

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
July 19, 2016

The Indian Springs Village Town Council met Tuesday, July 19, 2016. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. The Pledge of Allegiance was led by Boy Scouts Carson Park, Gunnar Schultz, Seth Graham, and Matthew Coby of Troop 533. The Boy Scouts were in attendance in order to earn their Communications Merit Badge. After the Pledge of Allegiance the Town Clerk called the roll and all council members were present except Councilperson Harrington.

The minutes of July 5th were reviewed and accepted as written.

Fire Chief Buddy Tyler was in attendance but did not have a special report.

PAZ Chairman Wayne Jones was in attendance and reported that there was no business before the Planning and Zoning committee.

Boy Scouts Gunnar Schultz and Seth Graham presented their proposal for fencing the front Town Hall property. The fencing will be less than 200 feet and should cost no more than \$750.00. Robins made a motion to suspend the rules. Stauss seconded and the roll-call vote was unanimous. Robins made a motion to accept the proposal as presented and not to exceed \$750.00. Stauss seconded and the vote was unanimous.

Robins updated the Council on issues concerning the multi-purpose building.

Council Mendel addressed the Farmers Market signs that were removed by Shelby County Environmental Services from along Cahaba Valley Road. He noted that the signs were located on private property, beyond the boundary of the highway right-of-way. The signs were in compliance with the ISV Sign Ordinance. He feels the signs should either be returned or reproduced with the cost paid by the County. Calls will be made concerning this issue. Mendel presented the June financials which were reviewed and discussed. He made a motion they be accepted as presented. Trammell seconded and the vote was unanimous. Mendel also advised that August is the month that the upcoming budget is drafted by he and the Mayor. Any Council input will be appreciated.

Councilman Trammell presented the ninth step in the process of annexing 2634 Valleydale Road. He made a motion that the Council consider the ninth of the ten step annexation request Ordinance 2016-016 as presented. Stauss seconded and the vote was unanimous.

Bell-Guercio presented to the Council written statements notifying the Council that only one person, Brenda Bell-Guercio, filed a statement of candidacy for mayor. Only one person, Herb Robins, filed for Council Place #1. Only one person, Kathryn Harrington, filed for Council Place #2. Only one person, Ed Whatley, filed for Council Place #4.

Also presented for consideration was Resolution 07-19-16-01 stating that Brenda Bell-Guercio has been elected mayor without opposition. Stauss made a motion this Resolution be accepted as presented, Mendel seconded and vote was unanimous.

The next resolution presented for consideration was Resolution 07-19-16-02 stating that Herb Robins has been to elected Council Place #1. Mendel made a motion this Resolution be accepted as presented, Stauss seconded and the vote was unanimous.

The next resolution presented for consideration was Resolution 07-19-16-03 stating that Kathryn Harrington has been to elected Council Place # 2. Stauss made a motion this Resolution be accepted as presented, Trammell seconded and the vote was unanimous.

The next resolution presented for consideration was Resolution 07-19-16-04 stating that Ed Whatley has been elected Council Place # 4. Mendel made a motion this Resolution be accepted as presented, Stauss seconded and the vote was unanimous.

The Town Clerk announced that an election will be held to fill the Council Place #3 spot which will be between Robert Burr and incumbent Brian Stauss. Also, Council Place #5 spot which will be between C. Dale Elliott and incumbent Bart Trammell.

The next resolution presented was Resolution #07-19-06-05 stating that Indian Springs Village has called a regular municipal election for August 23, 2016. Under Section 11-46-27 Alabama Code of 1975 provides that the municipal

governing body, not less than 15 days before the holding of any municipal election, shall appoint from the qualified electors of the municipality, officers to hold the elections as follows: where voting machines are used, an inspector, chief clerk and a first and second assistant clerk for each voting machine. Robins made a motion the resolution be accepted as presented, Stauss seconded and the vote was unanimous.

The last resolution presented was Resolution #07-19-06-06 establishing the use of electronic vote counting devices, which are one (1) DS200 and one (1) Automark device. Trammell made a motion the resolution be accepted as presented, Robins seconded and vote was unanimous.

Ordinance # 2016-017 was presented to establish procedure for the appointment of additional election officers for absentee ballots in municipalities under 10,000 in population. Robins made a motion to accept ordinance as presented. Stauss seconded and the vote was unanimous.

Dale Elliott, Candidate for Place #5, introduced himself to the audience.

Bell-Guercio adjourned the meeting at 8:32 p.m.

Respectfully submitted:

Joan Downs, Town Clerk