

Spencer Town Council Regular Meeting
May 15, 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, Supervisor Tony Floyd, 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 following invoices were submitted for approval:

Sludge Dewatering - Commonwealth Engineers Invoice #55835 - \$13,500

Texas Pike Project -

- Commonwealth Engineers Invoice #55832 - \$5,614.75
- Commonwealth Engineers Invoice #55833 - \$ 186.80
- Hickam & Lorenz Invoice #10787-88 - \$474.75

McCormick's Creek Project -Commonwealth Invoice #55895 - \$42,772.52

Spencer WW Study - Commonwealth Engineers Invoice #55834 - \$2,750

Jon Stantz made a motion to approve all the invoices listed, seconded by Mike Spinks. Motion passed 3-0.

Maureen Hayden asked for confirmation whether or not to include all four properties (Texas Pike, Plant addition, Trillium Glenn and Owen Camp/Four Oaks in the archaeological reconnaissance investigation. The total proposal for all properties is \$7,875. Larry Stillwell prepared a contract in that amount for all properties for approval.

Jon Stantz made a motion to approve the contract, seconded by Dean Bruce. Motion passed unanimously.

Additionally, Maureen asked that the Board and Commonwealth Engineers set a time for a review of all projects to make sure they are on track and in complete understanding. They decided on meeting on Thursday, May 25th at 4:00 p.m.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

IN THE MATTER OF THE POLICE DEPARTMENT

An estimate from Summitt Auto Repair for two turbocharger assemblies in the amount of \$2,277.30 was presented for approval.

Mike Spinks made a motion to approve the estimate, seconded by Jon Stantz. The motion passed unanimously.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing new to report.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd reported the Community Crossings Grant roadwork is complete.

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. Tony asked about insurance coverage on Scott Barnett's tools that he has stored at the Street Dept. Scott will have to find out what the status is on the items through his own insurance policy.

He also asked about surplus equipment. He will need to make a list first.

IN THE MATTER OF THE FIRE TERRITORY

Hunter Stogsdill gave a report on the territory.

IN THE MATTER OF PARKS & RECS

Dean Bruce gave a report on the successful Arbor Day program this year. He also said the Parks Department needs to recruit two new members for the Board.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz reported that he has a contract prepared for Truax Tree Service. He will need to meet with him first to finalize the details.

Uses for ARPA funds were discussed. This will need to be looked at more closely and have assurance that the uses are considered eligible.

IN THE MATTER OF OLD BUSINESS

A proposed ordinance to allow chickens inside the town was discussed. It was determined that a public hearing should be held to discuss further.

IN THE MATTER OF NEW BUSINESS

Jon Stantz reported that he had estimates for the sidewalk replacement program this year, including some replacements that were the town's expense only, and the cost is approximately \$35,000. Hunter will look into the Safe Routes to School grants.

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 7:25 PM.

Mike Spinks

Mike Spinks, President

Jon Stantz

Jon Stantz, Vice-President

Dean Bruce

Dean Bruce, Member

Attest *Cheryl Moke*

Cheryl Moke, Clerk-Treasurer