

Spencer Town Council Regular Meeting  
March 18, 6:00 P.M.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460

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

Also, present, Tiffany Chapman, Street Superintendent Tony Floyd, Clerk-Treasurer Cheryl Moke, Sewer Superintendent John Hodge and Deputy Marshal Tony Stevens.

**IN THE MATTER OF APPROVAL OF MINUTES**

Mike Spinks made a correction to the attendance section, listing Hodge as absent instead of Stantz.

**Jon Stantz made a motion to approve the minutes as corrected. The motion was seconded and passed.**

**IN THE MATTER OF PUBLIC MATTERS**

The first item on the agenda was to name Chris Conner to the Fire Territory Board. Chris was present and took the oath of office.

An event request was presented for the Owen County Public Library Block Party to take place on April 8 from 1:00 p.m. to 8:00 p.m. They are requesting that Montgomery Street be closed between Franklin and Market.

**Dean Bruce made a motion to approve the event request. The motion was seconded and passed.**

Next, Mike Spinks presented Ordinance 2019-09 To Adopt a Fiscal Plan for the Annexation of Land.

**Dean Bruce made a motion to adopt the Ordinance. The motion was seconded and passed.**

Next, Ordinance 2019-10 To Annex Certain Real Estate Into The Town of Spencer was presented for approval.

**Dean Bruce made a motion to adopt the Ordinance. The motion was seconded and passed.**

Next, Ordinance 2019-04 Establishing Cumulative Capital Development Fund was presented.

**Dean Bruce made a motion to adopt the Ordinance. The motion was seconded and passed.**

Next, Ordinance 2019-05 Establishing Fire Protection Territory Equipment Fund was presented.

**Dean Bruce made a motion to adopt the Ordinance. The motion was seconded and passed.**

Next, Barbara Winders discussed an issue with the recycling business next to her home. She has trash blowing onto her property and has no way to contact the owner. Jon Stantz has been in touch with the owner, and reported that he was aware of the situation and would be cleaning it up, and probably removing the building. He said he would get it done in the next 30 days. Jon offered to follow up on it.

Jon Stantz reported that the Town received 17 applications for the sidewalk program. He is in the process of reviewing, organizing, and estimating the costs. He anticipates he will have a decision about what can be done by May 1.

Glen Byerly who lives at 328 Main Street requested that a Black Gum tree be removed from the tree plot in front of his house. The Board agreed to remove the tree.

Next, Naomi Dean requested a four-way stop be added to the corners at West and North. She requested this a few years ago, and still considers it a dangerous intersection. The Board agreed to look at it.

Next, Mr. Carpenter presented an event for Rev20 Christian Music Festival to be held on August 3 from 8:00 a.m. to 10:00 p.m. They are requesting the closure of Market Street between Washington and Main.

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

#### **IN THE MATTER OF ECONOMIC DEVELOPMENT**

Don Bingham reported that they raised enough funds to proceed with the Economic Development Strategy Plan and they will be doing that in conjunction with the ROI Quality of Place Workforce Attractions.

#### **IN THE MATTER OF REDEVELOPMENT COMMISSION**

Next meeting is scheduled for Wednesday, March 20, at 6:00 p.m.

#### **IN THE MATTER OF THE POLICE DEPARTMENT**

Tony Stevens gave a report on the police department.

#### **IN THE MATTER OF THE BUILDING DEPARTMENT**

No report.

#### **IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd reported on the Street Department operations. He reported that one of his salt spreaders is out of commission. He is getting replacement costs, but he will not need it until next snow season. He is still getting more information on removing the light posts and changing some over to LED on Morgan Street. Jon Stantz also asked about spinners for the top of stop signs. Tony said he would look into it.

#### **IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported on the plant and maintenance. He reported that he is looking into purchasing a chemical feed pump and he may be able to make a good deal with BBP to buy an extra one they have. He will get more information on that. He also reported that they would need a construction permit for the installation of the chemical feed pump and have approval by an engineer. He said he would contact GRW about this.

#### **IN THE MATTER OF PLANNING/ZONING**

No report.

#### **IN THE MATTER OF THE FIRE TERRITORY**

Mike reported that the Fire Territory Board is looking into hiring a full-time fire chief.

#### **IN THE MATTER OF THE ATTORNEY**

#### **IN THE MATTER OF OLD BUSINESS**

#### **IN THE MATTER OF NEW BUSINESS**

#### **IN THE MATTER OF CLAIMS**

Claims were presented for approval.

#### **IN THE MATTER OF ADJOURNMENT**

The meeting adjourned at 8:20 p.m.

/s/ Michael Spinks  
Mike Spinks, President

/s/ Jon Bruce  
Jon Stantz, Vice-President

/s/ Dean Bruce  
Dean Bruce, Member

Attest /s/ Cheryl Moke  
Cheryl Moke, Clerk-Treasurer