

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
July 18, 2017

The Indian Springs Village Town Council met Tuesday, June 20, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Grier McDonald, Troop 533, led the Pledge of Allegiance. The Town Clerk called the roll and all Council members were present.

Council Meeting Minutes of June 20th and July 4th were reviewed and endorsed as written.

Chief Tyler reported all fire hydrant maintenance should be complete by the end of July.

Jack Mendel, Chairman of ZBA, reported that the new rules and procedures were reviewed and approved in the meeting held June 27th. They are posted on web-site.

There is no business before the PAZ at this time.

Robins thanked all the volunteers that helped in a very successful July 4th celebration. He reported, all the painting (touch-up excluded) has been completed in the new multi-purpose building along with floors, plumbing, electrical and footings for porch and ramps. Light fixtures will be installed soon. He also reported the drainage project at the pavilion is 99% complete. Robins also reported that Birmingham Decorative Concrete LLC submitted a quote of approximately \$2700 to refinish and stain the pavilion floor. The council discussed putting this expense into the multi-purpose building budget which is under the already approved amount. The Council agreed and Councilman Whatley approved this expense.

Councilman Elliott reported that he and Fire Chief Tyler had met with Cardiac Solutions concerning a proposal to update and maintain all cardiac defibrillators within the town. He noted that there are dissimilar types of devices throughout the schools which can be problematic due to different training required for each individual device. He reported they should have a proposal together by next week. Additionally, he reported that he, along with North Shelby Fire District paramedics, will hold CPR training at the next Garden Club Meeting, July 27th at the Town Hall.

Whatley presented the May and June financial statements. They were discussed and Whatley made a motion to accept the financials as presented. Elliott seconded and the vote was unanimous. Due to the insurance audit of 2016, the insurance budget amount is not sufficient to cover the total cost. Therefore, Robins made a motion to increase the insurance budget by \$1100 to cover the deficiency. Elliott seconded the motion and the vote was unanimous.

Councilmember Harrington discussed the need to have the large oak tree in front of the Town Hall inspected by a professional arborist. Dead limbs are being trimmed frequently and if the tree dies, it could fall and cause major damage. She also noted that the flags displayed on Hwy. 119 are around five years old and are becoming faded and frayed. She suggested we look into purchasing new ones.

Joan Downs, the Town Clerk, updated the Council on the revenue dispute with Alagasco. She reported they will be sending an additional check for approximately \$4300 for franchise tax not received. She also suggested an audit company be hired to audit all utility companies for accuracy of franchise tax revenue reported.

Downs also reported that all information requested by USPS for unique zip code consideration has been submitted and we should hear from them in less than 60 days.

Additionally, Downs reported that the Alabama Historical Commission will administer a \$300,000 state-funded Grant Program in fiscal year 2018 for capital improvements at historic sites in Alabama. ISV has retained a grant writer to submit a grant application to the state for consideration in order to rebuild the three porches on the Town Hall. The application must be received August 15th and all information has been submitted to consulting firm.

Bell-Guercio reported that the proposed budget will be discussed at the first meeting in August. The second meeting, August 15th, the proposed budget will be voted on. An E-Blast will go out to alert citizenry of upcoming meetings. She has postponed the comprehensive plan work-session scheduled August 15th. A work session will be rescheduled for the second meeting in September.

Bruce Wheatly, a resident in the Cahaba Oaks sub-division, reported flooding in the Cahaba Oaks sub-division due to heavy rains and new construction. The city engineer has been advised and follow-up with the county will be pursued.

Also in attendance was Boy Scouts Grier McDonald, Troop 533, William and Gavin Donald, Troop 5. They were all working on their Citizenship in the Community and Communication badge.

Bell-Guercio adjourned the meeting at 8:15 pm.

Respectfully submitted:
Joan Downs, Town Clerk