

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
August 15, 2017

The Indian Springs Village Town Council met Tuesday, August 1, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. After the Pledge of Allegiance, Councilmember Robins called the roll and all Council members were present except Councilmember Kathryn Harrington.

Council Meeting Minutes of August 1, 2017 were reviewed and endorsed as written.

There is no pending business before PAZ or ZBA at this time but PAZ Chairman Wayne Jones addressed a potential future request for zone development on Hwy 119 of several parcels that were zoned by judicial order in 1993. Jones explained the complexities of the order and potential land uses listed in the order. As the potential request for mini-warehouses is not a use specifically listed in the order, the Council decided to seek advice from a land use attorney as to whether a re-zoning request would be required.

Deputy Turner reported that calls to the Sheriff's office were down.

Chief Buddy Tyler reported that they had completed testing and painting of all fire hydrants in the North Shelby Fire District. They are currently beginning a program of inspecting and replacing smoke detectors in the Indian Valley subdivision. Letters were mailed out to those residents offering the program. This is scheduled to begin September 9<sup>th</sup>. He stated that if a smoke detector is over 10 years old, it needs to be replaced. The new detectors they are installing last for 10 years with no battery replacement. There is no charge to the homeowner.

Councilmember Robins reported that lighting had been completed at the multi-purpose building as well as electrical inspection. Temporary service is scheduled to be turned on tomorrow. The concrete porches, ramp and walkway have been poured. The pavilion floor has been cleaned in preparation for stain/sealer to be applied this week. Railing hopefully will be installed next week. The farm sink and kitchen cabinets are to be installed Thursday. Wi-Fi installation is being completed. Robins reported he had written minutes of the 7/31/17 meeting with Councilmember Whatley, Jay Bennett, Mark Burns and the project foreman and would send them to Whatley for his review/change.

Mayor Bell-Guercio gave an update on AED's in Oak Mountain Schools as well as at Heardmont Park. She has been in contact with County Manager, Alex Dudchok, regarding need for better signage of where AED's are located at Heardmont and accessibility and possible need of additional ones. Chief Tyler also discussed this with EMA director. Additionally, Chief Tyler will contact the manager of the Walmart Neighborhood Market about potentially placing one there.

Councilman Stauss thanked Bell-Guercio and Town Clerk Joan Downs for purchasing a TV with

Wi-Fi/UBS connectors for presentations in the Council room.

Whatley presented the July Financial Report and noted that ISV was significantly ahead of the projected revenue for the fiscal year. Also, only about 2/3 of the projected expenditures had been spent. Whatley motioned to endorse the report, Elliott seconded and the vote was unanimous. Whatley noted that he had made the budget changes as agreed by the Council at the August 1, 2017 meeting and posted these changes on the web-site. He received no public comments.

A motion to accept the proposed budget for fiscal year 2018 was proposed by Whatley, seconded by Stauss and the vote to accept as presented was unanimous.

Bell-Guercio stated that it was time for the Council to renew the Town Clerk's contract. Whatley made a motion to renew the Clerk's contract with an appropriate raise. The motion was seconded by Elliott and the vote was unanimous.

Bell-Guercio adjourned the meeting at 7:45 pm.

Respectfully submitted:  
Herb Robins, Pro Tem