

**INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
February 6, 2018**

The Indian Springs Village Town Council met Thursday, February 6, 2018. Mayor Bell-Guercio called the meeting to order at 7:00pm and the Boy Scouts in attendance led the Pledge of Allegiance. All Council members were present except Councilmember Brian Stauss.

Minutes from January 25, 2018 were reviewed and stand approved as presented. The work session of January 25, 2018 minutes were reviewed and stand approved as presented.

Chief Tyler reported business inspections have been in process since January and will continue through March. Bart Wilkerson will retire after 38 years of service and a celebration is scheduled. Randy Sikes and Sidney Webster have been promoted and will be honored at the celebration.

Wayne Jones, PAZ chairman, advised a PAZ meeting will be held Friday February 16<sup>th</sup> at 7:00 PM at the Town Hall. PAZ will review the final sub-division drawings on the Ramsey property. He reported that the PAZ committee will be updating and revising the Zoning Ordinance. Also, included at this meeting, the PAZ will consider rezoning the judgement order property into one of the zoning districts.

Councilmember Robins reported he has contracted with Cahaba Valley Termite and Pest Control to treat Town Hall and the new building at a cost of \$500 per building for initial treatment. No retreatment fee in the future but an annual inspection fee of \$188 per building will be charged. Robins will meet agent this Friday to review property. He also reported that Ace Tree Service pruned the oak tree beside the Town Hall along with installing an 8 ton cable to decrease chances of the limbs splitting per their \$1600 contract.

Councilmember Elliott took the opportunity to invite the meeting attendees to the ISV Kiwanis Club which meets the third Thursday of each month at 7:00 pm.

Councilmember Whatley presented the December financials and reported revenue and expenses are tracking as expected per the budget. Elliott made a motion to accept the December financials as presented. McClurkin seconded and the vote was unanimous.

Jeff Brewer, property owner at 3125 Cahaba Valley Road, recapped his interaction over the last few months with the Town Council, PAZ Chairman and Town Engineer. He asked the Council to re-consider his original proposal of mini-warehouse construction on his property. A conclusion was not specified.

Ames Smith of 980 Indian Crest asked the Council to abate the Land Disturbance requirement for the construction of a new deck. Abatement was denied.

Mayor Bell-Guercio adjourned the meeting at 8:00 pm.

\*Boy Scouts in attendance are as follows:

Brandon Rashleigh	Troop 71		Citizenship in the community badge
Logan Camp	Troop 71	1 <sup>st</sup> Class	Citizenship in the community badge
Jack Lyons	Troop 71	Star Class	Citizenship in the community badge
Dexter Barrus	Troop 71	Tenderfoot	Citizenship in the community badge
Tyler Orland	Troop 71		Citizenship in the community badge
Jack Chandler	Troop 71		Citizenship in the community badge
John McCluer	Troop 119		Citizenship in the community badge
Sloan Womberell			Citizenship in the community badge

Respectfully submitted,

Joan Downs, Town Clerk