

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

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

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

IN THE MATTER OF APPROVAL OF MINUTES

Richard Lorenz made asked for an amendment to the minutes regarding the Economic Development Board. Amended to reflect Craig Coffman did not accept appointment.

Dean Bruce made a motion to approve the minutes as amended. Motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Drew Flamion presented Change Order #2 for the Texas Pike/Sludge Dewatering projects for approval. This was for the REMC invoice paid by Reed and Sons.

Dean Bruce made a motion to approve, seconded by Mike Spinks. Motion carried.

The following invoices were presented for approval:

- LWG Invoice 37279 for Asset Management Plan - \$5,775
- LWG Invoice 37115 for RD Application Capacity Fee Analysis - \$4,464.30
- MCSP Project
 - CEI Invoice #57893 - \$13,964.93
 - Inliner Solutions PPA #8 - \$124,468.96, Retainage - \$6,550.99
- Texas Pike/Sludge Dewatering Project
 - CEI Invoice 58000 - \$ 394.59
 - CEI Invoice 58001 - \$ 1,792.59
 - CEI Invoice 58002 - \$46,470.69
 - CEI Invoice 58003 - \$ 305.65
 - Graves Construction PPA #5 - \$228,462.02, Retainage - \$12,024.26

Motions were made by Dean Bruce and seconded by Mike Spinks. Motions passed 2-0

Drew Flamion next presented a schedule of tasks required to move forward for funding future projects.

2024 schedules for payroll, holidays, and meetings were reviewed and approved.

Mike Spinks made a motion to approve the placement of the bench outside the Tivoli theater. Motion was seconded and passed 2-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

IN THE MATTER OF THE POLICE DEPARTMENT

Hunter Stogsdill gave a brief report from the Chief. He also mentioned they will begin annual reviews after the first of the year.

IN THE MATTER OF THE PLANNING AND ZONING

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF THE STREET DEPARTMENT

IN THE MATTER OF THE SEWER DEPARTMENT

Ryan Klaassen gave a report on the plant and collections system.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF THE PARKS DEPARTMENT

IN THE MATTER OF THE ATTORNEY

Richard Lorenz reminded everyone that the Worman addition will still be a priority in 2024.

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 7:13 PM.

Mike Spinks, President

Jon Stantz, Vice-President

Dean Bruce, Member

Attest _____
Cheryl Moke, Clerk-Treasurer