

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING

January 6, 2015

The Indian Springs Village Town Council met Tuesday, January 6, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 and all council members were present except Councilperson Harrington.

The minutes of December 16, 2014 were reviewed and accepted as written.

Deputy Leigh Stockman reported there were four wrecks in November but everything in the town is good.

Mayor Bell-Guercio introduced Zac Martin, Wal-Mart Neighborhood Market Pharmacy Manager, and Allison Markham, Pharmacist. Mr. Martin introduced himself and Ms. Markham and explained the small format store concept of the new store. The grand opening for Wal-Mart is scheduled for January 28th at 7:30 a.m. Later that day, the pharmacy will hold a Health and Wellness Fair from 12:00 p.m. – 3:00 p.m.

Councilman Robins presented the mowing and grounds maintenance bid from Danny Barry, Covenant Lawn and Landscape, for the Town Hall. The welcome sign areas were not included in the bid, therefore, Robins was going to have Mr. Barry adjust his bid accordingly. Since the cost of landscape services are included in the budget, it was determined a motion was not needed, just the approval of council which was given. Also, Robins informed the Council of his appointment with Alscan concerning a security monitoring system for the Town Hall and will report back with information.

Councilman Mendel presented the November financials. Mendel made a motion to endorse the financials, and Councilman Stauss seconded. The motion was carried unanimously.

Stauss reported an issue with parking that is blocking a public street. It was

determined that the Town Attorney send a letter to the property owner notifying them that they are in violation of fire code and consequences of not complying.

Councilman Trammell presented an annexation request from Ann Batum of 231 Star Trek Drive. The Council discussed the request and Trammell made a motion to waive the rules and pass the ordinance. A voice vote was taken and the results were;

Bell-Guercio	–	yes
Robins	-	yes
Mendel	–	yes
Stauss	–	yes
Trammell	–	yes

Trammell then made a motion that Ordinance 2015-001 annexing 231 Star Trek Drive into the Town of Indian Springs be accepted. Robins seconded the motion and the vote was unanimous.

Mayor Bell-Guercio announced that Ms. Patrica Crapet, Town Curator, has resigned. She offered thanks to Ms. Crapet for all the work she has done for the past ten years saying “her fingerprint is on so much in the Town Hall and she will be remembered for years to come”. Bell-Guercio then introduced Amy Easton, an ISV resident, has graciously stepped up and volunteered as Curator of the Town Hall. Easton explained the streamlined paper-work that has been put in place for reservations. She also explained some of the projects she envisions for the future which will enhance the conveniences and promote preservation of the facility. One project proposed is to add a storage and bathroom facility at the pavilion. Bell-Guercio asked Robins, and Wayne Jones to work as a committee along with Easton in order to start the process.

The Town Clerk presented a bid to the council for replacing the meeting room carpet. Mendel made a motion to suspend the rules and a voice roll call vote was taken and the results were;

Bell-Guercio	–	yes
Robins	–	yes
Mendel	–	yes
Stauss	–	yes
Trammell	–	yes

Mendel made a motion to add a \$2500 capital improvement budget item to replace the carpet in the meeting room. Stauss seconded the motion and the vote was unanimous.

Bell-Guercio announced that Margie Robins has volunteered to chair the annual Easter Egg Hunt this year.

Bell-Guercio read a letter from Hayden Belize, OME, thanking the town for the contribution from the ISV Children's Fund and how much it means to the children and their families.

Bell-Guercio informed the Council of Greg Lien's, Director of State Parks, request to ISV to share 50/50 in the financial cost of decommissioning a pipe in the Oak Mountain lake dam. The cost is expected to be approximately \$15,000 - \$20,000. The Council agreed they are not opposed to co-financing the project; however a host of issues must be satisfied. For instance, they would like to see a report from a structural engineer, a geotechnical engineer and a hydrologist with regard to the need and impact of decommissioning the pipe. Since an inundation study is on the table to be done shortly, the Council feels this is perhaps not the next logical step in the process. They feel that if the inundation study reveals more issues with the dams, then perhaps this project and expense is not appropriate at this time. The Mayor reported that she has an appointment with Mr. Lein January 15th in Montgomery and will report back to the council at the next meeting.

Respectfully submitted,
Joan Downs, Town Clerk