

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
November 3, 2015

The Indian Springs Village Town Council met Tuesday, November 3, 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 Councilmen Trammell and Mendel.

The minutes of October 20, 2015 were reviewed and accepted as written.

PAZ Chairman, Wayne Jones reported the clean-up of the Pawnee property has been completed. He also reported the hearing on the sub-division regulations will be held November 17<sup>th</sup> and public notice has been posted.

Deputy Stockman reported no incidences except wrecks.

Fire Chief Tyler reported 133 total calls for October; 41 fire related and 92 medical related. He also reported that the department recently blitzed the schools and talked to thousands of kids concerning fire prevention.

Mayor Bell-Guercio reminded everyone the Christmas Party will be held December 15<sup>th</sup>. The Council will hold a short meeting and afterwards the festivities will begin.

Bell-Guercio reported that she has been in touch with Tom Townsend of Reliance Technologies in regard to adding two additional security cameras in the Town Hall. The price would be \$400 each. Councilperson Harrington made a motion to suspend the rules and vote on this expenditure, Councilman Stauss seconded the motion. The vote was as follows:

Bell-Guercio-	Yea
Robins -	Yea
Harrington -	Yea
Stauss -	Yea

Harrington made a motion to spend \$800 for two additional cameras for use in the security system. Stauss seconded and the vote was unanimous.

Bell-Guercio reported that she had received a price of \$700 from Solar Reflections to treat all windows facing the west in order to protect artifacts, furniture, flooring

etc. from harmful sun rays. Harrington made a motion to suspend the rules and vote on this expenditure. Stauss seconded and the vote was as follows:

Bell-Guercio- Yea  
Robins - Yea  
Harrington - Yea  
Stauss - Yea

Harrington made a motion to accept the \$ 700 proposal from Solar Reflections for treatment of windows. Stauss seconded the motion and the vote was unanimous.

The Council agreed to put the FY2016 approved budget on the web-site.

The Council discussed some new rules that will be included in the Town Hall rental agreement. The changes will be made and posted on the website immediately.

The annexation request for 835 Miller Circle 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

Harrington made a motion to accept ordinance 2015-005 for annexation of Mr. & Mrs. Thornton's property at 835 Miller Circle. Robins seconded and the vote was unanimous.

Bell-Guercio adjourned the meeting at 7:50 P.M.

Respectfully submitted:

Joan Downs, Town Clerk