

THE TOWN OF INDIAN SPRINGS VILLAGE
2635 CAHABA VALLEY ROAD
INDIAN SPRINGS VILLAGE, ALABAMA 35124

**Minutes of the Town of Indian Springs Village Council Meeting
November 7, 2023**

The Town Council of Indian Springs Village met at the Town Hall at 2635 Cahaba Valley Road on Tuesday, November 7, 2023, 7:00 p.m., in a regular meeting. Mayor Brenda Bell-Guercio presided.

Mayor Bell-Guercio called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

MAYOR AND COUNCILMEMBERS PRESENT:

Brenda Bell-Guercio, Mayor
Richard Harley, Councilmember
Van McClurkin, Councilmember
Herb Robins, Councilmember
Dale Elliott, Councilmember

ABSENT:

Ed Whatley, Councilmember

GUESTS:

Ben Goldman, Town Attorney with Hand, Arendall, Harrison, Sale
Mandee McDonald, Inverness Elementary PTO President

APPROVAL OF MINUTES:

Councilmember Elliott made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting-October 3, 2023
No minutes for October 17, 2023 due to no quorum

Councilmember Harley seconded and the vote was unanimous. Motion Passed.

PAZ/ZBA REPORTS:

Nothing to report

SHERIFF/FIRE REPORTS:

Nothing to report

COUNCILMEMBER REPORTS:

Councilmember Robins reported that he had received a bid from S.K.I. Painting in the amount of \$5,271.48 for pressure washing, painting and repair of Town Hall and the Multipurpose Building. Robins also reported that Lindley Electric had rewired and replaced the flag pole light ballast and lamp on the flag pole and replaced two motion sensor flood lights on the Town Hall.

Approval of Financials:

Councilmember Harley made a motion to approve September 2023 financials. Councilmember Robins seconded the motion and with all in favor, the financials were approved.

OLD BUSINESS:

RESOLUTION 09-05-2023-001 – Business License of Premium Products

Ben Goldman, attorney for Indian Springs Village, was present to discuss conditions of operation to be instituted for Premium Products to continue to operate as a Retail Health and Wellness Business in Indian Springs Village. Mr. Goldman stated that he had met with the owner and also an inspection was performed by Shelby County Task Force and nothing illegal with respect to CBD or vape products was found at that time. Mr. Goldman will attend the next council meeting, November 21, 2023, to further discuss the agreement he has drafted with the owner of Premium Products with respect to conditions to be placed on their business license. A motion was made by Councilmember Robins to continue the consideration of Resolution 09-05-2023-001 until the next council meeting. Councilmember Elliott seconded and the vote was unanimous.

NEW BUSINESS:

Mandee McDonald, Inverness Elementary School PTO President was present to receive a check for \$10,000.00 from Indian Springs Village to sponsor “Christmas on the Mountain”. “Christmas on the Mountain” will be held on November 30, 2023, 5:30 p.m. at Heardmont Park. There will be vendors, food trucks and most importantly the man of the hour, SANTA will be there. This is a great family experience and was a great success last year and promises to be even better this year.

There being no further business:

Mayor Bell-Guercio adjourned the meeting at 7:45 pm.

Respectfully submitted,

Vickie Lewis

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Town Clerk