

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
May 1, 2018

The Indian Springs Village Town Council met Tuesday, May 1, 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 April 17, 2018 were reviewed. Councilmember Elliott made a motion to accept the minutes as presented and Councilmember Robins seconded the motion. The minutes stand approved.

Wayne Jones, Chairman of the Planning and Zoning Committee, reported there will be a meeting May 8th at 7:00 pm to review the Ramsey sub-division property.

Chief Tyler reported that in April there were 139 calls, 76 fire related and 63 medical related. He also reported the fire department is currently training on the new ladder truck. He also reported that hydrant testing started in April and will continue through June.

Elliott presented a sample of an American flag along with a proposal for 48 and 80 to be displayed at the ISV entrances on Hwy. 119 and Valleydale Road. The concept and the cost was discussed at length. Elliott made a motion to purchase the 80 flag/pole combo at a cost of \$5,160.00 contingent on Aldot giving permission. The flag purchase will pay for itself over the life of the flags due to the installation savings. Elliott also reported that the Kiwanis Club helped with senior interviews at Oak Mountain High School and they also donated \$1000 to seniors who needed assistance paying the fees associated with AP classes. He noted that Aubrey Miller, President of the Shelby County School Board was the April speaker and Clay Hammic, Shelby County Drug Enforcement Task Force will be the May speaker. Elliott also noted the ISV Kiwanis club will be volunteering to help with Oak Mountain Exceptional Anglers.

Councilmember Stauss stated that he has an outlet for the wood that was cut and milled last year and since we are not going to use the wood he would like to sell it. It was agreed.

Bell-Guercio asked the Council to review the Charter Communication contract and get back to her with questions. She also read a note from a resident complimenting the Town on the success of the EEH. She also thanked MacMedia for the video he made of the Town facilities, and Christy DeNard for her contribution.

Bell-Guercio reminded the Council that the CD at First Commercial Bank expires May 13th. After review of several quotes from several banks, it was determined that Central State Bank would meet the needs of the Town. Councilmember Whatley made a motion that when the First Commercial Bank expires on May 13th a new CD SAFE account be opened with Central State Bank at a rate of 2.05% interest for one year with no penalty for early withdrawal. Elliott seconded and the vote was unanimous.

Residents of Laurel Grove sub-division was in attendance and asked questions concerning

annexation into ISV. Also, discussed was whether or not ISV would grant permission for Shelby County to take over the road in their sub-division that is currently a private road. The Council agreed permission could be granted if that is all that is needed.

Bell-Guercio adjourned the meeting at 7:55 pm.

Respectfully submitted,
Joan Downs, Town Clerk