

Spencer Town Council Regular Meeting
June 20, 2022, 6:00 P.M.
90 N. West Street
Spencer, IN 47460

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

Also, Present, Clerk Treasurer Cheryl Moke, Tony Floyd, Chief Foutch, John Hodge and Ashley Fleetwood.

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

Tamara Bingham presented an event request for a free outdoor play to take place on 7/23/2022. She is requesting closure of Market Street from 8:30 a.m. to 7:00 p.m. The play is scheduled to begin at 2:00 p.m. but could start later if weather conditions call for it. The event will last approximately 1.5 hours and the street will be opened as soon as it is over. They are requesting barricades. She provided the certificate of insurance. Since this is the first time an event like this has been held, she is expecting low attendance. Security will be provided by their group. **Jon Stantz made a motion to approve the event request, seconded by Dean Bruce. The motion passed 3-0.**

Next, Ordinance 2022-09 For Additional Appropriations was presented for Approval. The ordinance requests \$750,000 be added to the 2022 appropriations for the Public Safety Fund. **Mike Spinks made the motion to approve the Ordinance seconded by Dean Bruce. The motion passed 3-0.**

Next, Resolution 2022-10 Approval of the Wastewater/Stormwater Utility Plan was presented for approval. **Mike Spinks made a motion to approve the resolution, seconded by Dean Bruce. The motion passed 3-0.**

Matt Sward presented an invoice for SIDC for work performed related to the Spencer Planning Grant in the amount of \$3,350.00. **Jon Stantz made a motion to approve the invoice, seconded by Dean Bruce. The motion passed 3-0.**

Next a Contract for Labor Standards Services for \$15,000 was presented by Matt Sward in relation to the MCSP Project. **Jon Stantz made a motion to approve the contract seconded by Mike Spinks. The motion passed 3-0.**

Invoice #89346, in the amount of \$8,620 from Steve Egemo for the sidewalk program for five properties was presented for approval. **Jon Stantz made a motion to approve the invoice, seconded by Dean Bruce. The motion passed 3-0.**

IN THE MATTER OF ECONOMIC DEVELOPMENT

Marce King updated the Board on various projects. She asked the Town to pay half the cost for the advertisement for the neighborhoods in the amount of \$1,225.

Mike Spinks made a motion to cover the fees in the amount of \$1,225, seconded by Mike Spinks. The motion passed 3-0.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

They will meet next month.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief reported on the Blake property. He then requested permission to buy a new vehicle this year. He presented a quote from Bloomington Ford for \$44,060.25.

Mike Spinks made a motion to allow the Chief to place the order, seconded by Jon Stantz. The motion passed. 3-0.

Lastly the chief stated that full-time officer Ben Muncie resigned his position and return to reserve status.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing to report.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd made a brief report. Jon Stantz asked a question about a couple of tree removals and the schedule for painting curbs. Some questions about property maintenance followed. Tony asked for approval to purchase yellow curb paint for approximately \$2,000.

Dean Bruce made a motion to allow Tony to place the order, seconded by Jon Stantz. The motion passed 3-0.

The Clerk-Treasurer said that MyPath would like some ideas on what trees they should purchase as part of their grant. Dean Bruce said he would contact Kyle Hannon. *(Update: Last week Janet Rummel called for this information. This is a grant that she is trying to closeout. I also confirmed that they have money for one more bench to be placed along Main Street.)*

IN THE MATTER OF SEWER DEPARTMENT

John Hodge gave an update on the plant and collections. He also reported that he would contact Alliance about their apprenticeship program.

IN THE MATTER OF PLANNING & ZONING

Nothing to report.

IN THE MATTER OF THE FIRE TERRITORY

Chief Freeman gave a report on the progress of the new truck.

Jon Stantz reported that at the last Fire Territory Board meeting, they discussed the idea of hiring two new full-time firefighters. Discussion followed about the status of the Fire Territory and the uses of the safety fund. Jon said future discussions will need to take place.

IN THE MATTER OF PARKS & RECS

Ron Shrope made a report on the park.

IN THE MATTER OF THE ATTORNEY.

Richard Lorenz was not present. Ashley Fleetwood had nothing new to report.

IN THE MATTER OF OLD BUSINESS

Jon Stantz mentioned he heard back from Amy Curtis and would like to resume the Buy Own Transfer project soon. He also said he continues to work on the Town Manager description and wants to get that back on the agenda.

Dean Bruce reported that the new website will go live on Wednesday.

IN THE MATTER OF NEW BUSINESS

Drew Flamion reported they are moving into final design for the Texas Pike project.

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 7:21 PM.

Jon Stantz

Jon Stantz, President

Dean Bruce

Dean Bruce, Vice-President

Mike Spinks

Mike Spinks, Member

Attest Cheryl Moke

Cheryl Moke, Clerk-Treasurer