

Spencer Town Council Regular Meeting  
September 7, 2021, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

**Board Members present:** Jon Stantz , Dean Bruce, and Mike Spinks

**Also, Present,** Clerk Treasurer Cheryl Moke, Town Attorney Richard Lorenz, Street Supt Tony Floyd and Chief Richard Foutch . Sewer Supt. John Hodge was absent.

**IN THE MATTER OF APPROVAL OF MINUTES**

Approval of the minutes from the last meeting were presented for approval. Dean Bruce made a motion to accept the minutes as presented. The motion was seconded and passed unanimously.

**IN THE MATTER OF PUBLIC MATTERS**

A request for a revision for “We Remember 911” Event was presented. The revision was to close Main Street as well as Franklin from 10:00 a.m. to 2:00 p.m.

**Jon Stantz made a motion to approve the revision, seconded by Mike Spinks. The motion passed 3-0.**

Next on the agenda was approval of the Revize Web Services Agreement. This agreement is to change our web hosting from Hostmonster to Revize.

**Jon Stantz made a motion to sign the agreement, seconded by Dean Bruce. The motion passed 3-0.**

Ordinance 2021-12 To Amend Title VII: Traffic Code, Chapter 76: Traffic Code, Schedule IV: Stop Intersections and Schedule VI: Yield Intersections was presented for approval.

**Jon Stantz made a motion to approve the amendment, Mike Spinks seconded. The motion passed 3-0.**

Next, Resolution 2021-13 Approving the Alteration of a Current Mobile Home Park.

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

Next, an event request was presented from Owen Valley High School for a Homecoming Parade. This event will held on Thursday, September 30 beginning at the Fairgrounds around 6:30 p.m. and arriving at the school approximately 7:00 p.m. Mr. Boltinghouse has obtained a permit from INDOT and the Spencer Police have agreed to monitor the traffic.

**Jon Stantz made a motion to approve the request, seconded by Mike Spinks. The motion passed 3-0.**

Approval of Invoices related to Inflow and Infiltration project were presented for approval:

- Commonwealth Engineers            Inv#50397    \$ 177.75
- Commonwealth Engineers            Inv#50398    \$5,854.80
- Southern Indiana Development      Inv #8        \$6,600.00

**Mike Spinks made a motion to approve the three invoices as presented, seconded by Dean Bruce. The motion passed 3-0.**

Next up, an invoice for \$25,000 from Steve Egemo for the MyPath Sidewalk Project was presented for approval.

**Jon Stantz made a motion to approve the invoice, seconded by Mike Spinks. The motion passed 3-0.**

Discussion took place regarding cleanup/mowing of properties. The various town departments have taken all necessary actions against the property owners. The next step would be to clean up, bill the owner, and if necessary place a lien on the property. Richard

Lorenz offered to create a flow chart to use to make use all necessary procedures are taken as required by law.

Regarding annexation, Maureen Hayden updated the Board on the various housing projects currently under consideration. Further discussions took place about all costs, and a meeting with Cook to discuss these will have to take place.

There is a meeting scheduled on the 21<sup>st</sup> for stormwater at 21st. The decision to have another meeting at 4:00 p.m. to include all parties was made.

#### **IN THE MATTER OF ECONOMIC DEVELOPMENT**

No report.

#### **IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Meeting will be held on September 15.

#### **IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch gave a department report. He reported that a vehicle will need a transmission replaced, but he is unsure if it will be covered under warranty. Chief Foutch asked for permission to add Connor Felton back on as a reserve.

**Mike Spinks made a motion to add Connor Felton to the Reserves, seconded by Jon Stantz. The motion passed 3-0.**

Chief Foutch asked for recognition for Officer Bonebrake for performing CPR on an individual. The board agreed to do it at the next meeting.

There was some discussion regarding the employment agreement for new police officers. It goes into effect for Neuenfeldt as he enters the academy, and all subsequent new officers. Richard Lorenz agreed to take another look at how to incorporate the same requirements into existing officers who have completed the academy.

Officer Foutch asked about a 5% pay increase for promotions. He is considering promoting an office to night sergeant.

#### **IN THE MATTER OF THE BUILDING DEPARTMENT**

Nothing new to report.

#### **IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd updated the board on his department and projects.

#### **IN THE MATTER OF SEWER DEPARTMENT**

Two invoices Commonwealth Engineers invoices were presented approval in relation to the I&I Project. Invoice 50084 for \$154.81 and invoice 50085 for \$4,282.92. They were reviewed by Matt Sward and forwarded to the Clerk-Treasurer for payment.

**Mike Spinks made a motion to approve the invoices for payment seconded by Dean Bruce. The motion passed 3-0.**

#### **IN THE MATTER OF PLANNING & ZONING**

There will be a meeting on August 24 at 6:00 pm.

#### **IN THE MATTER OF THE FIRE TERRITORY**

Jon Stantz updated the board on the Fire Territory's purchase of a new aerial truck. The Clerk-Treasurer reminded the Board that something will need to be done about the contract for the hydrants.

#### **IN THE MATTER OF PARKS & RECS**

Barb Winders updated the board on what they have been working on.

#### **IN THE MATTER OF THE ATTORNEY**

Richard Lorenz updated the Board on various projects.

**IN THE MATTER OF OLD BUSINESS**

**IN THE MATTER OF NEW BUSINESS**

Jon Stantz asked the Board to reappoint Steve Cradick to the fire territory board. The vote to retain was unanimous.

Next, Jon Stantz talked about the concept Buy Own Transfer. He spoke to Amy Curtis, recommended by Drew Flamion, regarding the Municipal Building project, along with the archway and infrastructure. Corey Whitesell also indicated an interest in looking at these projects.

**Mike Spinks made a motion to allow Jon Stantz to proceed in contacting these engineers to start the process. Dean Bruce seconded the motion, and it passed 3-0.**

**IN THE MATTER OF CLAIMS**

Claims were presented for approval. Claims were approved unanimously.

**IN THE MATTER OF ADJOURNMENT**

A motion and a second to adjourn the meeting were made and passed unanimously. The meeting adjourned at 7:30 PM.

Jon Stantz  
Jon Stantz, President

Dean Bruce  
Dean Bruce, Vice-President

Mike Spinks  
Mike Spinks, Member

Attest Cheryl Moke  
Cheryl Moke, Clerk-Treasurer