

Spencer Town Council Regular Meeting  
January 2, 2024, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

**Board Members present** Mike Spinks, Jon Stantz, Evan McKalip

**Also, Present,** Clerk Treasurer Cheryl Moke, Attorney Richard Lorenz, Wastewater Plant Superintendent Ryan Klaassen, and Hunter Stogsdill.

**ELECTION OF OFFICERS:** Mike Spinks opened the nominations and nominated himself for President, seconded by Evan McKalip. Jon Stantz then nominated himself. There were no more actions. Mike Spinks was elected President. Evan McKalip nominated Jon Stantz for vice president, seconded by Mike Spinks. Jon Stantz was elected vice president.

**IN THE MATTER OF APPROVAL OF MINUTES**

Jon Stantz made a motion to approve the minutes seconded by Mike Spinks. Motion carried.

**IN THE MATTER OF PUBLIC ISSUES**

The following invoices were presented for approval:

- CEI Invoice #58287 for NPDES Permit Renewal - \$3,058.89
- MCSP Project
- CEI Invoice #58247 for MCSP Project - \$5,321.85
- Texas Pike/Sludge Dewatering Project
  - CEI Invoice 58288 - \$ 394.36
  - CEI Invoice 58289 - \$ 321.78
  - CEI Invoice 58290 - \$17,119.16
  - CEI Invoice 58291 - \$ 1,100.31

**Jon Stantz made motions to approve. Motions were seconded, and motions carried.**

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch reported that the two new vehicles were ready to be picked up tomorrow. He also reported that all personnel assessments were completed. He provided a wishlist for items he would like to purchase in 2024.

Next, he provided a contract and quote for LeadsOnline that he would like the Board to consider.

Next, Chief Foutch requested adding “Gator” Westgate as Reserve Officer.

**Jon Stantz made a motion to accept the request, seconded by Evan McKalip. Motion passed 3-0.**

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

Organizational meeting will be held on the 23<sup>rd</sup>.

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

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

Tony Floyd gave a brief report on the department. Jon Stantz asked if blinking lights could be added to a couple of corners on Hillside. Tony said he would take care of it. He also requested that gravel be added to some of the alleys before the snow hits.

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

Ryan Klaassen gave a report on the plant and collections system. He is expecting Fournier over the next two weeks to come down to start up the Sludge/Dewatering equipment.

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

Jon Stantz gave a brief report.

#### **IN THE MATTER OF THE PARKS DEPARTMENT**

Evan McKalip stated they will be meeting in January and will elect officers.

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

Richard Lorenz asked the Board to consider a new contract for legal services be increased to \$225/hour.

**Jon Stantz made a motion to accept the legal services agreement with the increased rate. Motion was seconded passed 3-0.**

The Attorney requested approval for the Offer to purchase the Casebeer property by the sewer plant.

**Jon Stantz made a motion to sign the offer, seconded by Mike Spinks. Motion carried.**

#### **IN THE MATTER OF OLD BUSINESS**

The liaisons and board memberships will be discussed at the next meeting.

#### **IN THE MATTER OF NEW BUSINESS**

Jon Stantz said the evaluation of the Town Manager position needs to be discussed at the next meeting. There was a decision to hold an executive session at 5:00 PM prior to the next meeting on January 16<sup>th</sup>.

Jon Stantz commented that he received a letter from DNR about training for the flood plain manager. Jon Stantz agreed to take the training required to handle that.

Dean Bruce asked that a new administrator be named to handle the website administration.

**IN THE MATTER OF CLAIMS**

The claims were approved 3-0.

**IN THE MATTER OF ADJOURNMENT**

A motion and a second to adjourn the meeting were made and passed unanimously. The meeting adjourned at 7:10 PM.

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Mike Spinks, President

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Jon Stantz, Vice-President

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Dean Bruce, Member

Attest \_\_\_\_\_  
Cheryl Moke, Clerk-Treasurer