

Spencer Town Council Regular Meeting
January 18, 2022, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

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

Also, Present, Clerk Treasurer Cheryl Moke, Chief Foutch, John Hodge, Tony Floyd, and Attorney Richard Lorenz.

IN THE MATTER OF APPROVAL OF MINUTES

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

IN THE MATTER OF PUBLIC ISSUES

Ordinance 2022-01 To Add a New Section for Golf Cars and UTVs was presented for approval.

Dean Bruce made a motion to adopt the ordinance, seconded by Mike Spinks. The motion passed 3-0.

Professional Services Contract between DNR and the Town of Spencer was presented for approval.

Mike Spinks made a motion to approve the contract, seconded by Dean Bruce. The Motion passed 3-0.

Professional Services Agreement for Hickam & Lorenz in the amount of \$15,000.00 in regard to the Sewage Works Revenue Bonds was presented for approval.

Dean Bruce made a motion to approve the agreement, seconded by Mike Spinks. The motion passed 3-0.

Professional Services Agreement for Bond Council with Barnes & Thornburg was presented for approval.

Mike Spinks made a motion to approve the agreement, seconded by Dean Bruce. The motion passed 3-0.

An Engagement Letter for Advisory Services from LWG, CPAs for the Redevelopment Commission was presented for approval.

Mike Spinks made a motion to approve the agreement, seconded by Dean Bruce. The motion passed 3-0.

GRW invoice 0058178 for services related to the phosphorus removal project was presented for approval.

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

Next on the agenda were the following items related to the Wastewater I/I Project.

1. Certificate of Substantial Completion was submitted for approval.

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

2. Change Order No. 5 was submitted for approval.

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

3. Pay Application 7 for Robinson Pipe Cleaning in the amount of \$58,378.93 and Pay Application 8 for \$35,722.89 were presented for approval.

Also presented for approval was Commonwealth Invoice 51373 for \$4,748.35.

Mike Spinks made a motion to approve all three invoices, seconded by Jon Stantz. 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. He reported that Tim Neuenfedt requested to step down from deputy duties due to a health issue.

Dean Bruce made a motion to except his resignation, seconded by Mike Spinks.

IN THE MATTER OF THE BUILDING DEPARTMENT

Richard Lorenz asked to have Josh Hogan look in investigate proposed modifications to the Health Department to make sure they have the required permits. The Clerk-Treasurer said she would convey that to the Building Inspector and follow up on it.

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. He reported that another grinder pump went out and requested permission to replace for \$2,872.46.

Dean Bruce made a motion to approve the purchase seconded by Mike Spinks. The motion passed 3-0.

IN THE MATTER OF PLANNING & ZONING

Richard Lorenz reported the next meeting will be on January 25th for reorganization.

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 projects that hie is working on.

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 7:18 PM.

Jon Stantz

Jon Stantz, President

Dean Bruce

Dean Bruce, Vice-President

Mike Spinks

Mike Spinks, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer