

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
August 18, 2020

The Indian Springs Village Town Council met Tuesday, August 18, 2020. The meeting was called to order at 7:00 pm followed by the Pledge of Allegiance. All Council members were present.

The minutes of August 4, 2020 were reviewed. Councilmember Elliott made a motion to accept minutes as presented. Councilmember Harley seconded and the vote was unanimous.

Wayne Jones, Planning and Zoning Chairman, presented to the Council the PAZ approved Bent Tree acres sub-division. After reviewing the plans and a brief discussion Councilmember Whatley made a motion to accept the sub-division as presented. Harley seconded and the vote was unanimous.

Scout leaders of Unit 5, Kristie LaRochelle, Frank Stevens, and Larry Wall were in attendance and was recognized by the Mayor. An overview, of their presentation, was to have the ISV Kiwanis Club charter their pack along with using the ISV facilities as a meeting place. Due to outstanding agenda topics, discussion was tabled until later in the meeting.

Whatley presented the proposed 2021 budget to the Council. Whatley explained the methodology used for revenue and expense budget projections. A brief discussion was held and the Council agreed to hold a vote on the budget presented at the next Council meeting being held September 1, 2020. The proposed budget will be posted to the web-site for transparency and for residents who may have questions or comments.

Whatley also presented the July financials, there were no questions therefore, Whatley made a motion to accept the financials as presented. Elliott seconded and the vote was unanimous.

The clerk's contract is due to expire and the Mayor asked for a motion to go into Executive Session to discuss contract. Harley made a motion to go into Executive session and Elliott seconded. The vote was unanimous. Prior to calling the executive session to order, the Mayor stated that the Council would reconvene after the executive session and expected the session to last 10 minutes. The Council convened into executive session at 7:23 pm and reconvened in open session at 7:27 pm.

After reconvening from executive session Elliott made a motion to renew the Clerk's contract for 2021 with an increased salary. Councilmember McClurkin seconded and the vote was unanimous.

An extensive discussion was held concerning the viability of the Scouts use of ISV facilities. Elliott made a motion that Scouts can reserve one meeting per month, reserving in advance one

meeting at a time, and following all the rules for renting the facilities, including having an ISV resident in attendance at such meeting. Harley seconded and the vote was unanimous.

Bell-Guercio adjourned the meeting at 8:00 pm.

Respectfully submitted,

Joan Downs, Town Clerk