

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
February 21, 2017

The Indian Springs Village Town Council met Tuesday, February 21, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Following the Pledge of Allegiance, the Town Clerk called the roll and all Council members were present except Councilman Dale Elliott.

The minutes of the February 7, 2017 Council meeting were reviewed and approved as submitted.

Wayne Jones, PAZ Chairman, outlined the two sub-division applications that will be considered by Planning and Zoning at their March 14th meeting.

Jack Mendel, advised that he has drafted Rules and Procedures for the ZBA. Mendel and Jones will meet to discuss and will report back to the Council.

Fire Chief Tyler reported that business inspections, making sure there are no code violations or fire hazard, are currently the agenda of the NSFD. He also reported that he has applied for the Wal-Mart grant. March 8th is the dedication of the Fire House Subs grant at the Promenade in Alabaster at 10:00 a.m. He is also working to maintain and/or improve the class two ISO rating.

Councilman Robins reported he has been in touch with Scott Holladay, Shelby County Highway Department concerning annual paving request. Double Oak Lane is on the agenda for paving and cost estimate will be remitted later. Additional road issues on Double Oak need to be worked out with the County and hopefully these will be addressed and eliminated by fall. Robins also reported another meeting with the multi-purpose building committee was held on the 16th. Change orders were addressed and corrected.

Councilman Whatley reported that he is still working on setting up a meeting with ALDOT. Additionally, he presented the January financials and they were discussed. Town Clerk Downs reported a decrease in Alagasco revenue and reported she has written a letter asking for an explanation for the decrease and she will follow up and report back to the Council as soon as possible. Harrington made a motion to endorse January financials as presented and Stauss seconded. The vote was unanimous.

Bell-Guercio reported that due to competition the Farmer's Market has only been able to obtain three vendors for the upcoming summer market. Therefore, since the Farmer's Market cannot sustain itself the 2017 market will be cancelled.

Hubert Gavin, an ISV resident, was in attendance to discuss the litter on Indian Crest. It is his plan to use his truck and trailer and will pick up trash himself. Whatley asked that Gavin contact him and his family will help with the project.

Bell-Guercio adjourned the meeting at 8:30 pm.

Respectfully submitted:

Joan Downs, Town Clerk