

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
October 1, 2019

The Indian Springs Village Town Council met Tuesday, October 1, 2019. Mayor Brenda Bell-Guercio called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. All councilmembers were in attendance except Councilmember Stauss.

The minutes of September 17th were reviewed. Councilmember Robins made a motion to accept the minutes as presented. Councilmember Elliott seconded and the vote was unanimous.

Wayne Jones, PAZ Chairman advised that a re-zoning request from Cape Group LLC will be on the agenda for October 15, 2019 at 6:00 pm at the Town Hall.

Councilmember Robins reported the exterior renovation is almost complete except to seal and paint the back porch. Next week he will meet with contractor and make a punch list.

Additionally, Robins reported that he had received two bids for the Town Hall landscaping. Both bids were within just a few dollars of each other and noted it would be a very hard choice. Ultimately, the council decided to accept the Thomas Contractor, Inc.'s bid. Elliott made a motion to suspend the rules in order to vote. The roll call vote was as follows:

Brenda Bell-Guercio	yea
Herb Robins	yea
Dale Elliott	yea
Mary Sue McClurkin	yea
Ed Whatley	yea

Robins made a motion to accept the bid from Thomas Contracting Inc. for landscaping, lighting and irrigation not to exceed \$30k. Elliott seconded and the vote was unanimous.

Robins also presented the bid from Security Management Systems to replace the fire alarm system in the Town Hall, an additional system for the multi-purpose building, and repair of the current security cameras in the pavilion. Robins made a motion to suspend the rules and Whatley seconded. The roll call vote was as follows:

Brenda Bell-Guercio	yea
Herb Robins	yea
Dale Elliott	yea
Mary Sue McClurkin	yea
Ed Whatley	yea

Elliot made a motion to accept the bid as presented and not to exceed \$20k. McClurkin seconded and the vote was unanimous.

Whatley presented the August financials. He reported income and expenses are on track with only one month left in the physical year. Whatley made a motion to accept financials as presented and Elliott seconded. The vote was unanimous.

Mayor Bell-Guercio adjourned the meeting at 7:00 pm.

Respectfully submitted,

Joan Downs, Town Clerk