

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
October 4, 2016

The Indian Springs Village Town Council met Tuesday, October 4, 2016. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. After the Pledge of Allegiance the Town Clerk called the roll and all council members were present except Councilperson Harrington and Councilman Stauss.

The minutes of September 20, 2016 were reviewed and accepted as written.

Fire Chief Buddy Tyler reported that in September there were a total of 140 calls, 42 fire related and 98 medical related. Chief Tyler reminded everyone that October is Breast Cancer Awareness Month and the North Shelby Fire Department has BCA Tee-Shirts for sale for \$10, \$6 goes toward the cost and \$4 goes to UAB Breast Cancer Research. He encouraged everyone to come by the fire station and purchase a tee-shirt for a good cause. He reminded the audience that the NSFD has partnered with the American Red Cross in a campaign called "Don't Wait, Check the Date." ARC is providing free 9 volt batteries for residents' smoke detectors. NSFD will also provide free smoke detectors and the fire department will come to your home and install if you are a senior citizen and should not be climbing on ladders. Tyler ended his report by mentioning how dry the weather is and reminding everyone that the burn ban is still in effect until November. Also, keep in mind you are not allowed to burn within 500' of a neighbor.

Bell-Guercio introduced the ISV auditors, Wayne Barber and John DeLoach of Deloach, Barber & Caspers, P.C. She turned the meeting over to them for their presentation of the results of the year ending 2015 audit. Barber showed the last five years of actual revenue and expenses and the net position of the Town for yearend 2015 being \$2,490,509. He pointed out the outliers (monies received out of the norm, i.e. large one time building projects) and showed that taking these numbers out ISV has consistently increased performance by around 10 percent for each of the five years shown. Increase in net position for 2015 was \$121,001. Barber presented a "clean audit" and commented that he wished all of his municipalities operated as well as ISV.

Councilman Robins reported that he met with Carter Septic Tank Service and they quoted a price on the septic tank and field lines for the new multi-purpose building of \$9,000-\$9500 depending on the number of risers needed. He noted that they can start work on the project this week. Councilman Trammell made a motion to suspend the rules and the roll call vote was unanimous. Robins made a motion to approve the proposal from Carter Septic Tank Service for a not to exceed cost of \$10,000 which will include electrical. Councilman Mendel seconded and the vote was unanimous. Robins noted that he had met with the building committee and decisions were made with regard to the details of the project, i.e., cabinets, paint, sink, rock, lighting fixtures, etc. Also, Smart Homes of Alabama presented a price of \$894 for wiring and installing Wi-Fi to the new building. The Mayor approved this amount in order to get this underway.

Trammell had four items that he wanted the council to discuss and consider.

1. Safety Deposit Box – research will be done in order to determine fire safety of the new storage building before a decision is made to purchase a safety deposit box.
2. Presentation of Ordinance to require a public hearing on budget – Trammell made a motion to accept the ordinance as presented, there was not a second. Due to prior discussions, the Council felt residents were already properly informed of the budget since it is discussed in two council meetings and a third meeting with the auditors all of which are public meetings.
3. Cost of insurance exceeded the budget and the budget was not increased to accommodate the overage – Mendel noted this was an oversight. The budget will be adjusted for the coming year.
4. Workman's Comp – the floor was turned over to Jake Guercio, who has experience in business management, in order to explain how Workman's Comp works and the necessity of having the policy. Based on Mr. Guercio's explanation, the Council agreed the policy was in the best interest of the Town.

Bell-Guercio adjourned the meeting at 8:25 PM.

Respectfully submitted:

Joan Downs, Town Clerk