

Spencer Town Council Regular Meeting  
March 6, 2023, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

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

**Also, Present,** Clerk Treasurer Cheryl Moke, John Hodge, Chief Foutch, Tony Floyd, Richard Lorenz

**IN THE MATTER OF APPROVAL OF MINUTES**

**Jon Stantz made a motion to approve the minutes as amended (Change Order #1 for \$87,946.691 approved) from previous meeting, seconded by Mike Spinks. The motion passed 2-0.**

**IN THE MATTER OF PUBLIC ISSUES**

The following invoices were presented for approval:

- MCSP Project - Approval of Contractor Applications
  - Application 6 – Inliner Solutions \$47,106.42
  - SIDC Labor Standards Services #1 \$ 3,000.00
  - CEI Engineers Inv 55137 \$33,516.86
- Texas Pike/Sludge Dewatering Update
  - SIDC Labor Standards Services #1 \$ 4,000.00
  - Commonwealth Engineers Inv 55285 \$ 5,101.79
  - 55287 \$16,350.00
  - 55288 \$ 208.54
  - 55284 \$ 800.00
- Four Oaks Subdivision Commonwealth Inv 55286 \$ 2,190.29

**Jon Stantz made motions to approve all invoices, seconded by Mike Spinks. Motion carried.**

A temporary access agreement with Cook to access property during the installation of the lift station was presented for signature.

**Mike Spinks made a motion to approve the temporary access agreement. Motion was seconded and carried.**

Maureen Hayden asked the Board to sign three letters as part of the application process to the USDA Rural Development. This would allow these agencies to review the engineering studies for any environmental impact.

**Jon Stantz made a motion to allow Mike Spinks to sign these letters on behalf of the Town.**

**Mike Spinks seconded, motion carried.**

Next, the application for the Community Crossing Matching Grant was presented for signature. **Jon Stantz made a motion to authorize Mike Spinks to sign the agreement on behalf of the Town of Spencer, for \$189,404.50. Motion was seconded and passed.**

Mike Spinks reported that the Town received a letter from IDEM informing that a sanitary sewer permit application was received from Four Oaks.

A quitclaim deed was presented to the board for a portion of Lovers Lane for signature by the Board president and the Clerk-Treasurer.

**Jon Stantz made a motion to allow Mike Spinks to sign the document on behalf of the town. The motion was seconded and passed.**

Next, Julie Coffin, on behalf of Main Street, Inc. presented an event request for the 3<sup>rd</sup> Annual Tailgate Sale on the Square to be held on April 29<sup>th</sup>, rain date May 6<sup>th</sup>.

**Jon Stantz made a motion to approve the event request, seconded by Mike Spinks. Motion carried.**

#### **IN THE MATTER OF ECONOMIC DEVELOPMENT**

Discussion about the REMC agreement was discussed. There will need to be repairs to roads. Mike will look into this.

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

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

Chief Foutch asked if he could look into cancelling the quote with Bloomington Ford for the new vehicle. He was told the quote had to be resubmitted and now the price went up. Chief asked permission to work with Jones Ford who was offering the vehicle at a lower price. He would like to do a complete comparison to see if it was the same. There is no confirmation from Bloomington Ford at this point. He was told to go ahead and check into the comparison.

Chief Foutch presented a secondary employment agreement for signature for Ryan Combs.

**Jon Stantz made a motion to approve the agreement, seconded by Mike Spinks the motion passed.**

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

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

Tony Floyd gave a brief report on the street department.

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

John Hodge gave an update on the sewer collections and plant.

Regarding the purchase of the new dump truck, Cheryl Moke requested permission to look into financing the purchase instead of paying cash.

**Jon Stantz made a motion to allow Cheryl to look into the financing of the purchase, seconded by Mike Spinks, motion carried.**

**IN THE MATTER OF PLANNING & ZONING**

**IN THE MATTER OF THE FIRE TERRITORY**

Jon Stantz gave a report on the territory.

**IN THE MATTER OF PARKS & RECS**

**IN THE MATTER OF THE ATTORNEY**

Richard Lorenz mentioned that the utility easements for the Texas Pike addition may need to be updated. That will be started soon.

Richard Lorenz discussed the revised user agreement. There was some agreement that new users should begin using the revised user agreement. These will include all new hook ons, inside or outside the town limits.

**IN THE MATTER OF OLD BUSINESS**

**IN THE MATTER OF NEW BUSINESS**

Jon proposed a cleanup electronics day for April 22<sup>nd</sup> for the town residents to be held at the Fairgrounds.

**IN THE MATTER OF CLAIMS**

Claims were approved unanimously.

**IN THE MATTER OF ADJOURNMENT**

**A motion and a second to adjourn the meeting were made and passed unanimously. The meeting adjourned at 7:31 PM.**

Mike Spinks

Mike Spinks, President

Jon Stantz

Jon Stantz, Vice-President

Dean Bruce

Dean Bruce, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer