

TOWN OF SPENCER
MINUTES OF REGULAR MEETING OF TOWN COUNCIL
APRIL 21, 2008

The meeting was called to order by President Bruce. All Council members were present along with the Clerk Treasurer and Jack Woodruff as Town Attorney.

Special Order of Business: Matter of Tax Abatement

The Council considered the issue of tax abatement and related matter of request from Cook for a tax abatement. A representative of Cook explained current plans of the company as to expansion in Spencer.

Mr. Bruce moved to request the Town Attorney prepare documents and ordinances for consideration on matters pertaining to tax abatement, revitalization area, application for tax abatement, and to base it on material provided to the Council by Owen County Chamber of Commerce and Economic Development Corporation (CCEDC), and seek to have ready for consideration at the next meeting of the Council. The motion passed.

Special Order of Business: Matter of Abandonment of Specified Street and Alley:

Cook submitted request for the town to abandon western most section of Morgan Street and western most portion of an alley south of Morgan Street section—these all lay west of Delaware Street in Prospect Park area of Town. Legal advertisement, notification of adjacent property owners, and an ordinance prepared. Ordinance 2008-1 An Ordinance to Abandon section of Morgan Street and an Alley was presented. Mr. Bruce moved to adopt Ordinance 2008-1 with an amendment that a clause be added concerning Town has right to utilize utility easements as needed. The motion passed to adopt Ordinance 2008-1 as amended.

The minutes of the previous meetings and memo on work session were approved as presented.

Department Reports/Updates:

Street: no report

Sewer: Superintendent Edwards reporting

- a) Reported that GRW had presented update on punch list and only a few items remained
- b) Sewer Bill Adjustment request: 877 Maple Dr. for \$191.82: Mr. Bruce moved to approve adjustment and the motion passed.
- c) Matter of easements for storm sewer: Council requested GRW prepare proposal for engineering work on storm sewer project
- d) Matter of bill from All Pro for plumbing work on sewer lines for projects: \$860 and \$430—Mrs. Hyde moved to pay bills and the motion passed.
- e) Matter of generator power for Municipal Building: consensus was to seek to utilize the town owned generator, therefore need new bids on the project and will seek to determine if any grants available.
- f) Update provided that INDOT is to begin major work on Ind. 46 through town

Police: no report

Building: no report

Parks and Recreation: updated on Arbor Day projects

Unfinished Business:

Town Clean up Project: Mr. Stantz proposed use of funds from county; conduct program during June; estimated cost of less than \$5,000; will seek volunteers to assist in several phases----plan adopted by consensus.

New Business:

OV Sports Complex has filed request for permit involving annual parade. Council signed permit.

Claims: Mr. Bruce moved to approve claims as presented and the motion passed.

Adjournment: Mr. Bruce moved to adjourn and the motion passed.

Adopted: May 5, 2008

President

Member

Member

Attested:

Linda Simmerman, Clerk/Treasurer