

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
September 4, 2018

The Indian Springs Village Town Council met Tuesday, September 4, 2018. Mayor Bell-Guercio called the meeting to order at 7:00 pm and led the Pledge of Allegiance. All Councilmembers were present.

Minutes from August 14th, 2018 were reviewed. Councilmember Elliott made a motion to accept the minutes as presented and Councilmember McClurkin seconded the motion. The vote was unanimous and the minutes stand approved.

The Mayor introduced Wayne Barber with DeLoach, Barber & Caspers P.C. who explained the ISV audit for 2017 ending September 30, 2017. He did a compilation review of the last five years. As of 9/30/17, ISV had \$1,966,000 in cash reserves which was down from the previous year due to expenses associated with the new multi-purpose building. However, total revenue was still up \$311,000 over the last five years. ISV has no debt which he noted is unheard of for a city. ISV has \$1,971,261 in unrestricted funds. ISV showed a profit of \$168,000 for 2017. ISV was given an “unmodified opinion” by the auditors which is the top rating. ISV must comply with the Safe Act of Alabama in protecting our deposits with banks which we do.

Boy Scout Logan Arlint was in attendance working on his citizenship and communication badge.

Chief Tyler reported that the North Shelby Fire Board voted not to increase fire dues and were able to give a cost of living raise to the firemen. He noted that previous fire chief Winston Boutwell’s wife Bobby had passed away, and that she would be buried with Chief Boutwell at the Veteran’s Cemetery in Montevallo. He also noted that there was a proposed new development for retirement homes and apartment complex on the north side of Valleydale Road adjacent to Havenwood.

Councilmember Elliott reported that the ISV chapter of the Kiwanis Club was in the process of raising funds to purchase 200 Chrome Books for students at OMHS to use who could not afford them. During the process, he was notified by school officials that 100 more books were needed for students at OMES, OMMS and OMIS. There will be an article on the fund-raising project in the next *The Village Voice*.

Councilmember Whatley presented the June financial report. He noted that ISV had already made the projected income budget for 2018 and everything looked good. Councilmember Stauss motioned to endorse the report and Elliott seconded. The vote was unanimous.

The Mayor reported that the council had previously approved funding for a window security for to be installed at the elementary school. Principle Haynes requested this also at a cost of approximately \$2,500. McClurkin motioned that the council approve the grant, Whatley seconded. The vote was unanimous.

The Mayor asked the council to consider continuing the \$400 grant to Class Tran as in the past which provides rides mainly for the elderly. Whatley motioned to approve seconded by Elliott. The vote was unanimous.

Councilmember Robins thanked Chief Tyler for his efforts in keeping Robins' neighbors in Homestead Safe by offering to install free smoke detectors in the neighborhood. The council agreed that ISV was blessed to have such an outstanding fire department.

The Mayor adjourned the meeting at 7:45 P.M.

Respectfully submitted,

Herb Robins, Chairman Pro Tem