art Opportunity presented by Mike Spinks. He reported that he had been contacted by someone at IU regarding a project to work with communities placing art in public places. There is a proposal to place a limestone bench and the suggested location was at the corner of Main and Franklin by the Hickham and Lorenz building. Mike Spinks will work with the group and get back to the Board when he learns more.

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Next meeting is scheduled for Wednesday, April 18<sup>th</sup>.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch said he would like to see the speed limit in the May Addition between Crane and Fletcher, and Morgan and Indiana to be reduced from 30 miles per hour to 20. There is additional traffic there now because of construction, but he felt even without that added issue, that 30 miles per hour was too fast for a neighborhood without sidewalks and is used frequently

by the residents for walking. After some discussion, the Board agreed that this should be changed.

**IN THE MATTER OF THE BUILDING DEPARTMENT**

**IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd made a presentation to the Board demonstrating how Bivvy was being used. He has concentrated on signs, and has them just about complete. He also has identified the streets, and their passer ratings. He explained to the Board how this will be used in the future for applying for grants, or just keeping track of the street assets.

**IN THE MATTER OF THE SEWER DEPARTMENT**

No report.

**IN THE MATTER OF THE FIRE TERRITORY**

Steve Cradick, Director of the Fire Territory Board updated the Town on various projects the department was working on. He said over all, everything is running very smoothly and there are a great number of volunteers all working well together. He also reported their biggest issues for 2018 will be building related. They have been numerous electrical issues that have surfaced that needed immediate attention. They will also need to work on their driveway.

**IN THE MATTER OF THE ATTORNEY**

Richard Lorenz reported on the most recent hearing involving Demil property. He said the cleanup was progressing, and may be complete in the next 30-60 days.

**IN THE MATTER OF OLD BUSINESS**

**IN THE MATTER OF NEW BUSINESS**

Jon Stantz discussed a couple possible sign options for a solar sign to be placed at Jefferson and Main. He will continue look into other possible sources and report back at the next meeting.

**IN THE MATTER OF CLAIMS**

Claims were presented and approved.

**IN THE MATTER OF ADJOURNMENT**

The meeting was adjourned at 8:28 p.m.

/S/ MIKE SPINKS  
Mike Spinks, President

ABSENT  
Dean Bruce, Vice-President

/S/ JON STANTZ  
Jon Stantz, Member

Attest /S/ CHERYL MOKE  
Cheryl Moke, Clerk-Treasurer