

Spencer Town Council Regular Meeting  
April 4, 2022, 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, John Hodge, Tony Floyd, Chief Foutch and Attorney Richard Lorenz.

**IN THE MATTER OF APPROVAL OF MINUTES**

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

**IN THE MATTER OF PUBLIC ISSUES**

Shirley Kinney, on behalf of Main Street, Inc. design committee, requested a donation from the Town for the maintenance and replacement of flowers in the downtown area including the railroad beds. She requested the same amount as last year, which was \$2,000.00.

**Jon Stantz made a motion to approve the request, seconded by Dean Bruce. The motion passed 3-0.**

A request for paving the alley behind Main Street between Morgan and the alley was considered. After discussion by the Board, they determined to make some improvements to the alley by grading and putting down new stone. This is consistent with the treatment of other alleys in the town.

Drew Flamion, with Commonwealth Engineers updated the Board on MCSP and the wastewater and stormwater project. The date for opening bids for the MCSP project has been moved back to April 12 with the awarding of the bid scheduled for April 18 at 5:45 p.m.

He presented CEI Task Order 2022-02 for the Texas Pike Subdivision Offsite Lift Station and Force Main which includes preliminary design and documents pertaining to obtaining necessary easements.

**Jon Stantz made a motion to sign Task Order 2022-02 with CEI for the Texas Pike Subdivision for a total compensation of \$44,500.00, seconded by Mike Spinks and the motion passed 3-0.**

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

No report.

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

Next meeting scheduled for May 18.

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

Chief Foutch reported they had 3 to 4 applicants to interview next week. Jon Stantz reported that he reviewed the request for using sick time when a family member was ill, and he said it was explicitly stated in the policy this could not be done.

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

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

Tony Floyd asked the board if there was anything he needed to do concerning the driveway on N. Washington Street. He was told there was not. The letter will go out this week to the owner explaining the plan to replace the culvert if they pay for it.

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

Jon Stantz gave an update on the street sweeper.

Tony said he calculated the costs for potential streets for the CCG. After reviewing the list, they agreed that Hillside could be left off this application and be done the next time.

**Jon Stantz made a motion to approve the list without Hillside for a total of \$226,685 the motion was seconded by Mike Spinks and passed 3-0.**

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

John Hodge reported on plant and collections. He requested on permission to bring in a vactor truck. John said that was normal maintenance so proceed.

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

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

Jon Stantz reported on the Territory. He said he will bring up the public safety money at the next OVFT board meeting.

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

Dean Bruce reported they will have a meeting on April 16<sup>th</sup>. Arbor Day will be April 30<sup>th</sup> from 10:00 A.M. to 2:00 P.M.

Jon reported the Town clean-up day will be held on April 23<sup>rd</sup> beginning at 8:00 A.M. He said he would talk to Sam Hobbs about using the Community Corrections to pick up that day.

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

Richard Lorenz gave an update of various projects.

**IN THE MATTER OF OLD BUSINESS**

Mike Spinks said that he felt we needed more information on the Boston abatement. Discussions about what was needed took place, with a decision to request the County Assessor to participate in seeing that the values are up to date.

Discussion also took place around a letter from World Arts stating they could not meet the requirements for their abatement. More information on this is needed.

**IN THE MATTER OF NEW BUSINESS**

Dean Bruce reported that Tyler DeFord is working on the new website. He is available to work on similar IT projects as they arise.

**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 7:50 PM.**

Jon Stantz  
Jon Stantz, President

Dean Bruce  
Dean Bruce, Vice-President

Mike Spinks  
Mike Spinks, Member

Attest Cheryl Moke  
Cheryl Moke, Clerk-Treasurer