

Spencer Town Council Regular Meeting  
December 16, 2019, 6:00 P.M.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460

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

Clerk-Treasurer Cheryl Moke, Street Superintendent Tony Floyd, Sewer Superintendent John Hodge and Chief Foutch. Richard Lorenz was absent.

**IN THE MATTER OF APPROVAL OF MINUTES**

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

**IN THE MATTER OF PUBLIC MATTERS**

Resolution 2019-20 – Resolution to Join (Enlarge) the PERF Fund was presented to the Board for approval. The Resolution was required by PERF in order to add the position of Fire Chief to the Town's covered positions.

**Dean Bruce made a motion to approve the Ordinance to add the new position to the PERF account. The motion was seconded and passed.**

Next, Ordinance 2019-21 - 2020 Salary Ordinance was up for consideration by the Board. After reviewing, the Board agreed to pass the ordinance for a 3% increase in pay for all employees.

**Dean Bruce made a motion to approve the 3% increase for 2020. The motion was seconded and passed.**

Richard Lorenz was not present, but the Clerk-Treasurer reported that he had received two appraisals for the property located at 480 S. West Street, with the average being around \$10,500. He will also get an ad in the paper for sealed bids for that piece of property.

The Clerk-Treasurer reported that the purchaser of 1141 New Jersey did come down and meet with Jenny Osborne and realizes now that the piece of property would probably not be accommodate a trailer without substantial cost to elevate since it was in the flood zone. It will need to be kept under observation to make sure there are no violations.

Mike Sudol approached the Board about adding more sidewalks to the 50/50 program. Since the remainder of his property on Wayne Street will not be completed until March, so he should complete an application for 2020. The Montgomery side will be completed at the same time as Wayne Street.

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

Nothing to report.

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Next meeting will be January 15, 2020 at 6:00 P.M.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch reported that all officers completed necessary treatment. He will make an inventory of all equipment and make a list of what is needed to replace. He also requested to be allowed to contact Tilden Keith about a cover for the police cars.

The Clerk-Treasurer said Richard Boll asked about being able to donate the old bikes they have stored to the Gosport Bike shop for the purposes of fixing up and donating. After some discussion, Cheryl said she would talk to Richard and ask him to put the proposal in writing.

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

The Planning Board will meet tomorrow at 6:00 PM on Tuesday.

**IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd gave a report on the dept. He is still looking at repairing the poles that hold the banners. Next, he reported that the 2011 F250 truck has engine problems. He got estimates to

repair or replace the engine. He got several quotes, with the best being from Summitt Auto. For a new engine, 3-year warranty, Replacement cost is estimated \$6,510.

**Jon Stantz made a motion to proceed with the repair with Summitt Auto for an estimated cost up to \$7,000. The motion was seconded and passed.**

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported on plant maintenance and collections.

**IN THE MATTER OF THE PARKS DEPT**

Dean said he would like to work on a 2020 plan with the Board.

**IN THE MATTER OF THE FIRE TERRITORY**

Nothing new to report.

**IN THE MATTER OF THE ATTORNEY**

No report.

**IN THE MATTER OF OLD BUSINESS**

Jon Stantz reported that he had two more pours and that will wrap up 2019. He will resume in the spring.

**IN THE MATTER OF NEW BUSINESS**

**IN THE MATTER OF CLAIMS**

Claims were presented for acceptance and were approved.

**IN THE MATTER OF ADJOURNMENT**

The meeting adjourned at 7:09 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