

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
October 3, 2017

The Indian Springs Village Town Council met Tuesday, October 3, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. The Boy Scouts in attendance led the Pledge of Allegiance. The Town Clerk called the roll and all Council members were present except Councilmembers Stauss.

Council Meeting Minutes of September 19, 2017 were reviewed and endorsed as written.

The Mayor acknowledged Councilmember Elliott who made a motion that the Council elect Mary Sue McClurkin to fill place #2 vacated by Kathryn Harrington. Robins seconded the motion and the vote was unanimous. Joan Downs, Town Clerk and Notary issued the Oath of Office and Councilmember McClurkin assumed her place on the Council.

Mayor Bell-Guercio introduced Wayne Barber, CPA of DeLoach, Barber & Caspers, PC. Mr. Barber presented the results of the year ending 2016 audit. Barber showed the net worth of ISV to be 2,620,818, an increase of \$130,000 over the prior year. He noted a five year trend in increasing net worth by at least \$125,000 each year. He compared actual expense and revenue to budget expense and revenue. Once again, revenues were more than budget and expenses were less than budgeted. Overall, Mr. Barber stated ISV was a clean audit and complimented the Council on their work. Whatley made a motion to accept the 2016 audit and Elliott seconded, the vote was unanimous.

Chief Buddy Tyler reported that the NSFD installed 303 smoke alarms in over 40 homes in the Indian Valley Subdivision. He also noted the burn ban will be lifted but reminded everyone they must follow the rules, one of which is no burning within 500 feet of an occupied dwelling. If you are not sure what the rules are you can contact Chief Tyler at chief@northshelbyfire.com.

Councilmember Robins reported Ace Tree Service confirmed they will trim the oak tree by the Town Hall in November when the tree is more dormant. He also reported that the rock for the new building will be delivered next week and he is still looking for someone to give him a price to install. The back splash and railing are completed. The concrete will be completed next week. Councilmember Whatley noted that the final inspection is Wednesday and this will allow a Certificate of Occupancy to be delivered. He wants to merge punch lists and submit to the contractor by the end of the week.

Whatley presented the August financials along with a brief discussion. Whatley moved that the financials be accepted as presented. Elliot seconded and the vote was unanimous.

Bell-Guercio pointed out that according to the Shelby County Reporter ISV was listed as the #2 place to live in Shelby County. Bell-Guercio reported that Derek Dickson, previously assigned deputy to ISV, received the Medal of Honor at the Sheriff's Award Ceremony held last week,

and our SRO for OMES, Deputy James Sellers received the Meritorious Service Award.

Stephen Leachman, NSFD fireman who spearheaded the community hurricane relief efforts, briefed the Council on the continuing ongoing efforts to assist people devastated by the recent hurricanes. He drove to Orange, Texas eleven days after the hurricane and emptied the truck in three hours. He took a second load recently and worked with a faith based organization to distribute the load. He wanted to thank the community for all their efforts in collecting and organizing the relief effort. The NSFD is still collecting goods and will be delivering to Florida with possible shipment of supplies to Puerto Rico. He asked that everyone continue to support the vast needs of our country's citizens.

Bell-Guercio adjourned the meeting at 8:15 pm and invited everyone to join the Council for refreshments in celebration of Councilmember Mary Sue McClurkin's induction to the ISV Council.

Respectfully submitted:
Joan Downs, Town Clerk

Boy Scouts in attendance:

James Cole	Troop 505	Badge – Communications MB
Zach Anderson	“	“ “
Gavin Reed	“	“ “ “
Noah Carleton	“	“ “ “
Walker Cole	“	“ “ “
Ammon Ripley	“	“ “ “
Sterling Davis	Troop 535	“ “ “
J Roger Davis, Asst. Scout Master		