

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
November 7, 2016

Mayor Bell-Guercio called to order the Council Meeting following the celebratory dinner. After the Pledge of Allegiance, Bell-Guercio led a short prayer asking for wisdom and guidance for all elected officials followed by a moment of silent prayer for the Nation. Circuit Court Judge (Ret.) Hub Harrington administered the Oath of Office to Mayor Brenda Bell-Guercio, Herb Robins, Place #1, Kathryn Harrington, Place #2, Ed Whatley, Place #3, Brian Stauss, Place #4, and Dale Elliott, Place #5.

The minutes of October 4th and October 18th were approved as written.

Councilman Dale Elliott made a motion to re-appoint Herb Robins as Chairman Pro Tem to the Council. Council Stauss seconded the motion and the vote was unanimous.

Councilperson Harrington made a motion to continue Council Meetings on the first and third Tuesday of each month at 7:00 P.M. at the Town Hall. Elliott seconded and the vote was unanimous.

Bell-Guercio presented Ordinance 2017-001 which applies to governing the rules and procedures of the Town Council. Elliott made a motion to accept this Ordinance as written with a second from Councilman Whatley. The vote was unanimous.

Bell- Guercio presented Ordinance 2017-002 which applies to who is authorized to sign, negotiate and transact ISV financial commercial papers. Councilman Stauss made a motion to accept the Ordinance as written. Elliott seconded and the vote was unanimous.

Bell- Guercio also asked for a motion to have Joan Downs be the Administrative Officer of Planning and Zoning. Robins made the motion, Elliott seconded. The vote was unanimous.

Bell- Guercio also asked for a nomination for a Council representative to Planning and Zoning. Harrington made a motion that Herb Robins be the Council representative and Whatley seconded the motion. The vote was unanimous.

Bell- Guercio asked for a motion to place Dr. Tom Allison as the Mayor's designee as ex officio member. Robins made the motion, Elliott seconded. The vote was unanimous.

The meeting was adjourned at 7:15 pm.

Respectfully submitted:

Joan Downs, Town Clerk