

## INDIAN SPRINGS VILLAGE TOWN COUNCIL MEETING

June 20, 2017

The Indian Springs Village Town Council met Tuesday, June 20, 2017. Pro tem Herb Robins called the meeting to order at 7:00 P.M. Ben Mathis, Troop 71 led the Pledge of Allegiance. The Town Clerk called the roll and all Council members were present except Councilmember Ed Whatley and Mayor Brenda Bell-Guercio.

Council Meeting Minutes of June 6th were reviewed and approved.

Chief Tyler reported all fire hydrants should be tested and repainted by the end of July. He also advised they are being trained in an Autism Awareness program for first responders. Mrs. Mathis, who was in attendance, praised the fire department for their efficiency and helpfulness when her daughter was in a wreck on Indian Crest. Joan Downs, Town Clerk, also offered thanks to the fire department and sheriff's office for their help in finding the ISV i-phone last week. Both departments are tasked with "protect and serve" and they do an excellent job.

Robins reported that he had been in touch with Ace Tree Service and Gilliland Tree Service to quote on cutting down dead holly tree, trim oak tree and cut down nine dead cypress trees. Ace Tree Service could not guarantee work before 4<sup>th</sup> of July. Gilliland could with a quote of \$2000. Councilmember Harrington made a motion to suspend the rules and Councilmember Elliott seconded. The roll call vote was unanimous. Elliott made a motion to accept proposal from Gilliland Tree Service not to exceed \$2000 to cut and prune trees. Councilmember Stauss seconded and the vote was unanimous.

Robins reported that Davis Plumbing revised their quote to install a six inch PVC drainage pipe and down spout connections from \$10,120 to \$7100. However, this work will not be done until after July 4<sup>th</sup>.

Additionally, Robins reported that Scott Holladay, Shelby County Highway Department, presented and estimated cost, plus or minus, of \$26,920 to pave the ISV portion of Double Oak Lane. Harrington made a motion to suspend the rules and Elliott seconded. The roll call vote was unanimous. Stauss made a motion to appropriate an amount not to exceed \$27,000 to pave approximately 1500' of Double Oak Lane, Elliott seconded and the vote was unanimous.

The proposal from McKinnon Maddox of MacMedia for a new web-site was reviewed by the Council. Councilmember Harrington made a motion to suspend the rules and Elliott seconded. The roll call vote was unanimous. Stauss made a motion to accept the proposal from MacMedia as presented not to exceed \$8000. Harrington seconded and the vote was unanimous.

Robins pointed out that Governor Kay Ivey has issued a state of emergency for the entire State with regard to flooding due to hurricane in the gulf.

A work session will be held to continue the Comprehensive Plan update on August 15, 2017 at 6:00 pm.

Robins adjourned the meeting at 8:20 pm.

Respectfully submitted:  
Joan Downs, Town Clerk