

Spencer Town Council Regular Meeting
August 7, 2023, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

Board Members present Mike Spinks, Jon Stantz, and Dean Bruce.

Also, Present, Clerk Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewer Superintendent John Hodge, and Hunter Stogsdill

IN THE MATTER OF APPROVAL OF MINUTES

Jon Stantz made a motion to approve the minutes as presented. Motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Bids were opened for the sale of the surplus equipment with the following results:

2012 Dodge Charger was awarded to Emergency Remarketing for \$1,278.18

1989 Ford F800 was awarded to Seth Miller for \$1,000.00

The 1983 Ford 1 Ton resulted in a tie and will be rebid by the two tie bidders.

Mike Spinks made a motion to accept the bids, seconded by Dean Bruce. Motion carried.

Next up, invoices were presented for approval:

Regarding MCSP Project:

- Graves Construction PPA #9 - \$280,299.32, Retainage \$14,752.60

Regarding Texas Pike and Plant Improvements:

- Reed and Sons Construction PPA #5 - \$2,471.71, Retainage \$130.09
- Graves Construction PPA #1 - \$424,502.62, Retainage \$22,342.24
- Figg Appraisal Group invoice approval for W Market property - \$2,200.00

Mike Spinks made a motion seconded by Dean Bruce. Motion carried.

Next, Robert Reynolds with LWG presented a design for calculating stormwater rates. He presented a couple of different options and a suggestion on how to proceed.

Next, Resolution 2023-08 Adopting and Accepting Multi Hazard Mitigation Plan was presented for consideration.

Jon Stantz made a motion to approve the resolution seconded by Dean Bruce. Motion passed 3-0.

Resolution 2023-09, Authorizing Ryan Bonebrake to Retain Service Weapon was next presented for approval.

Jon Stantz made a motion to approve, seconded by Dean Bruce. Motion carried.

The Clerk-Treasurer presented a budget for the 2023 election for \$2,100.00.

Mike Spinks made a motion to approve the budget, seconded by Jon Stantz. Motion passed.

An INDOT Hold Harmless Form was presented to the board for signature. This form was required for the Apple Butter Parade to cross over state roads and to hold them harmless. **Dean Bruce made the motion seconded by Jon Stantz and passed.**

IN THE MATTER OF ECONOMIC DEVELOPMENT

Marce King gave a report on various projects. She presented estimates for the Way-fare signs. The estimate from Stello Signs for \$3,082.30 was approved.

Jon Stantz made a motion to approve the estimate, seconded by Dean Bruce. Motion carried.

Marce made a presentation about the achievements by the Economic Development office, with a request for an increase in contributions of \$26,222.50. She is requesting this increase from \$35,000 in order to give raises to her employees. She added she made the same request to the County, and they agreed to an additional \$10,000.00. The Board agreed that her proposal makes sense and they said they will take this into consideration.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

They will meet August 16. Residential TIF proposals will be on the agenda.

IN THE MATTER OF THE POLICE DEPARTMENT

No report.

IN THE MATTER OF THE BUILDING DEPARTMENT

A question about the use for the structure being built at 105 S West Street was posed. The attorney asked for said he would like further information about the plans before he can determine what needs to be done. Hunter said he would look into it. He also asked Hunter to get a list of sidewalk improvements over the last several years.

IN THE MATTER OF THE STREET DEPARTMENT

A request for approval of 25 more tree stumps for \$3,125 was presented for approval.

IN THE MATTER OF SEWER DEPARTMENT

John Hodge gave an update on the plant and collections.

IN THE MATTER OF PLANNING & ZONING

No report.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF PARKS & RECS

IN THE MATTER OF THE ATTORNEY

IN THE MATTER OF OLD BUSINESS

IN THE MATTER OF NEW BUSINESS

A budget work session was proposed for Aug 17 from 3pm to 5 pm.

IN THE MATTER OF CLAIMS

Claims were approved 3-0.

IN THE MATTER OF ADJOURNMENT

A motion and a second to adjourn the meeting were made and passed unanimously. The meeting adjourned at 7:57 PM.

Mike Spinks

Mike Spinks, President

Jon Stantz

Jon Stantz, Vice-President

Dean Bruce

Dean Bruce, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer