

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING

May 17, 2016

The Indian Springs Village Town Council met Tuesday, May 17, 2016. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Boy Scout Jack Rodgers, from Troop 533, was in attendance in order to earn his Citizenship and Community Badge, and he led the Pledge of Allegiance. The Town Clerk called the roll and all council members were present.

The minutes of May 3<sup>rd</sup> were reviewed and accepted as written.

Bell-Guercio introduced Brian Rodgers, Alabama District Chair, and Robert Brown, Lt. Governor of the Kiwanis Club. The purpose of their visit was to share about the opportunity of chartering a Kiwanis Club of Indian Springs. The council was very enthusiastic over the possibility of a charter and discussed how it could be mutually beneficial to the community. As a result of discussion, it was agreed the next step will be to look at a date in late July to host an information/interest meeting for community members with a goal of having 25 charter members. Rodgers will draft an article about the information meeting for *The Village Voice*. He will also be working on other avenues to enhance the interest of potential members.

Councilman Robins reported that Shelby County Health Department has approved the septic tank application for the new multi-purpose building. He also updated the council on the progress of having the dangerous dead trees removed from vacated property at 2644 Buckboard Road. Our Town Attorney has ordered a title binder to find out who indeed owns the property. He is also working on having the court issue an order for the Town to issue requests for bids for tree removal and clean up. He also reported he had been in touch with Mr. Gilliland with regard to hanging our American Flags for Memorial Day, Flag Day and Fourth of July.

Councilman Mendel, who is also the Town Safety Officer, noted that the Town once again received a Gold Award for safety from our insurance company. He also remarked the Local Highway Finance Report-2015 has been filed with Alabama Department of Transportation. Mendel presented the April financial statements which were reviewed and discussed. He moved that the April financials be accepted as presented. Councilman Stauss seconded and the vote was unanimous.

Councilman Trammell presented the fifth of the eleven step process of annexing 2634 Valleydale Road. He made a motion that the council consider the fifth of the eleven step annexation request ordinance 2016-010 as presented. Stauss seconded and the vote was unanimous. Additionally, Trammell presented an annexation request for 237 Indian Forest Trail. After discussion, Harrington made a motion to suspend the rules, Stauss seconded and the roll call vote was unanimous. Trammell moved that ordinance 2016-011 annexation request be approved as presented. Harrington seconded and the vote was unanimous. Moreover, Trammell explained that there were a couple of errors on a recently passed ordinance, therefore he offered ordinance 2016-005 which corrects the ordinance number and parcel number. Trammell moved that the rules be suspended, Robins seconded and the roll call vote was unanimous. Trammell made a motion that ordinance 2016-005 be accepted as presented, Harrington seconded and the vote was

unanimous.

If was reported by the Town Clerk that all Council members have filed their Statement of Economic Interest with the State.

Bell-Guercio adjourned the meeting at 8:35 P.M.

Respectfully submitted:

Joan Downs, Town Clerk