

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
October 6, 2015

The Indian Springs Village Town Council met Tuesday, October 6, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Following the Pledge of Allegiance, the Town Clerk called the roll and all council members were present.

The minutes of September 15, 2015 were reviewed and accepted as written.

Fire Chief Tyler reported September total incidents of 143; 56 fire related and 87 medical related. Additionally, he reported the ISO survey was received and the rating of the Fire Department went from a 4 to a 2, which is excellent. He advised that residents should contact their insurance carriers to let them know because it could result in a reduction in premiums. Insurance carriers or residents may request a copy of the results of the audit.

Bell-Guercio, introduced Wayne Barber of DeLoach, Barber & Caspers, P.C., Mr. Barber reviewed the 2014 audit, which their firm has just completed. He reported an increase in revenues with no increase in expenditures. The community grants money, given for SRO's in our community county schools, was discussed. He noted that even though it appears there is an increase in revenue and expense, the net will be the normal ISV contribution. Again, ISV received a "clean audit." Councilman Mendel made a motion that the audit for fiscal year ending September 30, 2014 be accepted as prepared by the auditors. Councilperson Harrington seconded the motion and the vote was unanimous.

Frazier Christy, Town Engineer, explained to the Council the court ruled that the Town clean-up the Pawnee property. He presented three bids for such cleanup. The low bid was Con-site Services, Inc. In attendance was Mrs. Lynn Andrews, property owner, and her attorney, Josh Arnold and also ISV Town Attorney, Ferris Ritchey. Mr. Arnold explained that they would like for the Town to approve a bid, set a date for work, and Andrews has obtained a mortgage which will pay off the debt incurred by the Town for this work. Harrington made a motion that the Council accept the recommendation of Frazier Christy to have Con-site Services, Inc. awarded the bid at the stated price of \$17,500.00 for house lot Parcel ID 10 9 29 0 001 011.000 and \$6,000

foundation lot Parcel ID 10 9 29 0 001 008.000 and also included is a \$50 per ton price for hauling and disposal with a start date of October 19, 2015. Mendel seconded the motion and the vote was unanimous.

Christy reviewed with the Council the Town's Storm Water Management Plan. The plan described some things we are doing and some things we need to do to be in compliance with our upcoming MS4 - Phase II permit from ADEM. He advised we will still be a Phase I until January 30, 2015 or until the Phase II is issued. Christy noted that the Town did not have a choice in this permitting decision but even though we will be required to provide additional resources, the cost should be less than what the county charged to provide the service.

The Town Clerk gave the Council an update on the upcoming Founder's Day Event. We are preparing for 200 guests. The pavilion and Town Hall will be power washed and the gutters cleaned and repaired prior to the event. There are approximately 20 items for the silent auction. All plans are progressing well.

Bell-Guercio adjourned the meeting at 8:45 P.M.

Respectfully submitted:

Joan Downs, Town Clerk