

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
March 17, 2015

The Indian Springs Village Town Council met Tuesday, March 17, 2015. Mayor Bell-Guercio called the meeting to order at 7:05 and all council members were present.

The minutes of March 3, 2015 were reviewed and accepted as written.

PAZ Chairman, Wayne Jones, gave a summary of the PAZ meeting held February 24, 2015. Questions presented by the Kizziah's were answered, Zoning Ordinance typo issue discussed and discussion concerning the need of a lighting and utility ordinance.

A deputy from the Sheriff's office was present but did not have an official report; however he reiterated that the recent car burglaries have only been to "unlocked" cars and all cars should be locked at all times.

Councilman Robins reported that he had met with two foundation specialist that inspected the Town Hall foundation and crawl space for general condition and potential moisture issues. The report was very good particularly for the age of the structure.

Robins advised that the video security system has been installed and being fine tuned to get clearest images. Also, he advised that a monitor to be used only for the security system should be purchased. Councilman Mendel made a motion that a monitor be purchased with a price not to exceed \$300. Councilperson Harrington seconded the motion and the vote was unanimous. Training on the security system will be set-up as soon as the Council gives a date and time. Pricing concerning the monthly monitoring fee was discussed and additional information will be investigated.

Robins informed the Council that he has been working on the proposed Eagle Scout project to construct driveway entrances to the Town Hall and installing a new mailbox. Robins said he would continue to work with the Eagle Scouts on the design of this project.

Additionally, the new outside facility was discussed. Robins informed the

Council that the sweet gum tree near the end of the pavilion must come down in order to build the new storage facility. Robins made a motion to suspend the rules and Harrington seconded. A roll call vote was held and all of the Council voted yea. Councilman Trammell made a motion that the sweet gum tree be cut down and removed for a price not to exceed \$1000. Mendel seconded the motion and the vote was unanimous.

Mendel presented the February financial statements. He recommended the financials be endorsed as presented. Mendel made a motion to expand the budget for community grants by \$10,000 due to the commitment to help with expense of pipe removal at OMSP. Robins seconded and the vote was unanimous.

Councilperson Harrington asked the Council for approval to draft a proclamation acknowledging State Representative Mary Sue McClurkin's service to ISV, Shelby County and the State of Alabama. She will invite Ms. McClurkin to a Council meeting and present the proclamation to her.

The Council discussed a recently enacted law, Act 2013-283, pertaining to possession of firearms which states that a person may not knowingly possess or carry a firearm inside a building in which the city council is conducting a regularly scheduled or specially called meeting without the express permission of the authority over the premises (Section 6((a)(4)). If the municipality has not granted such express permission, the municipality shall post signs at the public entrances of the municipal buildings and premises alerting those entering that firearms are prohibited (Section 6 (c). This law pertains to the Town Hall, Pavilion or any ISV structure the Town Clerk will check on price of required signs. Additionally, with the installation of the new video security system, signs will be posted to notify of security surveillance.

Membership with Greater Shelby Co. Chamber of Commerce was discussed and \$200 membership dues were approved with the provision that ISV can terminate membership at any time without cause.

Also discussed was that during the past 2014 Legislative session, the Alabama Legislature passed Act 2012-491 which amends Alabama's Immigration law, otherwise known as the Beason-Hammon Alabama Taxpayer and Citizen Protection Act, which is codified at Sections 31-13-1 et seq., Code of Alabama 1975. This amendatory Act made several significant changes to the law. ISV is affected by this amendment as follows; applicants for a municipal business

license will still be required to prove either citizenship or lawful presence in the United States for all initial applications for a business license, but citizens and permanent residents will be exempt from proving lawful status for subsequent renewals after the initial verification is made.

Bell-Guercio advised the Council that Frazier Christy, Town Engineer will be attending an all-day MS4 conference being held in Gadsden at a cost of approximately \$600.

Bell-Guercio adjourned the meeting at 8:55 p.m.

Respectfully submitted,
Joan Downs, Town Clerk