

Spencer Town Council Regular Meeting  
December 7, 2020 6:00 P.M.  
Municipal Building and Via WebEx  
90 N. West Street  
Spencer, IN 47460

**Board Members present:** Michael Spinks, Dean Bruce, and Jon Stantz.

**Also, Present** Clerk-Treasurer Cheryl Moke, Richard Lorenz (via WEBEX), Sewer Supt. John Hodge, Chief Richard Foutch, and Street Supt. Tony Floyd

**IN THE MATTER OF APPROVAL OF MINUTES**

A motion to approve the previous minutes for November 16 was made and seconded. The motion passed unanimously.

**IN THE MATTER OF PUBLIC MATTERS**

The Clerk-Treasurer for approval presented Ordinance 2020-18 Request for Additional Appropriations. The Additional Appropriations request was properly advertised and a public hearing was held prior to this meeting.

**Dean Bruce made a motion to approve the request, seconded by Jon Stantz. The motion passed unanimously.**

Marce King present three event requests for June 25, July 30, and August 27 of 2021. The events will be advertised as the Whippoorwill Artisan Festival. The times of the festival are from 5:00 PM to 9:30 PM. She requested that Market Street be closed from Main to Washington. She provided a map of the planned venue along with proof of insurance and a copy of her driver license.

**Jon Stantz made a motion to approve the event requests, seconded by Dean Bruce. The motion passed unanimously.**

Next, Invoice 3 from SIDC for \$6,600 was presented for approval.

**Jon Stantz made a motion to approve, seconded by Dean Bruce. The motion passed unanimously.**

The Clerk-Treasurer notified the Board that there would be a public hearing before the next meeting for additional appropriations.

Dean Bruce gave an update on the SBERG COVID Grant program for \$250,000 plus \$50,000 for a total of \$300,000. To date, 30 applications have been submitted and approved for small businesses, and \$279,000 has been distributed. The remaining \$21,000 should be approved in the next week.

Next, invoices for the Wastewater grant project were presented for approval. Two invoices (48055 and 48056) for a total of \$7,810.74 were from Commonwealth Engineers and one from SIDC for \$6,600,

**Mike Spinks made a motion to approve all three. The motion was seconded by Dean Bruce and passed unanimously.**

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

No Report

**IN THE MATTER OF THE REDEVELOPMENT COMMISSION**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch gave a brief report on his department.

**IN THE MATTER OF PLANNING/ZONING AND BUILDING DEPARTMENT**

Various matters were discussed.

**IN THE MATTER OF THE STREET DEPARTMENT**

Tony Floyd gave a report on the street department operations.

He reported that he had to rear tires on his backhoe that needed to be replaced.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge gave a brief report on his department.

**IN THE MATTER OF THE FIRE TERRITORY**

Nothing new to report.

**IN THE MATTER OF THE PARKS DEPT**

Nothing new to report.

**IN THE MATTER OF THE ATTORNEY**

Richard Lorenz asked for approval to hire a couple of appraisers to look at a piece of property the Town is considering purchasing.

**Dean Bruce made a motion to allow Richard to hire these appraisers; the motion was seconded by Jon Stantz and passed unanimously.**

Next, Richard gave an update on the vacation of Brookside Drive. The current proposal will shorten the vacation, not to include the area connecting to the Duling Insurance property. Resolution 2020-17 An Ordinance to vacate a portion of Brookside Drive was presented to the Board for approval.

Mike Spinks made a motion to approve the resolution seconded by Dean Bruce. The resolution was passed unanimously.

**IN THE MATTER OF OLD BUSINESS**

No old business.

**IN THE MATTER OF NEW BUSINESS**

No new business.

**IN THE MATTER OF CLAIMS**

Claims were approved by motion and seconded. The motion passed unanimously.

**IN THE MATTER OF ADJOURNMENT**

A motion and a second to adjourn the meeting was made and passed unanimously. The meeting adjourned at 7:05 PM.

/s/ Mike Spinks

Mike Spinks, President

/s/ Jon Stantz

Jon Stantz, Member

/s/ Dean Bruce

Dean Bruce, Vice-President

Attest /s/ Cheryl Moke

Cheryl Moke, Clerk-Treasurer