

**Spencer Town Council Regular Meeting  
July 15th, 2013 at 7p.m  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Chief Foutch, Sewer Superintendent John Hodge.

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR July 1, 2013 REGULAR MEETING**

**Dean Bruce made a motion to accept the minutes as presented, seconded by Jon Stantz and passed 3-0.**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch presented a Secondary Employment agreement for Marty Workman and Ryan Combs to work in their off-time at Kroger. Dean Bruce made a motion to approve the secondary agreement. It was seconded and passed 3-0.

Town ordinances, particularly about handicapped parking and nuisances were discussed. The Board decided to table this discussion until the next meeting, after Richard Foutch had the opportunity to discuss with Richard Lorenz.

Officer Bonebrake was present and requested permission to attend the Nationals for K-9 Training, hosted by the Hobart Police, where he and Zeus will receive an award for completing their training September 23 thru 27. Jon Stantz made a motion to approve, seconded by Dean Bruce and passed 3-0.

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

Nothing to report.

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish was not present, but the Clerk-Treasurer reported that the two trailers had been removed from New Jersey Street and the lot cleaned up. She also reported that he was waiting on one more bid for the paving project, and should have it by the next meeting.

Jon Stantz reported that the Safe Routes to School project was moving forward. He said that the streets were narrowed and when it is complete, there should be some discussion about reducing the speed limit along Hillside as well as other streets.

**IN THE MATTER OF THE SEWER DEPARTMENT**

Denise Shaw was on hand to update the Board on the sewer extension project.

Superintendent John Hodge reported on the operations and maintenance of the plant and equipment. He also mentioned that the Sewer Dept. would like to upgrade their truck. John Hodge will look into prices on a new 4WD truck.

**IN THE MATTER OF THE ATTORNEY**

Richard Lorenz reported that the DNR is planning on altering the flood plain maps which will be reissued at the end of August, and they will have to be approved, and ordinances rewritten. He also reported that Tri-State Timber will be building a new plant within the town limits soon.

**IN THE MATTER OF OLD BUSINESS**

Jon Stantz updated the Board on the street lighting project for INDOT. He presented an agreement between the Town and GRW, to provide engineering services for the design of the project. The total cost of the engineering not to exceed \$22,755.00. Jon Stantz made a motion to enter into the contract. It was seconded and approved.

Cynthia Hyde updated the Board on the scheduled meetings for the Master Parks Plan. They are all scheduled for July 29<sup>th</sup>.

**IN THE MATTER OF NEW BUSINESS**

Cynthia Hyde said that soon there would have to be some discussion about a sewer project as recommended by Darrin Wells. She said although he recommended not breaking the project up, it may have to be because of the cost of the whole project. Cheryl Moke said she would check on the timing of the bond retirements, as well as the requirement for having reserves for contingencies to determine what funds are available.

Jon Stantz reported on the solid waste district, and Clay and Owen will remain together. He said the biggest issue is how they will raise funding, but one way they can do it, is by special assessment.

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.

Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

**IN THE MATTER OF ADJOURNMENT**

Dean Bruce motioned to adjourn at 8:30p.m.

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Cynthia Hyde, President

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Jon Stantz, Vice-President

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Dean Bruce, Board Member

Attest: \_\_\_\_\_  
Cheryl Moke, Clerk-Treasurer