

Spencer Town Council Regular Meeting  
November 6th, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

**Board Members present** Mike Spinks, Jon Stantz, and Dean Bruce.

**Also, Present,** Clerk Treasurer Cheryl Moke, Attorney Richard Lorenz, Street Superintendent Tony Floyd, and Hunter Stogsdill.

**IN THE MATTER OF APPROVAL OF MINUTES**

**Jon Stantz made a motion to approve the minutes as presented. Motion was seconded and passed.**

**IN THE MATTER OF PUBLIC ISSUES**

The following invoices and Change Order related to the MCSP project were presented for approval:

MCSP Project

- Pay Application #7 Inliner Solutions, LLC \$191,447.73, Retainage - \$10,076.20
- Pay Application 11 Graves Construction- \$501,774.99, Retainage - \$26,409.21
- Pay Application 12 Graves Construction- \$875,175.23, Retainage - \$46,061.85
- CEI Invoice #57639 - \$9,918.12
- Change order #3 for \$185,865.

**Dean Bruce made a motion to approve the Inliner Solutions invoice 2<sup>nd</sup> by Jon Stantz. Along with the change order, the next three were motioned by Jon Stantz and seconded by Dean Bruce. All motions passed unanimously.**

For Texas Pike/Sludge Dewatering project the following were presented:

- CEI invoices 57616-617-618-619 for a total of \$27,405
- Pay Application 4 Graves Construction - \$259,832
- Change Order 1 for \$13,829.88

**Jon Stantz made motions to approve all invoices and change order for this project, seconded by Dean Bruce**

Judi Epp approached the Board regarding the purchase of additional water barricades. They recently purchased two, at the cost of \$500 each, but now they have found where they could purchase an additional 10 for the cost of \$750. Their total investment was \$1,750. She said these can be used by the Town or any organization that is holding an event. She requested that the Town reimburse them for any amount they thought appropriate. The Board said they would take this into consideration and get back to them.

Next, David Lanham approached the Board in regard to a question about the Spencer Police patrolling in Patricksburg. It was the result of a mutual aid request. They explained how it works, and the police were within their rights to do this. He also asked about a stop sign on Hillside.

Next Verl Keith approached the Board about paving part of an alley within the town limits. After discussion, it was determined that it was in the best interest that it remains unpaved due to water runoff.

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Nothing new to report.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Nothing new to report.

**IN THE MATTER OF THE BUILDING DEPARTMENT**

Richard Lorenz provided new requirements about the demolition of commercial structures as it pertains to asbestos.

**IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd updated the Board on the passer ratings of the town streets. He asked what streets were under consideration for the next Community Crossings grant. A question was raised regarding the streets in Lewis Addition. In order to include them in the town, they will have to be identified, and measured, then brought into the Town by a resolution. After that, Tony can add them to the street inventory and include them in upgrades by using CCG funds. Mr. Lorenz said he will accelerate the process. It was determined that Hillside up to Fletcher should be considered for the next round of Community Crossing Grants.

They discussed the plan to build a road from Hillside to Texas Pike addition. The engineers will have to come up with a plan on how to get that accomplished.

**IN THE MATTER OF SEWER DEPARTMENT**

Jon gave a brief report on plant operations.

**IN THE MATTER OF PLANNING & ZONING**

**IN THE MATTER OF THE FIRE TERRITORY**

Jon Stantz gave a report on the fire territory.

**IN THE MATTER OF PARKS & RECS**

Carol Reynolds reported that they had their first meeting and 7 people attended. They will hold future meetings on the 4<sup>th</sup> Monday of each month. They will resume after the first of the month.

**IN THE MATTER OF THE ATTORNEY**

Ordinance 2023-15 To Amend the Fee for Each Permit was presented for approval.

**Jon Stantz made a motion to adopt the ordinance seconded by Dean Bruce. Motion passed 3-0.**

**IN THE MATTER OF OLD BUSINESS**

**IN THE MATTER OF NEW BUSINESS**

**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 7:14 PM.

\_\_\_\_\_  
Mike Spinks, President

\_\_\_\_\_  
Jon Stantz, Vice-President

\_\_\_\_\_  
Dean Bruce, Member

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