

Spencer Town Council Regular Meeting  
December 6, 2021, 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, Town Attorney Richard Lorenz, Chief Foutch, Officer Muncie, John Hodge, and Tony Floyd

**IN THE MATTER OF APPROVAL OF MINUTES**

Approval of the minutes from the two previous meetings were approved.

**IN THE MATTER OF PUBLIC MATTERS**

Carson Smith with Envoy gave a presentation regarding BOT. He spoke about the experience that Envoy has with this, and the steps in implementing, and the features and benefits when using this process. One of the questions posed was under the current environment with shortages and price changes, how does this affect the process? Carson said one of the advantages with this method is you can lock in prices early, and supplies can be ordered and stored for use at a future date.

Next, regarding the I/I project, Pay Application 6, payable to Robinson Piping in the amount of \$150,730.72 was presented for approval, along with Commonwealth Engineers invoice #50929 for \$5,763.24.

**Mike Spinks made a motion to approve the Robinson Piping invoice, seconded by Dean Bruce. The motion passed 3-0.**

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

GRW Application for Payment No. 4480-06 for \$1,517.91 for the phosphorus removal project was presented for approval.

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

GRW invoice 04781-08 for engineering services for \$6,000 was presented for approval.

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

Jon Stantz presented the 2022 Holiday Calendar for approval.

**Dean Bruce made a motion to accept the calendar seconded by Mike Spinks and the motion passed unanimously.**

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

Nothing new to report.

### **IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Nothing new to report.

### **IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch reported on personnel and equipment.

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

Jon Stantz reported that Duke Energy will be in town tomorrow to connect the electric service for the new streetlights on Main Street.

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

Tony Floyd reported that Christmas decorations were up. He also received the first delivery of salt. BBP will replace the drainage at Cooper and West Street. He reported he will be on vacation for the next couple of weeks.

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

John Hodge reported on collections and operations. He asked for permission to order another grinder pump

for \$2,872.46 if needed.

**Jon Stantz made a motion to approve the purchase of the pump, seconded by Mike Spinks, and passed unanimously.**

Jon Stantz presented a bill from Marilyn Truesdel for some additional cleaning of her basement. Jon Stantz said he agreed to the drywalling, paint, and installing the carpet on the stairs for \$2,748.00. Expenses relating to re-epoxying the floor are denied. Marilyn will be notified tomorrow that acceptance of this agreement by cashing the check will be the final claim.

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

Richard Lorenz made a report on the most recent meeting. They approved a proposal by Chris Bault to put up townhouses on Market Street.

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

Nothing new to report.

### **IN THE MATTER OF PARKS & RECS**

Ron Shrope gave a report on recent activities.

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

Richard Lorenz gave some updates on current projects. He also said he is continuing to work on the golf cart ordinance and unsafe building ordinance.

The Clerk-Treasurer asked when the financing agreement for the sewer would be signed. Richard said it was approximately two months away.

Richard suggested a work session prior to the January 3, 2022 meeting to discuss the BOT resolution.

**IN THE MATTER OF OLD BUSINESS**

Nothing new to report.

An invoice from Steve Egemo for the sidewalk project in the amount of \$3,105 was presented for approval.

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

**IN THE MATTER OF NEW BUSINESS**

The Clerk-Treasurer said she had a call regarding use of the front lot for the Riddle property by Heritage Greenhouses. The contact is Angela Linzey. Jon Stantz said he would contact her.

**IN THE MATTER OF CLAIMS**

Claims were tabled to the next meeting.

**IN THE MATTER OF ADJOURNMENT**

A motion and a second to adjourn the meeting were made and passed unanimously. The meeting adjourned at 7:25 PM.

Jon Stantz  
Jon Stantz, President

Dean Bruce  
Dean Bruce, Vice-President

Mike Spinks  
Mike Spinks, Member

Attest Cheryl Moke  
Cheryl Moke, Clerk-Treasurer