

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
September 17, 2019

The Indian Springs Village Town Council met Tuesday, September 17, 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 McClurkin and Councilmember Whatley.

The minutes of September 3rd were reviewed. Councilmember Elliott made a motion to accept the minutes as presented. Councilmember Stauss seconded and the vote was unanimous. The minutes of August 20th were reviewed. Stauss made a motion to accept minutes as presented. Robins seconded and the vote was unanimous.

Wayne Jones, PAZ Chairman presented the sub-division request from Robins & Frederick. Jones noted the purpose of the subdivision is to reconfigure the property line between the parcels. The plat was reviewed. Elliott made a motion to accept the sub-division as presented and Stauss seconded. The vote was unanimous (Robins abstained).

Mayor Bell-Guercio introduced Wayne Barber, CPA of DeLoach, Barber & Caspers, P.C. The audit for the year end 2018 was presented. Barber noted that ISV had a net gain of \$154,365 which tracked along the same pattern as years past. The town has no debt and is in a very strong and sound financial position.

Councilmember Robins reported the exterior renovation is almost complete and should be wrapped up within the next week. Also, he reported problems with some of the new street signs. He has contacted the company they were purchased from to come and repair them.

Additionally, Robins reported a home in the Homestead sub-division has been abandoned along with two vehicles. He has been in contact with ISV attorney Ferris Ritchey who was in attendance. Robins stated that the conservator for the estate has been contacted several times with no conclusion as to how to resolve the problem. Mr. Richey advised that he would write a formal letter giving him a certain period of time to comply with the Town's ordinances before a law suit would be filed. Ritchey also suggested a demand letter be written by the HOA.

Bell-Guercio presented the proposed budget as was discussed at the last council meeting. No one had any changes therefore; Elliott made a motion to accept the proposed 2020 budget. Robins seconded and the vote was unanimous.

Bell-Guercio informed the council that she had been in touch with several people with regard to the request for a grant to support the renovation of the baseball and softball fields at Oak Mountain Middle School. The grant request was discussed and Stauss made a motion to give \$2500 to the school for this project. Elliott seconded and the vote was unanimous.

Bell-Guercio read the proclamation proclaiming September 30th as Family Day and week of September 29 through October 5th as Family Week.

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

Respectfully submitted,

Joan Downs, Town Clerk