

Spencer Town Council Regular Meeting  
May 1, 2023, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

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

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

**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 up for discussion was the property located at N Park, formerly owned by Samantha Blake. The property is an eyesore to the neighbors and is currently in foreclosure. Attorney Richard Lorenz said he would look into what can be done with this to make sure the people who are living there are removed and the property is cleaned up.

In regard to the Sludge Dewatering Project, the following documents were presented for approval:

- Notice of Award for Graves Construction Services, Inc. – May 1, 2023
- Agreement Between Owner and Contractor - Graves Construction Services, Inc. – May 1, 2023
- Notice to Proceed for Graves Construction Services, Inc. – May 11, 2023

**Motions and seconds were made to approve. Motions carried 2-0.**

Next, the following documents pertaining to the Texas Pike Project were considered:

- Pay Application #1 for Reed & Sons Construction - \$138,920
- Pay Application #2 for Reed & Sons Construction - \$ 50,084
- Change Order #01 for Reed & Sons Construction – 62-day extension.

**Jon Stantz made a motion to approve all three documents, seconded by Mike Spinks. Motion carried.**

The following documents were presented for approval for the McCormick's Creek Sanitary Sewer improvement project.

- Pay Application #6 for Graves Construction Services - \$248,060
- Change Order #01 for Graves Construction Services
- CEI Invoice #55436 - \$40,986

**A motion was made to approve all three. Motion was seconded and passed.**

Drew Flamion discussed the Archaeological Reconnaissance requirements for the additional parcels for the WW study. It was determined that Drew should proceed with all but the Four Oaks portion at this time.

AME Group proposal for the new server in the amount of \$17,878 was presented for approval.

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

The last item under public issues was the request for approval of an invoice for \$21,000 from Truax Family Tree Service for services rendered after the recent tornado.

**Jon Stantz made a motion to approve the invoice seconded by Mike Spinks.**

**Motion passed.**

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

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

Chief Foutch gave a report on his department. He presented a quote for the additional equipment for the new police commission from JTN Services in the amount of \$12,897.

**Mike Spinks made a motion to approve the quote, seconded by Jon and passed.**

Richard Lorenz presented a resolution for confidential and forfeiture policies for approval.

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

### **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 E&B Paving will begin paving the following Monday. A question about maintenance of the Demil property came up. Rich Foutch offered to contact Joe Frye to see if he would take care of that.

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

John Hodge had nothing to report on the plant and collections. He said work on River Road is about complete. He also introduced his newest apprentice, John Kelly.

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

**Motion passed.**

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

Upcoming meeting, they will be reviewing the plat for the Texas Pike project.

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

Jon Stantz reported on the Fire Territory.

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

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

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

Jon Stantz reported the electronics day was a huge success.

**IN THE MATTER OF NEW BUSINESS**

Jon Stantz reported that he talked to all interested residents and is working on the paperwork for the sidewalk projects.

**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 7:46 PM.**

Mike Spinks

Mike Spinks, President

Jon Stantz

Jon Stantz, Vice-President

Dean Bruce

Dean Bruce, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer