

Spencer Town Council Regular Meeting
January 7, 6:00 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 ELECTION OF OFFICERS

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

In the matter of board appointments, the Board agreed to leave them as is. There are several vacancies on other boards that need to be filled. The Board agreed to address them at the next meeting.

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

Mr. Lorenz said he spoke to the attorney for TBH, LLC regarding the annexation of property next to Boston. They should be at the next meeting to petition the board for approval.

IN THE MATTER OF ECONOMIC DEVELOPMENT

No report.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch gave an annual statistics report on the on the police department for 2018. He also reported that he has been meeting with the County Sheriff, and they have agreed to work together on some projects that they would like to present to the Town Board at a work session. Chief Foutch will get back to the Board later with a proposed date for that meeting. He also reported that he would like to announce Tom Trefry's retirement at the next meeting.

IN THE MATTER OF THE BUILDING DEPARTMENT

Jon Stantz suggested that a joint meeting be set up to discuss some procedural and operational issues with the Building Dept. personnel. There have been a couple of issues lately with permits and inspections, which could be resolved with a checklist. Jon will get back to the Board with a proposed meeting date.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd reported the new-lighted speed sign is up on Fletcher. The new alarm system will be installed tomorrow.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the sewer operations and collections.

IN THE MATTER OF PLANNING/ZONING

Meetings scheduled for Wednesday, January 23 starting at 6:00 PM.

IN THE MATTER OF THE ATTORNEY

Ordinance 2019-02 To Amend Title VII Traffic Code, Chapter 75 Parking, § 75.026 Parking for Sale, Repair or Future Repair and Ordinance 2019-03 To Amend Personnel Policy to Add Section 707, Training and Equipment Reimbursement are complete and will be approved at the next meeting.

Ordinance 2019-01 An Ordinance to Amend Title VII: Traffic Code, Chapter 76: Traffic Code, Schedule V: Multiple Stop Intersections was presented to be board for approval.

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

Mike Spinks asked a couple questions about existing ordinances, specifically about sidewalk replacements and water service.

IN THE MATTER OF OLD BUSINESS

IN THE MATTER OF NEW BUSINESS

No new business.

IN THE MATTER OF CLAIMS

No claims were presented.

IN THE MATTER OF ADJOURNMENT

The meeting adjourned at 7:20 p.m.

/s/ Michael Spinks

Mike Spinks, President

/s/ Jon Stantz

Jon Stantz, Vice-President

/s/ Dean Bruce

Dean Bruce, Member

Attest /s/ Cheryl Moke

Cheryl Moke, Clerk-Treasurer