

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
May 15, 2018

The Indian Springs Village Town Council met Tuesday, May 15, 2018. Mayor Bell-Guercio called the meeting to order at 7:00 pm and the Boy Scouts in attendance led the Pledge of Allegiance. All Council members were present.

Minutes from May 1, 2018 were reviewed. Councilmember Elliott made a motion to accept the minutes as presented and Councilmember McClurkin seconded the motion. The minutes stand approved.

Elliott reported that he and Bell-Guercio made an inspection of the four convenience stores in our area in order to identify products for sale that promote substance use, aid in delivery of illegal substances, or are used to avoid detection of substance abuse. All four convenience stores pledged to keep these products off their shelves in order to help combat the drug crisis in our area and are hereby know as Family Friendly Vendors. Elliott also reported that Jake Guercio and he participated in the Exceptional Anglers held at Oak Mountain State Park for special needs children. He also reported that Clay Hammic of the Shelby County Drug Enforcement Task Force will be the May speaker for the Kiwanis Club and invited everyone to attend.

Councilmember Whatley reviewed the April financials and reported annual revenue projections have already been met and expenses are tracking normally. Whatley made a motion to accept the financials as presented and Robins seconded. The vote was unanimous. Whatley opened a discussion pertaining to Bennett Construction's final pay request for the new multi-purpose building. Whatley made a motion to authorize Wayne Jones to close out the job at an amount not to exceed \$21,334.43 no later than May 31, 2018, along with adequate release documentation. Elliott seconded the motion and the vote was unanimous. Whatley reported all current CD's with Bryant Bank are being increased to a rate of 2.05%. Per Council discussion, Councilmember Stauss made a motion that \$300K from money market account be placed with Central State Bank along with matured First Commercial CD funds at a 2.05% rate for one year. Whatley seconded and the vote was unanimous.

Bell-Guercio introduced Katie Guerin from North Shelby Library. Guerin recapped the summer reading program and asked that ISV once again contribute to this program. Whatley made a motion that \$2500 be awarded as approved in our 2018 budget. Elliott seconded and the vote was unanimous.

Bell-Guercio reported that the flags have been ordered and should be here by Memorial Day. She also noted that Oak Mountain High School was recently ranked #5 in the State of Alabama. Bell-Guercio also tentatively set July 17th for a Public Hearing on the ISV Comprehensive Plan.

Bell-Guercio adjourned the meeting at 7:40 pm.

Boy Scouts in attendance: Carson and Miles White, Troop 538 -citizenship and community

badge.

Respectfully submitted,
Joan Downs Town Clerk