

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
August 18, 2015

The Indian Springs Village Town Council met Tuesday, August 18, 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 Councilperson Harrington.

The minutes of August 4, 2015 were reviewed and accepted as written. Also, minutes of Special Meeting held August 11, 2015 were reviewed and accepted as written.

Deputy Lee Stockman noted calls were down significantly over this time last year. He did report one vehicle breaking and entering.

Councilman Robins reported on the PAZ meeting held August 11, 2015. The purpose of the meeting was to review changes to the Sub-Division Regulations as presented by Frazier Christy, Town Engineer. Christy advocated a more streamlined approach to the process. Christy also recommended updating the detention ordinance to include the current MS4 permitting requirements.

Robins also gave an overview of the Special Meeting held August 11<sup>th</sup> with regard to the proposed entry way and storage building. The preliminary plans were reviewed and changes discussed at the meeting. The next step is to find a licensed architect that will furnish drawings that will then be submitted to contractors for bids.

Councilman Mendel presented the July financials for review. He noted actual year to date numbers were well in-line with the budget. Mendel moved that the July financials be accepted as presented. Councilman Stauss seconded the motion and the vote was unanimous.

The Town Clerk thanked Councilman Trammell for his extra work on the Flag Memorial list. In our attempt to have it correct to the best of all abilities, he proofed it again for the calligrapher.

Mendel presented the proposed draft budget FY2016 to the Council. The Council went through line item by line item and made needed changes. The

Mayor made a motion that an executive session be held from 8:12 pm to 8:45 pm. Robins seconded and the vote was unanimous. The Council returned at 8:28 pm. The FY2016 proposed budget will be officially presented for vote at the September 1st meeting.

Trammell discussed some trends developing from his analysis and Stauss suggested that in the future we include a percentage column to the budget in order to note upward or downward trends more readily.

The Mayor adjourned the meeting at 9:05 PM.

Respectfully submitted,

Joan Downs, Town Clerk