

Minutes for the Regular Meeting of the Town Council
Spencer Municipal Building
90 N. West St.
February 22, 2011

Call to Order

Attendance- All three board members, Clerk-Treasurer and the Town attorney

Pledge of Allegiance

Dean Bruce motioned for approval of minutes, seconded by Jon Stantz and the motion passed 3-0.

Darren and Jessica with GRW recommended the low bidder, Arexco, Inc for \$794,359.00 for the DR-2 Stormwater Project.

Jon Stantz motioned to take the recommendation from GRW under advisement, Dean Bruce seconded and the motion passed 3-0.

Franklin St. Extension-GRW recommended Dave O'Mara for \$28,200.00. **Jon Stantz motioned to accept the bid for the Sewer extension project from Dave O'Mara for \$28, 200.00, Dean Bruce seconded and the motion passed 3-0.**

Dean Bruce motioned to accept GRW as administrator for the Franklin St. Extension for \$9055.00, seconded Cynthia Hyde and the motion passed 3-0.

Anton Neff presented information regarding putting town and county resources together in order to share costs for building inspector.

In an effort to become more efficient and save the taxpayers' money, the task force has put together an interlocal agreement between the Owen County Board of Commissioners and the Town of Spencer. Advisory committee (would not set policy) would look at the training, the hours available and how things are progressing. The town council was asked to put together a list of questions and concerns for the committee. A work session will be scheduled to further discuss the issue.

Public Issues

Cindy Rodenbaugh addressed the board concerning the garages that still exist at the West Clay residence that has been demolished. Mr. Lorenz added that there is a lawsuit in progress. Mr. Morrison responded that he is refurbishing the barn and it is secure from animals.

Ms. Rodenbaugh also asked about Mr. Castille, a homeless person that camps on county property. Marshall Foutch will provide the names of the owners.

Building Inspector

CVS will receive a partial inspection on the building only. There is a drain issue to be corrected.

Attorney

CVS met with Lorenz an

Transfer of ownership end of the month and will open March 20.

Waiting on certified

Building inspector the county will run out of money before the position can get up and running.

Police Department

Jon Stantz motioned to accept Matt Miller as a deputy marshal to fill the grant position, seconded by Dean Bruce and the motion passed 3-0.

Discussion was held regarding officers doing training on their own time and how compensation should be handled. Further discussion will be held at the worksession.

Street Department

Jon Stantz asked the street department to take down holiday banners this next week. The brackets will remain on the pole, Jon Stantz will purchase totes for the banners.

Jon Stantz stated that there is a problem with cars being parked across the sidewalk on N. Main and Morgan at Pete's Economy Muffler.

Sewer Department

Richard Lorenz has advised the sewer dept to let the IDEM Permit application pass due to other disposition choices.

Mr. Edwards asked that the security system decision be left on hold for now.

Old Business

Jon Stantz motioned to accept Hannum, Wagle and Cline Engineering, as the Preliminary and Construction engineer for the SafeRoutes Sidewalk program, seconded by Cynthia Hyde and the motion passed 3-0.

Jon Stantz motioned to accept Kenna Consulting for the Tivoli grant administrator, Dean Bruce seconded and the motion passed 3-0.

New Business

A work session was scheduled for March 2, 2011 at 5:00 p.m. at Hickam and Lorenz's office.

Claims/Adjournment

Jon Stantz motioned to accept claims as presented, Dean Bruce seconded and the motion passed 3-0.

Jon Stantz motioned to adjourn the meeting at 8:36 p.m., Dean Bruce seconded and the motion passed 3-0.