

Spencer Town Council Regular Meeting  
June 5, 2023, 6:00 P.M.  
90 N. West Street  
Spencer, IN 47460

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

**Also, Present,** Clerk Treasurer Cheryl Moke, Superintendent John Hodge, 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**

Andrea White, on behalf of the Tivoli presented an event request for a Street Dance to be held on September 2<sup>nd</sup> from 3 pm to 10 pm. She requested barricades for Washington St be closed between Franklin and the alley. She also requested barricades for the closing of Franklin in front of World Arts for some food trucks.

**Jon Stantz made a motion to approve, seconded by Dean Bruce. Motion passed 2-0.**

Rob Babbs presented an event request for the 95<sup>th</sup> Anniversary Celebration of Babbs Supermarket for July 29<sup>th</sup> from 8 am to 4pm. He is requesting the closure of Short St from Morgan to North. He will provide his own barricades.

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

Julie Coffin gave an update on the downtown gardens. She reported that all flowers have been planted and she is 90% done with the weeding and mulching of the flower plots.

Next, Maureen Hayden with Commonwealth Engineers presented the following invoices for approval:

MCSP Pay App 7 - \$506,184.64, Retainage \$26,641.30

Texas Pike, Lift Station Pay App 3 - \$119,745.69, Retainage \$6,302.40

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

Also presented by Ashley Fleetwood with Hickam & Lorenz, was the amended plat for Texas Pike.

**Jon Stantz made a motion to approve and sign the plat, seconded by Dean Bruce. Motion carried.**

Also presented for signature were the CF-1s for Boston Scientific. These were signed and handed over to Hickam and Lorenz to have filed at the courthouse.

Lastly, the Clerk-Treasurer presented Resolution 2023-07 Establishing Town Election Board. The chairman of the Board is Anton Neff, who was present to answer any questions. The Board consists of three members, Anton Neff, Cheryl Moke, and a third person to be named by the Republican party. This board will conduct the elections at the Municipal Building if there is a requirement to do so.

**Jon Stantz made a motion to adopt the resolution, seconded by Dean Bruce. The Resolution passed 2-0.**

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

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

Nothing to report.

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

Hunter Stogsdill gave a report regarding the unsafe structure. Jon Stantz also asked him to check on the property on Parks as to whether it has been cleaned up or not.

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

The Clerk-Treasurer reported that Truax no longer wants to remove stumps and Tony as found a new one. The charge per stump will be higher, but he is willing to do all that are required. The new contractor is insured.

**Jon Stantz made a motion to approve the new contractor for stump removal, seconded by Dean Bruce.**

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

John Hodge gave an update on his department. He reported he was contacted by Treatment Plant Operator Magazine and they wanted to do a story on the plant.

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

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

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

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

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

**IN THE MATTER OF NEW BUSINESS**

Jon Stantz presented an estimate for the sidewalk remediation projects for 2023. Total project cost is estimated at \$32,104.00 with \$21,382.00 being the Town's portion. The reason for this being so high is due to the storm damage repairs totaling \$5,300.00.

**Jon Stantz made a motion to approve the repairs, seconded by Dean Bruce. Motion passed 2-0.**

**IN THE MATTER OF CLAIMS**

Claims were approved 2-0.

**IN THE MATTER OF ADJOURNMENT**

A motion and a second to adjourn the meeting were made and passed unanimously. The meeting adjourned at 6:40 PM.

Mike Spinks

Mike Spinks, President

Jon Stantz

Jon Stantz, Vice-President

Dean Bruce

Dean Bruce, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer