

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
November 7, 2017

The Indian Springs Village Town Council met Tuesday, November 7, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance. All Council members were present.

Minutes of October 3, 2017 were reviewed, Councilmember Elliott moved to accept the minutes as presented, Councilmember Whatley seconded and the vote was unanimous. The minutes of October 17th were reviewed. Elliott moved to accept the minutes as presented and Whatley seconded, the vote was unanimous.

Fire Chief Buddy Tyler reported a total of 16 incidents occurred in the month of October, 56 fire related and 108 medical related. He also reported that hydrant testing began October 1st and will continue through December 31, 2017. Tyler also noted that the NSFD and the Shelby County Sheriff's Department have partnered together in a program called Senior Leadership Academy (Heardmont Park) to distribute information out to the elderly population on a variety of subjects that affect this age group.

Whatley presented the September financials for review. He noted that these are the financials for the year end 2017. Whatley also noted a net \$70K under budget in 2017. He stated this is, another good financial year for the Town. Whatley made a motion to accept the financials as presented. Elliott seconded and the vote was unanimous.

Elliott reviewed a voluntary agreement for examination services with Rivertree Systems to audit utility companies in order to ensure ISV is receiving correct franchise fees. After discussion Elliott made a motion to accept this agreement, Whatley seconded and the vote was unanimous. Elliott also updated the Council on the census update request from the Governor's office. The cost of labor and IT resources was determined to be prohibitive at this time.

Councilmember Robins thanked Wayne Jones, Amy Easton, Warren Jones, Joan Downs, Kristy and Sean DeNard, the ISV Garden Club and Texas Roadhouse for their efforts in making the 27th annual Founder's Day another memorable event. In an effort to force the contractor to complete the new multipurpose building, Robins presented a draft of a letter declaring the contractor in default on the contract and giving him until 5:00 pm November 17th, 2017 to complete the project. Elliott seconded and the vote was unanimous.

Kristy DeNard, Event Coordinator, outlined the Christmas festivities for the Town. On December 2, from 10:00 to 12:00 Santa Claus will be visiting the Town Hall via fire truck and will interact with children over donuts and milk. December 19th, Christmas dinner will follow a very short Council meeting. She encouraged everyone to attend.

The Town Clerk explained the new web-site is up and running but asked for patience while we

smooth out the bugs. Facebook is also up and running. Jim Rainwater explained how FB was set up as a government organization page. This means you cannot post to the page but you can get information from the page. He explained the two ways to get to the page. Go to the website, indianspringsvillage.org or www.facebook.com/townofISV. Since the town news will be received in real time via website and Facebook, *The Village Voice* will only be published quarterly from now on.

The Town Clerk presented a report identifying excess property to the Council which included a HP Laser printer, and a Marshall sound system. McClurkin made a motion to dispose of the equipment by placing it into the dumpster. Whatley seconded and the vote was unanimous.

Bell-Guercio adjourned the meeting at 7:55 p.m.

Respectfully submitted:
Joan Downs, Town Clerk