

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
November 17, 2015

The Indian Springs Village Town Council met Tuesday, November 17, 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 November 3, 2015 were reviewed and accepted as written.

PAZ Chairman, Wayne Jones reviewed with the Council the proposed sub-division regulations. The ordinance was reviewed intensely and minor changes were made throughout the document. Councilman Robins made a motion to approve the ordinance as amended. Councilman Mendel seconded the motion and the vote was unanimous.

Mendel presented the financials FYE 9/30/2015. He noted that 2015 was a very good year with a net income (unaudited, cash basis) of \$157,402.11. Mendel moved that the financials be accepted as presented. Robins seconded and the vote was unanimous. Additionally, the October financials were presented. Mendel explained that the FY2016 budget that was passed did not include the revenue and expense amounts for the SRO officers required by the auditors. Since the budget is used by the Council as a managerial tool more so than an accounting tool, it was decided not to include these transactions into the budget until the end of the year. Mendel moved that the October financials be endorsed as presented. Councilman Stauss seconded and the vote was unanimous.

Robins reported that Larry Rogers serviced the irrigation system. He also reported that Mr. Gilliland brought the flags to the storage shed. Additionally, he showed a computer generated rendering of the new proposed multi-purpose building as designed by Mark Burns.

The Council also discussed the Educational Building Authority. Since this entity is not used it was decided to let it expire.

Mayor Bell-Guercio adjourned the meeting at 9:30 P.M.

Respectfully submitted:

Joan Downs, Town Clerk