

# INDIAN SPRINGS VILLAGE TOWN COUNCIL MEETING

September 20, 2022

The Indian Springs Village Town Council met Tuesday, September 20, 2022. Mayor Bell-Guercio called the meeting to order at 7:00 pm and Matthew White with Boy Scout Troup 533 led the Pledge of Allegiance. The clerk called the roll and Councilmember Whatley, was not in attendance.

Minutes of September 6, 2022 were reviewed. Councilmember Elliott made a motion to accept the minutes as presented. Councilmember Harley seconded and the vote was unanimous

Wayne Barber of DeLoach, Barber, & Casper, P.C. presented the results of the Indian Springs Village 2022 audit conducted by his firm. Barber reported the Town still has no debt and is in a very strong and sound financial position, with a two-year operating reserve. Elliott made a motion to accept the audit as presented. Harley seconded and the vote was unanimous.

Oak Mountain Middle School Principal, Larry Haynes was present to present his request for grant money needed. The request were as follows:

|                                       |             |
|---------------------------------------|-------------|
| Funding to complete Bleachers Project | \$11,238.00 |
| Gym Floor Protective Cover System     | \$19,900.00 |
| New chairs and Dolly for gym (50-60)  | \$ 8,619.48 |
| Broadcast Journalism Equipment        | \$12,360.56 |

The Mayor and Council discussed the above proposal and summarized the total grant to be \$52,118.14

The Mayor called for a motion to accept the proposals. Elliott motioned, Harley seconded and the vote was unanimous.

Matthew White, with Boy Scout Troup 533 presented a proposal for an Eagle Project to the Council with a request replace the Old Scout Bridge with an improved design to improve creek flow. The cost of materials for the project was estimated to be \$10,000.00. They plan to start after Founders Day and hopefully be finished by the end of November. After discussion, Councilmember 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 |
| Van McClurkin       | yea |

Councilmember Harley motioned to fund the project, not to exceed \$10,000, Councilmember Elliott seconded and the vote was unanimous.

The North Shelby Library was present to present the Mayor and Council with a Letter of Appreciation and picture for their sponsorship in the Summer Reading Program. They stated more than 10,000 people had come through the library door this summer. They hosted 122 programs with a total of 4,579 books read. The Mayor thanked them for the excellent job they were doing.

It was agreed that the Financial Report would be discussed at next meeting.

The discussion on repair of property on Timberhill Road was tabled until the next meeting.

The Mayor presented a Grant Request from Class Tran for the amount of \$400.00. After discussion, Robins made a motion to grant the request, it was seconded by Elliott and approved unanimously.

The Mayor reminded everyone Founders Day will be celebrated Tuesday, October 18<sup>th</sup>. We are looking forward to celebrating Indian Springs Village's 32<sup>nd</sup> Birthday.

The Mayor announced that the SRO contract would be increasing and she will present further information when it is given to her.

The Mayor suggested funding a sponsorship spot for the Kiwanis upcoming fundraiser in the amount of \$500.00. This money will go to the Robotics Club of Oak Mountain Middle School and Oak Mountain High School.

After discussion, Councilmember Harley made a motion to approve, seconded by Councilmember McClurkin and approved unanimously.

Mayor Bell-Guercio adjourned the meeting at 7:47 p.m.

Sincerely submitted,

Vickie Lewis, Town Clerk