

Spencer Town Council Regular Meeting
January 17, 2023, 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, Tony Floyd John Hodge, Richard Foutch and Richard Lorenz

IN THE MATTER OF APPROVAL OF MINUTES

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

IN THE MATTER OF PUBLIC ISSUES

Bids were received for the Community Crossing Grants. Two were received.

Milestone	\$192,700.35
E&B Paving	\$189,404.50

The Attorney will review for completeness and a decision will be made at the next meeting.

Four Oaks Subdivision Review was presented by Drew Flamion. He reported that the flow study for all phases showed that the capacity was not enough at this time. Commonwealth recommended that the redo their request to include the first phase only, and in the meantime, the Town will be working to complete their updated capacity to accommodate their needs.

Next, and Engineer Amendment was presented to switch the funding from the Inspection fund to the Construction fund in the amount of \$26,000.00.

Jon Stantz made a motion to approve this recommendation seconded by Dean Bruce.

Mike Sudol requested a fee adjustment for the division of the lots for Clay Street. He is requesting it be reduced to \$400.00.

Jon Stantz made a motion to approve the reduced fee for this property. Dean Bruce seconded and it passed unanimously.

Jon Stantz made a motion to approve the plat known as Sudol's W. Clay and Montgomery Subdivision, seconded by Dean Bruce. The motion passed unanimously.

Next on the agenda was the IDEM re-submittal Signature authorization.

Jon Stantz made a motion to authorize Mike Spinks to sign the document on behalf of the council, seconded by Dean Bruce. The motion passed unanimously.

A request for Authorization to Bid and Confirmation on bid dates was presented to the Board. The bids will be advertised on February 8, pre-bid meeting will be February 20th at 1:00 pm. Bid Opening will be on March 6th at 6:00 PM.

Jon Stantz made a motion to approve the authorization, seconded by Dean Bruce. Motion passed unanimously.

Fournier Initial Payment for the sludge dewatering project was presented for approval the first payment, which is 15% of the total. The requested amount \$70,076.00.

Jon Stantz made a motion to approve the payment to Fournier, using the AARPA funds. Dean Bruce seconded the motion, and it passed 3-0.

Commonwealth invoices 54704 and 54705 for \$40,000.00 and \$7,996.24 related to the sludge dewatering project were presented for approval.

Dean Bruce made motions to approve both invoices, seconded by Jon Stantz.

Drew Flamion gave an update on the Texas Pike Project. He said it is in it's early stages but there should be some construction by the end of January. Invoice #54703 for \$7,693.26 was presented for approval.

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

In regard to the MCSP Project, the attorney's office is working on notifying individuals along River Road, who might want to tap on.

Jon Stantz gave an update on the BOT project. Currently, they are looking at some adjustments to the plan to lower the overall cost. He will be meeting with Bob Swintz about financing on Tuesday.

The Clerk-Treasurer updated the board on the possibility of selling excess parking meters. The Clerk-Treasurer will look further into the pricing on these.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Marce King presented the final Comprehensive Plan. She also reported on the distribution of Redi Funds.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks reported they are having a meeting on Wednesday.

IN THE MATTER OF THE POLICE DEPARTMENT

Nothing to report.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing to report.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd gave a report on the street department. The Clerk-Treasurer asked for proof of insurance from Professional Tree Service.

IN THE MATTER OF SEWER DEPARTMENT

John Hodge asked for permission to get quotes on a dump truck.

IN THE MATTER OF PLANNING & ZONING

Next meeting is scheduled for January 24th.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF PARKS & RECS

No report. Jon Stantz asked about the possibility of acquiring property for a small neighborhood park. He will continue to look into it.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz updated the Board on the Hasselburg property.

IN THE MATTER OF OLD BUSINESS

IN THE MATTER OF 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 7:33 PM.

Mike Spinks

Mike Spinks, President

Jon Stantz

Jon Stantz, Vice-President

Dean Bruce

Dean Bruce, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer