

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
January 4, 2018

The Indian Springs Village Town Council met Thursday, January 4, 2018. Mayor Bell-Guercio called the meeting to order at 7:00pm and led the Pledge of Allegiance. All Council members were present.

Minutes from the December 5th and December 19th were reviewed. Councilmember McClurkin made a motion to approve minutes as presented. Councilmember Elliott seconded the motion and the vote was unanimous.

Fire Chief Tyler reported 163 incidents in December, 74 fire and 89 medical related. Tyler reported all work on fire hydrants is complete. Currently the fire department is working on pre-incident inspections for businesses. Also, as of January 1<sup>st</sup>, the fire department patient reporting is paperless, using their \$5000 tablets and software technology.

Councilmember Robins reported that work on the oak tree by the Town Hall has been rescheduled to January 31<sup>st</sup> by Ace Tree Service. He also advised, per Council's instruction, the lawn service bids were reviewed and the low bidder was CopCuts. He advised he had notified CopCuts of bid acceptance and the contract for 2018 will begin in January. Robins also presented a quote from J Loper Co., Inc. to purchase and plant seven green giant arborvitaes. Whatley made a motion to suspend the rules and Robins seconded. The roll call vote was unanimous. Robins made a motion to accept the bid from J Loper Co., Inc. to purchase and plant seven green giant arborvitaes in the back lot on the property line of ISV and Cahaba Oaks Sub-division in the amount of \$2275. Stauss seconded and the vote was unanimous. Robins also presented a bid from Glenn Contracting and Paving Co. to fill in a 6'x10' pothole at 143 Indian Gate Circle. Robins made a motion that the Council accept the bid of \$1500 for this maintenance. Elliott seconded and the vote was unanimous.

Councilmember Whatley presented the financials for October and November 2017 for review. It was discussed that the Sellers Use Tax be transferred out of Miscellaneous Tax and a new account set up for this quarterly tax revenue. After review, Whatley made a motion to accept the financials as presented. Stauss seconded and the vote was unanimous.

Bell-Guercio gave red-lined Comprehensive Plan to all members and called a work session for January 16<sup>th</sup> at 6:00 to continue working on up-dating the plan.

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

Respectfully submitted,  
Joan Downs, Town Clerk