

Spencer Town Council Regular Meeting
February 20, 2024, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

Board Members present Mike Spinks, Jon Stantz, Evan McKalip

Also, Present, Clerk Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewer Superintendent Ryan Klaassen, Street Dept Superintendent Tony Floyd, Chief Foutch, and Hunter Stogsdill.

IN THE MATTER OF APPROVAL OF MINUTES

A motion was made to approve minutes as corrected and seconded by Jon Stantz. Motion carried.

IN THE MATTER OF PUBLIC ISSUES

Jason Sutcliff with Comcast Business presented a business service order agreement which will include bringing the internet to the water treatment plant and the street department at no extra cost. The cost for the internet service for the two locations will run approximately \$257 for sewer and \$197 for the street department for 3 years.

Jon Stantz made a motion to approve the proposed plan, seconded by Evan McKalip.
Motion passed 3-0.

Next, Michelle Karch with the American Legion presented three event requests.

- American Legion Saint Patrick's Day Party Event Request – March 17th – 9:00 AM-11:00 PM
- American Legion Eclipse Party Event Request April 4th – 9:00 AM-11:00 PM
- American Legion Apple Butter Street Dance Event Request Sept 21 and 22

For the first two events, she is requesting use of the parking spots only. The actual time of the event will be approximately 1:00 p.m. until 5:00 p.m. Cleanup will be done no later than 10p.m. The 3rd event will coincide with the Apple Butter Festival.

Jon Stantz made a motion to approve the three requests, seconded by Evan McKalip.
Motion passed unanimously.

Next Julie Coffin presented an event request for the 4th Annual Tailgate on the Square for April 27th, Rain Date – May 4th, 9 AM to 2 PM.

Jon Stantz made a motion to approve the request, seconded by Evan McKalip. Motion carried.

Drew Flamion presented Sludge Dewatering Change Order #2. There is no change in cost, just an increase in time.

Evan McKalip made the motion to accept the change, seconded by Jon Stantz. Motion carried.

Drew Flamion also presented a Certificate of Substantial Completion for the project dated February 2nd and requested approval by the board.

Jon Stantz made a motion to approve, seconded by Evan McKalip. Motion passed unanimously.

Next, Graves PPA #7 in the amount of \$201,233.75 was presented for approval.

Jon Stantz made a motion to approve, seconded by Evan McKalip. Motion passed 3-0.

MCSP Change Order Sanitary System Retainage Rehab Div A-4 with an increase of \$404,724 and 163 days was presented for approval.

Jon Stantz made a motion to approve the change order as presented. The motion was seconded by Evan McKalip. Motion passed 3-0.

Change Order 4 -Force Main Replacement for the MCSP Div A project was presented for approval next. This covers the increase in engineering work for the previously approved change order in the amount of \$73,500.

Mike Spinks made a motion to approve, seconded, and motion carried.

The following Commonwealth Engineering invoices were presented for approval:

- CEI Invoice #58525 – Texas Pike - \$1,898.76
- CEI Invoice #58526 – Sludge Dewatering - \$4,300.54
- CEI Invoice #58527 – Sludge Dewatering - \$4,502.93
- CEI Invoice #58528 – NPDES Permit Renewal \$817.72

Jon Stantz made a motion to approve all four invoices presented, seconded by Evan McKalip. Motion carried 3-0.

Next, CEI Invoice 58545 for \$872.05 for the asset management plan which is part of the MCSP project was presented for approval.

Motion was made, seconded, and passed 3-0.

Lastly, Cassie Abrell asked for the use of the Riddle lot to advertise for the Eclipse.

Jon Stantz made a motion to allow the use, seconded by Evan McKalip. Motion passed 3-0.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Marce King requested that they be allowed to move the food trucks on Washington between the alley and Market Street. Along with that request, they are requesting that Franklin, between Washington and Main be closed and used only for a shuttle route. They will maintain it with volunteers and barricades.

Jon Stantz made a motion to approve the change, seconded by Evan McKalip and passed unanimously.

Next, she requested additional funds in the amount of \$1,295 for additional eclipse expenses.

Mike Spinks made a motion to approve, seconded by Jon Stantz. Motion carried.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Nothing to report.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch gave a brief update on the police department. Officer Sips made a presentation to the Board regarding tasers. He talked about the improvements, training, and recommendations for using.

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd reported "it snowed, we plowed".

He also reported that he is replacing street signs that were old and faded. He also ordered more picnic tables from the high school. Lastly, he presented a resignation from Jacob Mobley and asked to begin the replacement process.

IN THE MATTER OF THE SEWER DEPARTMENT

Ryan Klaassen gave an update on plant projects and maintenance. He requested approval of an estimate to replace a sampler, including installation, for \$12,185.

Jon Stantz made a motion to approve the cost, seconded by Evan McKalip. Motion carried.

IN THE MATTER OF THE PLANNING AND ZONING

Nothing to report.

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz reported that protocols for responding will be reviewed.

IN THE MATTER OF THE PARKS DEPARTMENT

Nothing 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

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 7:55 PM.

Mike Spinks, President

Jon Stantz, Vice-President

Evan McKalip, Member

Attest _____
Cheryl Moke, Clerk-Treasurer