

Spencer Town Council Regular Meeting
April 17, 2023, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

Board Members present: Mike Spinks and Jon Stantz and Dean Bruce

Also, Present, Clerk Treasurer Cheryl Moke, John Hodge, Chief Foutch, Richard Lorenz.

IN THE MATTER OF APPROVAL OF MINUTES

Jon Stantz made a motion to approve the minutes as presented. Motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

The first item for consideration was the hiring of Hunter Stogsdill in the position of HR/Facilities Manager.

Jon Stantz made a motion to approve, seconded by Dean Bruce. Motion carried.

Four events were brought before the Board for consideration:

- ABATE Memorial Ride to be held on May 27 with registration at Cooper Park followed by an escort out of town.
- Bobby Grimm Exhibit, Open House and Car Show, May 20 on Market Street between Washington and Harrison.
- Ventfest Classic Car Parade on June 24 beginning at noon. It will follow the parade route on Main from Cooper to Franklin. Franklin will be closed to traffic during this time. It should not last more than 45 minutes.
- Spencer Pride presented their request for approval for October 7 from 12pm-7pm. It will have the same setup as in previous years.

All four events were approved by a unanimous vote.

Next, Commonwealth invoices 55436,55514-55519 for a total of \$66,898.15 were presented for approval.

Jon Stantz made a motion to approve, seconded by Dean Bruce and passed unanimously.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Marce gave a report on Economic Development and the Chamber of Commerce. She also reported that customers within Endeavor's territory now have fiber. She gave updates on Texas Pike and Four Oaks. She gave an update on the sign project. She will be presenting an estimate on these to the Board for consideration.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks reported on the April meeting.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch gave a report on his department.

IN THE MATTER OF THE BUILDING DEPARTMENT

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd gave a report on his department. He reported that they got their new truck. He reported that they are getting caught on the storm damage. He contracted for help for removing trees from Truax Family Tree service for approximately \$20,000. He is working on reporting these expenses with Jack White to submit to FEMA.

IN THE MATTER OF SEWER DEPARTMENT

John Hodge gave an update on the plant and collections. He presented a quote from Aqua-Aerobic Systems for repairs to a transponder in the amount of \$1,988.

Jon Stantz made a motion to approve the quote for \$1,988, seconded by Dean Bruce.

IN THE MATTER OF PLANNING & ZONING

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz reported on the Fire Territory.

IN THE MATTER OF PARKS & RECS

Arbor Day will be held at Cooper Park on April 29.

IN THE MATTER OF THE ATTORNEY

Documents were signed for the SRF closing.

IN THE MATTER OF OLD BUSINESS

Sam Hobbs spoke to the Board again about having chickens within the Town limits. Jon, Hunter and Sam will work on an ordinance. Sam agreed to inspect the chicken coops twice a year.

IN THE MATTER OF NEW BUSINESS

Reminder: Electronics drop off will be on April 22nd from 8:00 a.m. to 4:00 p.m.

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 7:42 PM.

Mike Spinks

Mike Spinks, President

Jon Stantz

Jon Stantz, Vice-President

Dean Bruce

Dean Bruce, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer