

Spencer Town Council Regular Meeting
October 18, 2021, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

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

Also, Present, Clerk Treasurer Cheryl Moke, Town Attorney Richard Lorenz, and Chief Richard Foutch

Officer Ryan Bonebrake was presented with a life-saving award for action taken on a call he responded to on September 7.

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 2-0.

IN THE MATTER OF PUBLIC MATTERS

GRW Pay Application 4480-04 in the amount of \$74,794.20 payable to Freitag Weinhardt for the phosphorus removal project was presented for approval.

Mike Spinks made a motion to approve, seconded by Dean Bruce. The motion passed 2-0.

GRW Invoice 04781-08 for \$3,000 for the same project was presented for approval.

Mike Spinks made a motion to approve, seconded by Dean Bruce. The motion passed 2-0.

Commonwealth Engineering Invoices 50634 and 50635 for \$98.78 and \$7,343.60 related to the I&I project were presented for approval.

Mike Spinks made a motion to approve, seconded by Dean Bruce. The motion passed 2-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Marce King asked for approval for the districts for the District Connector Plan. There are seven different districts within the Town of Spencer. Naming the districts and approving them is the first step in promoting the areas with signs and banners. Marce mentioned the cost of the banners would be around \$2,086.00

Mike Spinks made a motion to approve the seven districts and to pay half the cost of the banners. Dean Bruce seconded the motion and it passed 2-0.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

A joint meeting is planned between the Town and the County scheduled for November 2 to be held at the McCormick's Creek Elementary School.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported that his application process for a replacement is moving forward.

IN THE MATTER OF THE BUILDING DEPARTMENT

The Clerk-Treasurer reported that a representative from the DNR will be in Spencer to do some training regarding the flood plain. The meeting will be held at 1:30 pm at the Municipal Building. She suggested that a representative from the Parks Board be there as well to ask questions specifically to the use of the Town owned flood property.

IN THE MATTER OF THE STREET DEPARTMENT

Dean Bruce reported on behalf of the Street Dept. He asked for approval for the annual purchase of salt at quote price of \$84.30 per ton.

Mike Spinks made the motion to approve, seconded by Dean Bruce. The motion passed 2-0.

Richard Lorenz presented a request to donate gravel to the Owen Valley Sports Complex. **Dean Bruce made a motion to accept the request, seconded by Mike Spinks. Motion passed 2-0.**

IN THE MATTER OF SEWER DEPARTMENT

John Hodge was absent, and Dean Bruce gave an update on the plant. Mike Spinks also reported there was some minor damage to the overhead door. Neither of the contractors claimed it was caused by them. Mike suggested it just be paid by the sewer department.

IN THE MATTER OF PLANNING & ZONING

Nothing to report.

IN THE MATTER OF THE FIRE TERRITORY

The Clerk-Treasurer reported that the contract between the Fire Territory and BBP comes up for renewal in July, so hopefully something can be done to settle that before then.

IN THE MATTER OF PARKS & RECS

Carol Reynolds gave a report. She has some questions regarding MyPath connecting through the park. The Clerk-Treasurer suggested that a representative from MyPath attend the training from the DNR meeting as well. Questions regarding what MyPath can do in the park can be answered at that time.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz had nothing new to report.

IN THE MATTER OF OLD BUSINESS

Nothing new to report.

IN THE MATTER OF NEW BUSINESS

The Clerk-Treasurer reported that Lee Freeman got the annual service to the furnace at 5 Short Street done.

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 6:35 PM.

Jon Stantz

Jon Stantz, President

Dean Bruce

Dean Bruce, Vice-President

Mike Spinks

Mike Spinks, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer