

**INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
February 2, 2021**

The Indian Springs Village Town Council met Tuesday, February 2, 2021. Mayor Bell-Guercio called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance. All Councilmembers were present.

The minutes of January 19, 2021 were reviewed. Councilmember Harley made a motion to accept minutes as presented. Councilmember McClurkin seconded and the vote was unanimous.

Fire Chief Sipe informed the council that the State has reimbursed ISV through the Cares Act for the PPE equipment purchased for the use by the NSFD. He presented a thank you letter to the Mayor and Council.

Bell-Guercio introduced Ben Goldman, ISV legal counsel who presented the Council with a Sales Tax ordinance, giving ISV authority to levy a 2% sales tax and use tax along with ordinances to exempt sales tax during “back-to-school sales tax holiday and also “severe weather preparedness sales tax holiday. A resolution was also presented authorizing the Alabama Department of Revenue to administer and collect sales and use taxes. Goldman noted that if ordinances pass, the effective date of taxes is June 1st with collection date of July 20th. Once collection is made the DOR will remit to ISV. Harley offered the ordinances and resolution for the first reading. The ordinances will be voted on at the February 16th council meeting.

The Town Clerk presented the council with Annexation Ordinance No. 2021-002. The annexation petition was submitted by Brian S. and Margret Rodgers and all parameters required by ISV were met. Councilmember Elliott made a motion to accept annexation ordinance as presented and Harley seconded. The ordinance was passed by a unanimous vote.

The December financials were presented by Harley, after a brief update he made a motion to accept the financials as presented. Elliott seconded and the vote was unanimous.

Elliott updated the council on the vaccination drive at the Pelham Civic Center. He also reported that the ISV Kiwanis Club will hold its monthly meeting at the OMHS February 18th at 6:30. The speakers will be Chad Scroggins, Lindsey Allison and Hub Harvey. They will update the Kiwanis on the vaccine roll out in Shelby county.

Councilmember Robins gave the Council an update on his continued work on decorative ISV street signs. He will continue to work on finding vendors and pricing.

Bell-Guercio informed the council of ZBA members whose terms will be ending February 26th. Billy Longshore is a current member of the ZBA and she asked he be reappointed for another three-year term. Additionally, she asked that Mike Moats be re-appointed as a supernumerary. Furthermore, she asked that Nick Hill be appointed as a new supernumerary member. Whatley made a motion to appoint Billy Longshore, Mike Moats and Nick Hill to the ZBA for a three-year term. McClurkin seconded and the vote was unanimous.

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

Respectfully submitted,

Joan Downs, Town Clerk