

Spencer Town Council Regular Meeting  
April 18, 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**

Jeremy Schmitt, with Commonwealth Engineering gave a recap of the bids received for the McCormick's Creek State Park Sewer System Improvements Divisions A and B  
The following bids were received and opened April 13.

	Div. A	Div. B
Graves Construction Services	<b>\$4,724,241</b>	2,121,212
Insight Pipe Contracting		1,310,901
Inliner Solutions, LLC		<b>1,076,971</b>
Streigel Design & Construction	\$4,944,938	

Commonwealth made the recommendation to accept the low bids for each division; Graves Construction for Division A and Inliner Solutions for Division B

**Jon Stantz made a motion to accept the recommendations, seconded by Mike Spinks. The motion passed 3-0.**

Next Drew Flamion with Commonwealth presented Invoice 52128 for Task Order 2022-01 Wastewater and Stormwater Utility Study in the amount of \$32,500.

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

Next, Tim Lewis made a presentation to the Board regarding his efforts to comply with the Tax Abatement requirements. He said he was able to hire the agreed upon new employees, but at the same time, he lost employees. His net increase was not what he anticipated, but he did increase wages for the employees at the same time. The Board agreed he complied, even though unforeseen circumstances caused him not to retain the same number. CF-1s were presented to the Board for signature.

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

Next Ordinance 2022-06 To Annex Certain Real Estate into the Town of Spencer was presented to the Board for adoption. The annexation involves 5.41 acres owned by Trillium Woods, LLC. The parcels met the requirements for voluntary annexation.

**Mike Spinks made the motion to adopt the ordinance, seconded by Jon Stantz, 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 he continues to interview candidates for the open position. Ben Muncie will be attending Academy over the next few weeks.

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

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

Tony Floyd gave a report on his department. He asked about updating the cost for repairing street cuts for current pricing. Jon said he would look at it if Tony sent him the details. He asked permission to purchase 3 picnic tables from Owen Valley High School. The Board agreed that he should do that. He will begin installing the speed humps on Thornridge.

Jon Stantz gave an update on the street sweeper. The insurance check was mailed today, and Brown Equipment will begin getting the old sweeper repaired for approximately \$1,500. Jon is handling the details.

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

John Hodge reported on plant and collections. He asked for approval for an invoice from Living Waters in the amount of \$3,145.29 for repairs to the chlorine sulfur oxide cleaning system

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

John asked what the price would be to dump the tanks from the park. John suggested they be charged \$80 per load.

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

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

Jon Stantz reported on the Territory.

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

Ronald Shrope gave a report on the plans for Arbor Day. There are seven different varieties. Arbor Day will be April 30<sup>th</sup> from 10:00 A.M. to 2:00 P.M. where they will be giving away 700 saplings.

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

Richard Lorenz gave an update of various projects.

### **IN THE MATTER OF OLD BUSINESS**

Jon Stantz reminded everyone that trash day would be on Saturday, April 23<sup>rd</sup> beginning at 9:00 a.m. until 4:00 pm or until the bins are full.

### **IN THE MATTER OF NEW BUSINESS**

Drew addressed the Board about sending out Request for Proposals for an archaeological reconnaissance for the proposed projects on Texas Pike, Trillium Glen, and Owen Camp.

**Jon Stantz made a motion to approve the request for proposals, Dean Bruce seconded and the motion passed 3-0.**

### **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 7:15 PM.**

Jon Stantz  
Jon Stantz, President

Dean Bruce  
Dean Bruce, Vice-President

Mike Spinks  
Mike Spinks, Member

Attest Cheryl Moke  
Cheryl Moke, Clerk-Treasurer