

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING

November 3, 2014

The Indian Springs Village Town Council met Monday, November 3, 2014. The Mayor Bell-Guercio called the meeting to order and led the Pledge of Allegiance. The Town Clerk called the roll and all council members were present except Councilperson Kathryn Harrington.

The minutes of October 21, 2014 were reviewed and accepted as written.

Bell-Guercio introduced Frazier Christy, our City Engineer and Chad Scroggins from Shelby County Environmental Services. Christy gave a brief explanation of ADEM's permitting requirements for all government entities with regard to Municipal Separate Storm Sewer System (MS4). Scroggins discussed the difference between Phase I and Phase II permits. He explained that due to the size of ISV, Phase II, would be more suitable than Phase I. With Phase II, ISV would still have Shelby County providing support when necessary. Additionally, he discussed the requirements and reports that must be submitted to ADEM. One requirement is ISV must write a letter to ADEM requesting Phase II permitting. Councilman Robins made a motion that a letter be written to ADEM requesting that ISV be in the Phase II permitting category. Councilman Stauss seconded the motion. The vote was unanimous.

Robins reported that he had researched the agreement between ISV and the State of Alabama concerning the Cobra Head Lighting at Caldwell Mill Road and Cahaba Valley Road. The agreement did not address who would pay the power bill for these lights. Robins is going to contact the State regarding this issue and ask them to take over the power bill. He will report back to the council with the results.

Councilman Mendel presented the financial statements for September 30, 2014, the last month in our fiscal year. He reported that all income levels exceeded budget and expenses were below budget. Overall, ISV had

another good year. Mendel made a motion that the financials be endorsed as presented. Councilman Trammell seconded and the vote was unanimous.

Bell-Guercio reported that the Founders' Day celebration was a huge success and the food was excellent. However, Harrington's speech on the history of the town and the need for volunteerism resulted in only two Easter Egg Hunt volunteers. We need a chairperson and more volunteers. The deadline for volunteering will be extended through December. Without volunteers the 2015 Easter Egg Hunt will be cancelled.

Mayor Bell Guercio adjourned the meeting at 8:30 p.m.

Respectfully submitted,
Joan Downs, Town Clerk