

Spencer Town Council Regular Meeting
December 20, 2021, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

Board Members present: Dean Bruce, and Mike Spinks. Jon Stantz via Microsoft Teams

Also, Present, Clerk Treasurer Cheryl Moke,
Chief Foutch, John Hodge, and Tony Floyd. Attorney Richard Lorenz via Microsoft Teams

IN THE MATTER OF APPROVAL OF MINUTES

Approval of the minutes from the previous meeting were approved.

IN THE MATTER OF PUBLIC MATTERS

The Owen County Public Library made a request to install "StoryWalk" on Main Street toward Cooper Park along MyPath.

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

GRW invoice 57996 for the phosphorus project in the amount of \$1,500 was presented for approval.

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

Approval of Contract Modification Two in relation to the phosphorus project was next presented for approval.

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

Next, Change order No. 1 for additional fees in the amount of \$2,700 for the contract modification was presented for approval.

Mike Spinks made a motion to approve the additional fees, seconded by Dean Bruce and passed 3-0.

Next, a Substantial Completion Agreement for the same project was presented for approval.

Jon Stantz made a motion to approve the agreement, seconded by Dean Bruce and passed 3-0.

Resolution 2021-15 Adopting Indiana Code 5-23 Authorizing the Release of a Request for Proposals was presented for approval.

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

Ordinance 2021-16 Salary Ordinance for the Year 2022 was presented for approval.

Mike Spinks made the motion to adopt Ordinance 2021-16, seconded by Dean Bruce and passed 3-0.

Ordinance 2021-17 Creating a Public Safety Fund was presented for adoption.

Mike Spinks made a motion to adopt the ordinance, seconded by Jon Stantz. The motion passed 3-0.

Commonwealth Engineers requested the Board confirm the name of the bond counselor for the MCCSP sewer project. The counsel proposed was Barnes & Thornburg. Jon Stantz will confirm that in the morning.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Nothing new to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks reported that the second distribution was received for the TIF funds was received today for the total amount of \$36,591.85.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch gave a report on personnel and equipment.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing new to report currently.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd presented an updated 5-year equipment plan. He also asked about repairing a fence on the DeMil property. Richard Lorenz said there is a continuing order on this property so repairs can be made, and costs reported. Jon Stantz said to be sure to take before and after pictures.

Mike Spinks made a motion to have the Street Dept make the repairs, seconded by Jon Stantz. The motion passed 3-0.

Tony Floyd raised the issue that they no longer have Columbus Day as a holiday. Jon Stantz said it would be tabled until they can investigate it further.

IN THE MATTER OF SEWER DEPARTMENT

John Hodge gave a report on collections and plant. He reported that another grinder pump went out and he would like to purchase a backup for \$2,872.46.

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

IN THE MATTER OF PLANNING & ZONING

Richard Lorenz reported on future development.

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF PARKS & RECS

IN THE MATTER OF THE ATTORNEY

Richard Lorenz updated the Board on a couple of proposed ordinances and resolutions he is currently working on.

Mike Spinks asked for an update on the Beam Street property.

IN THE MATTER OF OLD BUSINESS

Nothing new to report.

IN THE MATTER OF NEW BUSINESS

No new business.

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 6:58 PM.

Jon Stantz
Jon Stantz, President

Dean Bruce
Dean Bruce, Vice-President

Mike Spinks
Mike Spinks, Member

Attest Cheryl Moke
Cheryl Moke, Clerk-Treasurer