

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
May 7, 2019

The Indian Springs Village Town Council met Tuesday, May 7, 2019. Mayor Brenda Bell-Guercio called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance. All councilmembers were present.

The minutes from April 16, 2019 were reviewed. Councilmember Elliott made a motion to accept the minutes as presented. Councilmember McClurkin seconded and the vote was unanimous.

Fire Chief Buddy Tyler reported that calls were down in April. Total calls were 137, 85 medical and 52 fire. The department is beginning to work on the hydrants, so do not be alarmed if the water is not clear.

Councilmember Robins gave an overview of the Town Hall Renovation Project process and where it stands today. George Williams of Precision Homecrafters, LLC was in attendance to answer questions in regard to their proposal. After discussion, Councilmember Elliott made a motion to suspend the rules in order to vote on accepting the contract. The roll call vote was as follows:

- Bell-Guercio, yea
- Robins, yea
- Elliott, yea
- McClurkin, yea
- Stauss, yea
- Whatley, yea

Robins made a motion to accept the proposal from Precision Homecrafters, LLC as presented, under a forced account according to Alabama Code section 39-2-6 due to no bids in the amount of \$99,012.03. Elliott seconded and the vote was unanimous.

Four Certificates of Deposit will mature on May 14th and it was the decision of the Council to roll the CD's over at the same interest rate of 2.05 and the same terms.

Bell-Guercio introduced Frazier Christy, ISV Town Engineer. Christy is in charge of the Storm Water Management Plan (SWMP) as it relates to our MS4-Permit. ISV underwent an audit by Alabama Department of Environmental Management (ADEM). He explained the audit went very well with few exceptions. Christy gave a summary of the report he will be submitting to ADEM which included work performed to meet audit requests.

Elliott reported all street signs have been installed and punch list completed. He also reported the ISV Kiwanis Club Pancake Breakfast was very successful and they are well on their way to completing the goal of purchasing 325 Chromebooks for Oak Mountain schools.

Stauss reported that it would soon be time to renew our website domain name. Therefore, he made a motion to approve payment of \$659 to secure our name going forward for 20 years. Elliot seconded and the vote was unanimous.

Bell-Guercio read a Proclamation declaring May as Mental Health Month.

The meeting was adjourned at 8:05 pm

Respectfully submitted,
Joan Downs, Town Clerk