

Spencer Town Council Regular Meeting  
September 20, 2021, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

**Board Members present:** Jon Stantz and Mike Spinks. Dean Bruce was absent.

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

**IN THE MATTER OF APPROVAL OF MINUTES**

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

**IN THE MATTER OF PUBLIC MATTERS**

Approval of GRW pay application for phosphorus removal #4480-03 for \$61,246.03. Mike Spinks made a motion to approve the invoice seconded by Jon Stantz, and passed 2-0.

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

The Clerk-Treasurer reported there was a question from Marce regarding requirements for laying cable. Marce was instructed to have the company contact the Town regarding permits for boring holes in the streets. Another question that arose was Duke's involvement. A plan will be required by the Town from the cable company to coordinate the work.

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Meeting will be held on September 22.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch presented a letter of resignation from Officer Wilderson effective 9/25/2021 and Mathew Mauder effective 10/01/2021. Both resignations were accepted by the Council. He requested that the Town look into permits for side-by-side vehicles in town.

Chief Foutch asked the Board to approve the promotion of Ben Muncie from Reserve Officer to fill one of the positions left vacant by the resignations.

**Mike Spinks made the motion, seconded by Jon Stantz, and passed 2-0.**

**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**

John Hodge gave a report on the sewer plant and collections. They also discussed the issue with backup in two houses on Garden Park.

**IN THE MATTER OF PLANNING & ZONING**

There were two requests for rezoning that have been passed to Tiffany Chapman to prepare.

**IN THE MATTER OF THE FIRE TERRITORY**

Jon Stantz gave an update on the Territory.

**IN THE MATTER OF PARKS & RECS**

Nothing to report.

**IN THE MATTER OF THE ATTORNEY**

Richard Lorenz updated the Board on various matters. Jon Stantz reported that Gary Burton has indicated some interest on behalf of the county in the Texas Pike project. He also commented that he is working with Tom Pitman about annexation and residential TIFs.

**IN THE MATTER OF OLD BUSINESS**

Mike Spinks requested a work session to discuss changes to the salary ordinance and change this year's salary for police. Discussion regarding what the police were asking for. Cheryl and Rich Foutch will work on the details, and a work session will be tentatively set for September 28 at 4 p.m.

**IN THE MATTER OF NEW BUSINESS**

Jon Stantz gave a report on the sidewalk program. Main Street MyPath is almost complete. They will begin on Franklin Street this week.

**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 7:05 PM.

Jon Stantz  
Jon Stantz, President

Dean Bruce  
Dean Bruce, Vice-President

Mike Spinks  
Mike Spinks, Member

Attest Cheryl Moke  
Cheryl Moke, Clerk-Treasurer