

**Spencer Town Council Regular Meeting
December 2, 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: Chief Marshal Foutch, Sewer Superintendent John Hodge, Street Superintendent Larry Parrish. Clerk-Treasurer Cheryl Moke and Attorney Richard Lorenz were absent.

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR November 18, 2013 REGULAR MEETING

Approval was tabled until the next meeting.

IN THE MATTER OF PUBLIC ISSUES

Dana Beth Evans, on behalf of the Tivoli was present to request approval for a temporary liquor permit for New Year's Eve. There was nobody present who opposed this request.

Dean Bruce made a motion to approve this request. It was seconded and passed 3-0.

Sherry Daniels, representing the Tivoli requested closure of the alley behind the Tivoli for the evenings of December 3rd thru December 7th, and the afternoon of December 8th. She would like to use this for a truck during the Christmas Carol performances. She said that the hours the truck would be there would be about 6pm until 10 pm. Larry Parrish said he would bring barricades so they could set them up and remove them each night.

Jon Stantz made a motion to approve the closure of the alley for the times indicated. The motion was seconded and passed.

Matt Sward presented the admin contract between SIDC and the Town of Spencer for the Parks Planning Grant in the amount of \$1,200.00.

Dean Bruce made a motion to approve the contract for services between SIDC and the Town of Spencer in the amount of \$1,200.00. The motion was seconded and passed.

Next Matt presented a request for a draw for the Park Planning Grant in the amount of \$9,000.00 for three invoices from Rundell Ernstberger Associates, LLC. The total at this time is for 60% completion of the total project.

Dean Bruce made a motion to approve invoices 131307-1 thru 3 from Rundell Ernstberger for a total due of \$9,000.00. The motion was seconded and passed.

Matt Sward also discussed the Town's interest in applying for a Main Street grant project. If there is interest, work will needed to begin at the first year. The Board indicated they did have some interest in streetscapes. Matt will discuss with Jill Curry and set up a time to meet.

Jack White, on behalf of Owen County Emergency Management requested permission to use the tree plot area located on the south east corner by the old water company building to install a generator, concrete pad, and two propane tanks, surrounded by a chain link fence.

Jon Stantz made a motion to allow Emergency Management the use of this area as described by Jack White. The motion was seconded and passed.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Marshal Foutch updated the Board on the police department. He requested that they be allowed to donate \$300 from the public relations fund to the 4-H Fishing Team, which the Board agreed to. He also reported that he had two resignations from the reserve force submitted recently. He said he would wait until after the first of the year to fill these positions.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish submitted an estimate for sidewalk repairs to a downtown area discussed at the last meeting. The Board suggested they table it until the next meeting when the Attorney was present. Larry next presented information on a replacement bucket truck. He asked the board for permission to look into this further. The Board told them to continue looking into it, and report back if it was something he wanted to purchase.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the maintenance of the sewer plant.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Michael Spinks presented the budget and funding request for 2014. The contract will be presented and signed at the next meeting.

IN THE MATTER OF OLD BUSINESS

There was some discussion about the Salary Ordinance, but decisions were tabled until the next meeting.

IN THE MATTER OF NEW BUSINESS

Jon Stantz updated the Board on the street light project.

IN THE MATTER OF CLAIMS

Claims were not presented at this meeting due to the absence of the Clerk-Treasurer.

IN THE MATTER OF ADJOURNMENT

Jon Stantz motioned to adjourn at 8:20p.m.

Cynthia Hyde, President

Jon Stantz, Vice-President

Dean Bruce, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer