

Spencer Town Council Regular Meeting
January 3, 2022, 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,
Chief Foutch, John Hodge and Attorney Richard Lorenz via Microsoft Teams. Tony Floyd was absent.

The first order of business was to elect new officers for 2022. Jon Stantz made a motion to keep The officers the same, seconded by Dean Bruce. The motion passed 3-0.

IN THE MATTER OF APPROVAL OF MINUTES

Mike Spinks made a motion to approve the minutes from the previous meeting, seconded by Jon Stantz. The motion passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

A discussion of the Buy Operate Transfer process was discussed. The Board agreed to move forward with this process by sending out requests for qualifications (RFQ)

Jon Stantz made a motion to proceed with the process, seconded by Mike Spinks. The Motion passed 3-0

IN THE MATTER OF ECONOMIC DEVELOPMENT

Nothing new to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

A meeting will be held on Wednesday, January 19th at 6:00 PM.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch gave a report on personnel and equipment.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing new to report.

IN THE MATTER OF THE STREET DEPARTMENT

Nothing to report.

IN THE MATTER OF SEWER DEPARTMENT

John Hodge gave a report on collections and plant.

IN THE MATTER OF PLANNING & ZONING

Richard Lorenz reported on future development.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF PARKS & RECS

IN THE MATTER OF THE ATTORNEY

Richard Lorenz updated the Board on a couple of proposed ordinances and resolutions he is Currently working on. He will present professional service agreements at the next meeting.

IN THE MATTER OF OLD BUSINESS

Nothing new to report.

IN THE MATTER OF NEW BUSINESS

No new business.

IN THE MATTER OF CLAIMS

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 6:55 P.M.

Jon Stantz
Jon Stantz, President

Dean Bruce
Dean Bruce, Vice-President

Mike Spinks
Mike Spinks, Member

Attest Cheryl Moke
Cheryl Moke, Clerk-Treasurer