

Spencer Town Council Regular Meeting
August 3, 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, Drew Flamion and Richard Lorenz (via WEBEX), Street Supt., Tony Floyd, Sewer Supt. John Hodge.

IN THE MATTER OF APPROVAL OF MINUTES

A motion to approve the minutes from the previous meeting.
The motion was seconded and passed unanimously.

IN THE MATTER OF PUBLIC MATTERS

Drew Flamion presented the Notice of Award for the Inflow & Infiltration for signature.
Jon Stantz made a motion to approve the Notice of Award to Robinson Pipe Cleaning Company for \$562,286.70. The motion was seconded by Dean, and passed unanimously.

Next, discussion of the contract with Robinson Piping took place. Both Drew Flamion and Richard Lorenz reviewed the contract for accuracy and thoroughness and would recommend that Mike Spinks, as Board President, sign the contract after all documentation (proof of insurance) has been received.

Jon Stantz made a motion to approve the signature after receiving all appropriate documentation has been received, and the contractor has signed. The motion was seconded by Dean Bruce and passed unanimously.

Next on the Agenda was an issue concerning the new construction for the Ridgeline Veterinary Clinic. Grant Minnemeyer presented his survey for his property. The issue seems to be grass growing into the alley on the southeast side of the alley, and a GTE pole that is situated in the alley on the southwest side. The alley had been altered throughout the years. Grant reported that he would be meeting with Duke Energy tomorrow morning to discuss moving one pole. The decision was to reestablish the alley to its original position, after consulting with all the interested parties.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Don Bingham addressed the Board regarding the new guidelines for tax abatement. He said he would make sure the board has copies for review, and will be able to consider adopting them at the meeting on August 17.

Dean updated the Board on the progress of the CDBG Covid application.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Meetings delayed until September 16.

IN THE MATTER OF THE POLICE DEPARTMENT

Asst Chief Rannix Tinsley sent a department update. Chief Foutch has still not been released for duty, his next appointment is August 12, and he expects to be released then.

He reported that a repair to a Commission #1 needed to be made in the range of \$1,600 to \$1,900.

Mike Spinks made a motion to approve the repair not be exceed \$2,000. The motion was seconded and passed unanimously.

He next reported that the Police Department received a donation of twenty surplus MHZ Motorola Radios.

There were some discussions about properties owned by Rick Hero where the tenants have had repeated offenses.

IN THE MATTER OF PLANNING/ZONING AND BUILDING DEPARTMENT

Mike Sudol applied to divide properties like those that he has in the past.

IN THE MATTER OF THE STREET DEPARTMENT

Tony Floyd gave a departmental report. Milestone began its work for the 2020 Community Crossings Grant.

The most recent employee hired, decided to return to his previous job. Floyd would like to have approval to offer the job to Jake Mobley.

Dean Bruce made the motion to offer the job to Jake Mobley. Motion was seconded and passed unanimously.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on plant and collections maintenance. He requested to be allowed to purchase a flow meter for approximately \$2,500.

Jon Stantz made a motion to approve the purchase. The motion was seconded and passed unanimously.

John Hodge reported that he would repair the sewer manhole on 46 out by the YMCA and give the cost of repair to the Clerk-Treasurer to file a claim for reimbursement.

He also asked for approval to surplus pumps and sell them if he gets the opportunity.

Mike Spinks made a motion to approve the surplus the equipment. The motion was seconded and passed unanimously.

IN THE MATTER OF THE PARKS DEPT

Nothing new to report.

IN THE MATTER OF THE FIRE TERRITORY

Jon Stantz reported on the Fire Territory operations. He reported that the two individuals, who have not turned in their turnout gear, have not responded yet. They are ready to take the next step.

IN THE MATTER OF THE PARKS DEPARTMENT

Dean Bruce gave an update on the Parks Board and their potential projects. He will be reviewing all town vacant properties with Devin Brown and park board members on August 11.

IN THE MATTER OF THE ATTORNEY

Richard Lorenz said he would give his report in writing tomorrow since the feedback issue on the Webex side.

IN THE MATTER OF OLD BUSINESS

Jon Stantz updated the rest of the Board on the sidewalk project.

IN THE MATTER OF NEW BUSINESS

Mike Spinks asked about the 2021 Budget. The Clerk-Treasurer said she would get a draft out for review as soon as she can. She has a budget work session on August 20, so will have something prior to that.

IN THE MATTER OF CLAIMS

Claims were presented for approval. A motion and a second to approve was made, and unanimously approved.

IN THE MATTER OF ADJOURNMENT

The meeting adjourned at 7:10 PM.

/s/ Mike Spinks

/s/ Jon Stantz

Mike Spinks, President

/s/ Dean Bruce
Dean Bruce, Vice-President

Jon Stantz, Member

Attest /s/ Cheryl Moke
Cheryl Moke, Clerk-Treasurer