

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING

October 7, 2014

The Indian Springs Village Town Council met at 7:00pm at the Town Hall on Tuesday, October 7, 2014. The Mayor called the meeting to order and led the Pledge of Allegiance. The Town Clerk called the roll and all council members were present except Councilman Brian Stauss.

Mayor Bell-Guercio introduced Darryl Snow, Vice President of the Oak Mountain High School Booster Club. He gave an update on the standings of all the OMH sports activities. He also reviewed the fund raising events of the year with emphasis on the up-coming fruit sale. Snow reported that the debt on the football stadium is lower than it has ever been and he feels it will be paid off in the next few years. The council agreed to send out any E-Blast that the Club deemed relevant to their success.

Bell-Guercio, introduced John DeLoach and Wayne Barber of DeLoach, Barber & Caspers, P.C., Mr. Barber reviewed the 2013 audit, which their firm has just completed. It was noted in the audit, as a result of a bank error, ISV had two certificates of deposit that were not correctly designated by the bank as governmental funds. However, this has been corrected and CD's have been placed with another banking institution and are correctly designated as government funds. A SAFE letter was received making us compliant, effective September 30, 2014. ISV did receive a "clean audit." It was noted that revenues continue to increase with no increase in expenditures. The Council reminded everyone that financials along with audits are always available at the Town Hall for public review.

Councilman Mendel made a motion that the audit for fiscal year ending September 30, 2013 be accepted as prepared by the auditors. Councilman Robins seconded the motion and the vote was unanimous.

The council meeting minutes of September 16, 2014 along with special meeting minutes of September 25, 2014 were reviewed and approved as written.

Fire Chief Tyler reported that the total incidents in the district for September were 139 total (43 fire related and 96 medical related). He also reported that the Drug Take Back Box is now located at Fire Station #1 on Valleydale Road. The box is available for disposal to anyone who has unwanted and/or unneeded prescription drugs in their home. Chief Tyler pointed out that it is not good to flush drugs because eventually they could wind up in our drinking water. He also advised that a new Battalion Chief's vehicle has been ordered and that they will be opening bids on a new ambulance on October 10, 2014. He reminded everyone that the Breast Cancer Awareness T-shirts are still available for \$10 at Station #1.

Robins reported that he had been in contact with Scott Holladay, Shelby County Highway Department, and he reported the touch-up stripping was almost finished on Caldwell Mill Road and County Road 14.

The purchase of a sound system was discussed but the Council decided to rent a system for Founders' Day in order to see if it is suitable before purchasing.

Councilperson Harrington reported she is still seeking bids for printing and mailing *The Village Voice*. She reminded everyone of our Founders' Day event on October 21, 2014 at 6:00 pm. Joe's Italian Restaurant will be catering. We will have a silent auction and the first Mayor of Indian Springs, Hub Harrington, will be speaking.

Councilman Trammell asked that we change the date of our first council meeting in November to a different day, as this is Election Day. It was agreed to change the meeting to Monday, November 3rd rather than November 4th.

Comments from the residents were taken prior to Bell-Guercio adjourning the meeting at 8:45 PM.

Respectfully submitted,
Joan Downs, Town Clerk