

Spencer Town Council Regular Meeting  
October 21, 2019, 6:00 P.M.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460

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

Attorney Representative Samantha Paul, Street Superintendent Tony Floyd and Chief Richard Foutch and Sewer Superintendent John Hodge. Clerk-Treasurer Cheryl Moke and Attorney Richard Lorenz were absent.

**IN THE MATTER OF APPROVAL OF MINUTES**

**Jon Stantz made a motion to accept minutes as presented. The motion was seconded and passed.**

**IN THE MATTER OF PUBLIC MATTERS**

The Community Crossing Matching Grant Close Out letters were presented for signature. All the work was completed, and costs were reconciled.

Christmas on the Square Festival, scheduled for December 7 requested Main Street be closed for the parade. The parade will begin at 10:00 A.M. and should not take more than an hour. The route starts at Cooper Park and will end at the Courthouse. Andrea White was not present, but the event was approved contingent upon receiving proof of insurance.

Leonard White asked for an explanation on what his responsibility for cleaning out his sewer line. More information will be needed from the sewer department to determine the responsibility.

Chief Foutch reported the two new officers have completed their basic training. They are planning their Halloween Wienie Roast event. He reported that the 2012 Dodge Charger would need to have its engine replaced. He contacted Elite Auto Inc., and got a bid for \$5,652.00 with an 18-month/100,000 parts and labor warranty. He was unable to find anyone else willing to do the work.

**Jon Stantz made a motion to approve the estimate from Elite for \$5,652.**

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

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

Don Bingham gave an update on what the Farmer's Market was doing in terms of applying for grants and possibly moving the market to the library property. Next, he made an update on the Quality of Place grant application process. He said he should be hearing this week on whether they are moving forward to the 2<sup>nd</sup> phase.

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Next meeting is November 20.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch gave his police department report. There will be a police appreciation event held at the Fairgrounds on October 26. Money raised, will be split between the Sheriff's K9 unit, and the Spencer police reserves. They are also planning their Halloweenie Roast.

Mike Spinks reminded the Chief the need to monitor the traffic on Hillside on Halloween.

**IN THE MATTER OF PLANNING/ZONING AND BUILDING DEPARTMENT**

Richard Lorenz reported that the Building Department joint agreement remains in effect through the end of the year. At the time, the Town's paperwork will be returned to the town, and there

will be a settlement of all monies and property. A work session will be set at a future date to determine how the Town will handle the department going forward.

**IN THE MATTER OF THE STREET DEPARTMENT**

Tony reported that the seasonal workers will begin on Monday and will continue until the end of November.

Drew Flamion, with Commonwealth Engineering spoke to the Board regarding the storm water project on East Street. He handed out preliminary plans for the Board to review, along with estimated costs.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge was absent.

**IN THE MATTER OF THE PARKS DEPT**

No report.

**IN THE MATTER OF THE FIRE TERRITORY**

No report.

**IN THE MATTER OF THE ATTORNEY**

**IN THE MATTER OF OLD BUSINESS**

Jon Stantz continues to work through the schedule. The first billing for concrete finishing from Mershon and Sons was presented for approval for \$8,395.00.

**Mike Spinks made a motion to approve the invoice. The motion was seconded and passed.**

**IN THE MATTER OF NEW BUSINESS**

New proposals for abatements were sent out to review.

**IN THE MATTER OF CLAIMS**

Claims were presented for acceptance and were approved.

**IN THE MATTER OF ADJOURNMENT**

The meeting adjourned at 6:56 PM.

/s/ Mike Spinks

Mike Spinks, President

/s/ Dean Bruce

Dean Bruce, Member

/s/ Jon Stantz

Jon Stantz, Vice-President

Attest /s/ Cheryl Moke

Cheryl Moke, Clerk-Treasurer