

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
September 15, 2015

The Indian Springs Village Town Council met Tuesday, September 15, 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 except Councilman Trammell and Councilperson Harrington.

The minutes of September 1, 2015 were reviewed and accepted as written.

Mark Burns, a local architect, spoke to the council in regard to the new storage facility. Burns recommended to the Council that the committee meet with him and take some time to review architectural design options that would complement building style of the era. Burns noted that he is willing to donate his time and charge for cost only.

Councilman Robins led a discussion concerning the proposed contract from our lawn maintenance service. A counter proposal was suggested by the Council and Robins will relay this to the vendor and report back on the progress.

Councilman Mendel presented the August financial statements for review. He made a motion that the financials be endorsed as presented. Councilman Stauss seconded the motion and the vote was unanimous.

The annexation request for 320 Star Trek Drive was presented and discussed. Robins made a motion to suspend the rules and vote on the ordinance. Stauss seconded and the vote was as follows:

Bell-Guercio-Yea
Robins - Yea
Mendel - Yea
Stauss - Yea

Stauss made a motion to accept ordinance 2015-004 for annexation of 320 Star Trek Drive. Robins seconded and the vote was unanimous.

Mayor Bell-Guercio presented the request from ClasTran to once again donate \$200 to their program. The Council agreed to donate.

The National Business Institute is hosting a seminar on Legal Issues Involving Local Governments. The Council agreed to pay the cost if our town attorney wants to attend.

The cost of the clerk's conference being held in November was reviewed and it was agreed upon that the Town Clerk attend particularly since the main agenda is the election process.

Bell-Guercio presented the Clerks' contract to the Council. Mendel made a motion that the contract be accepted with the salary being at the rate discussed in the executive session of the Council Meeting held on September 1, 2015. Stauss seconded the motion and the vote was unanimous.

Bell-Guercio thanked Amy Easton for all her work at the Town Hall during the painting process. Furniture had to be moved and wall hangings removed and then everything put back afterwards. The Town Hall looks great.

Another letter was received from our area schools thanking ISV for their continued support for the School Resource Officers.

Bell-Guercio adjourned the meeting at 8:15 P.M.

Respectfully submitted:

Joan Downs, Town Clerk