

Spencer Town Council Regular Meeting
March 16, 2020 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, Samantha Paul, Street Superintendent Tony Floyd, and Chief Marshal Foutch.

IN THE MATTER OF APPROVAL OF MINUTES

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

IN THE MATTER OF PUBLIC MATTERS

Boston Scientific submitted an event request for their annual Family Walk to take place on May 9. They will be using the same route as the previous year.

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

Melody Kinser presented an event request for REV 20 to take place on August 1, 2020. They are requesting that Market and Main be closed for the festival this year, since using the Courthouse property is no longer an issue. She also requested that they be allowed to have ponies and will be responsible for cleaning up after them. She will work with the local businesses on the closed streets to make sure there are no issues.

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

Mike Spinks gave an update on the Park project to upgrade their sewer lines and connect to the Town's sewer system. He also said London Witte would perform two rate studies in conjunction with this project. The Town will be the agency handling the administration of the grant.

IN THE MATTER OF ECONOMIC DEVELOPMENT

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Meetings are cancelled until further notice.

IN THE MATTER OF THE POLICE DEPARTMENT

A vehicle destroyed the electronic radar sign on Fletcher. Cheryl will get the information for the insurance claim.

Chief Foutch reported that he continues to get necessary supplies for COVID19. He will continue to update the Board with any new developments.

IN THE MATTER OF PLANNING/ZONING AND BUILDING DEPARTMENT

Nothing to report.

IN THE MATTER OF THE STREET DEPARTMENT

Tony reported on the street department maintenance.

Dean Bruce made a motion to hire Matt Turner for the open CDL position. The motion was seconded and passed.

Tony presented three quotes for the replacement of the dump truck bed. The lowest quote was from MidState Truck in Fishers. The quote was for \$8,495.

Dean Bruce made a motion to approve the quote from MidState, the motion was seconded and passed.

Tony reported that there was a mishap where the street sweeper ran into the lift in the garage, damaging all four posts on the lift. He has an estimate to repair the lift for \$8,775. The Clerk-Treasurer turned the claim into the insurance company today for that amount.

Dean Bruce made a motion to approve the repair, not to exceed \$8,775. The motion was seconded and passed.

IN THE MATTER OF THE SEWER DEPARTMENT

IN THE MATTER OF THE PARKS DEPT

Dean gave a report on the Parks Board meeting. Arbor Day is tentatively scheduled for April 25, from 10 a.m. to 2:00 p.m. where they will give trees away once again.

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz gave a report from the last Board meeting.

IN THE MATTER OF THE ATTORNEY

IN THE MATTER OF OLD BUSINESS

Mike Spinks made a motion to approve an invoice from London Witte for \$218.75 for the Redevelopment Commission. The motion was seconded and passed.

Jon Stantz requested copies of the sidewalk applications. Cheryl will email them to him.

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 7:17 PM.

/s/ Mike Spinks

Mike Spinks, President

/s/ Jon Stantz

Jon Stantz, Member

/s/ Dean Bruce

Dean Bruce, Vice-President

Attest /s/ Cheryl Moke

Cheryl Moke, Clerk-Treasurer