

Spencer Town Council Regular Meeting
November 21, 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, Tony Floyd and 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

Drew Flamion gave an update on the Texas Pike Project. There will be a preconstruction meeting on November 29 at 11:00 a.m.

A motion was made to approve Agreement Between Owner and Contractor for Construction Contract (Stipulated Price). Motion was seconded and passed 3-0.

Next Drew gave an update on the Sludge Dewatering project. He said all forms for the SRF loan application were submitted this week.

Hickam & Lorenz Issuer's Counsel Services – Sewage Works Financing Letter was submitted for approval.

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

Regarding the Municipal Building Project, a proposal from Alt & Witzig Engineering, Inc. for the foundation investigation in the amount of \$5,150.00, along with a fee for private utility clearing for \$640 was submitted for approval.

Jon Stantz made a motion to accept the proposal, seconded by Mike Spinks. Motion carried 3-0.

The next item up for discussion was the (Re)Appointment of Members and Appointment for vacant positions to the various commissions and boards. The Board agreed to make the appointments at the December 5th meeting.

Discussion took place about the job description for the Town Manager position. Richard Lorenz asked the council to go over the all-inclusive list of duties and pare it down to what they would like to include and return it to him. He will try to come up with one description, incorporating everyone's suggestions.

Next, a Hearing Authority Record of Hearing and Continuous Enforcement Order for the property located at 105 S West St was presented to the board for approval.

A motion and a second was made to approve the order. Motion carried 3-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Discussions took place regarding the proposed internet fiber installation and subsequent TIF area by Meridiem. The Board determined that more information was needed (what entities are participating, what funds will be used?) before they made a commitment.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks updated the Board about the upcoming planned meeting and public hearing.

IN THE MATTER OF THE POLICE DEPARTMENT

Rannix Tinsley submitted the resignation from Officer Arroyo to the Board. The resignation was accepted.

IN THE MATTER OF THE BUILDING DEPARTMENT

Some discussions regarding the Building Supervisor's added responsibilities as a result of the new construction and annexation. There was also discussion about the safety of the Community Chevrolet structure. Richard Lorenz and the Building Inspector will take a closer look at that and see what should be done to insure it is up to code.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd gave a report on the Street Department

IN THE MATTER OF SEWER DEPARTMENT

John Hodge is on vacation and nothing new to report.

IN THE MATTER OF PLANNING & ZONING

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz gave an update.

IN THE MATTER OF PARKS & RECS

Nothing new to report.

IN THE MATTER OF THE ATTORNEY.

Nothing to report.

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 7:09 PM.

Jon Stantz

Jon Stantz, President

Dean Bruce

Dean Bruce, Vice-President

Mike Spinks

Mike Spinks, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer