

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
December 4, 2018

The Indian Springs Village Town Council met Tuesday, December 4, 2018. Mayor Brenda Bell-Guercio called the meeting to order at 7:00 p.m. All councilmembers were present.

The Council meeting minutes of November 20, 2018 were reviewed and approved as presented.

Councilmember Whatley presented the financials for September 2018. These financials are for the last month of the physical year end. He noted actual revenue exceeded budgeted revenue by \$72,242 and expenses were less than budgeted by \$14,034. Overall net income for the year ending September 30, 2018 was \$87,000. Whatley commented that ISV had another good year. The financials for October 2018 were presented. Councilmember Elliott made a motion to accept September and October financials as presented. Robins seconded the motion and the vote was unanimous.

Councilmember Robins updated the Council on the progress on Town Hall exterior project renovation. It was discussed that the driveway paving should possibly be added to the overall scope of the project. He will also look into insulating underneath the building.

Bell-Guercio reported that she has spoken with three Shelby County mayors concerning how they approached the phasing out of weather sirens. All three are already phasing them out by council decision and notifying by either word of mouth or local newsletter. The Council concluded that an announcement will be made in *The Village Voice*, web-site and Facebook that the weather sirens will be phased out. As they break, they will not be repaired.

AT&T accepted the franchise agreement presented. The agreement remains the same. Only updated signatures were changed where appropriate. Bell-Guercio asked for a motion to accept the agreement. Whatley made a motion to accept and Elliott seconded. The vote was unanimous.

Bell-Guercio adjourned the meeting at 7:25 P.M.

Respectfully submitted,
Joan Downs, Town Clerk