

THE
2635

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

**Minutes of the Town of Indian Springs Village Council Meeting
September 5, 2023**

The Town Council of Indian Springs Village met at the Town Hall at 2635 Cahaba Valley Road on Tuesday, September 5, 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
Ed Whatley, Councilmember
Dale Elliott, Councilmember

ABSENT:

None

GUESTS:

None

APPROVAL OF MINUTES:

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

Regular Meeting-August 15, 2023

Councilmember Elliott seconded and the vote was unanimous. Motion Passed

PAZ/ZBA REPORTS:

Nothing to report

SHERIFF/FIRE REPORTS:

Nothing to report

COUNCILMEMBER REPORTS:

Nothing to report

OLD BUSINESS:

No Old Business

NEW BUSINESS:

RESOLUTION 09-05-2023-001 SETTING A PUBLIC HEARING ON WHETHER TO REVOKE THE BUSINESS LICENSE OF PREMIUM PRODUCTS, LLC PURSUAT TO SECTION 19 OF THE TOWN OF INDIAN SPRINGS VILLAGE'S BUSINESS LICENSE CODE.

Resolution 09-05-2023-001 was introduced by the Mayor. After a brief discussion, Councilmember Elliott made a motion to accept Resolution 09-05-2023-001 as presented. Councilmember Robins seconded, and the vote was unanimous. Motion passed. Public Hearing Notices would be placed at all designated posting areas by the Town Clerk on the next day, September 6, 2023.

DONATION REQUEST FROM CLASTRAN:

After a discussion, it was proposed that the yearly donation in the amount of \$420.00 be continued. All were in favor and no opposed.

ADDITIONAL LIGHTING FOR MULTIPURPOSE BUILDING AND GROUNDS AREA:

A proposal from Thomas Contractors in the amount of \$14,040.00 for additional lighting in the area of the Pavilion and Multipurpose Building and back lot was presented. In addition, a quote for \$670.00 was given by him to excavate a soft area adjacent to the bridges, fill with crushed stone, compact and cover with bark. Since the entire amount was already accounted for in the budget, there was no need to suspend the rules. After discussion, it was decided to add this work to the original proposal. The amended bid total was \$14,710.00. Councilmember Harley made a motion to accept the amended amount of \$14,710.00. Councilmember Robins seconded. The motion was passed unanimously.

2024 PROPOSED BUDGET:

Councilmember Harley reviewed the 2024 Proposed Budget as discussed at the last council meeting. There being no changes since the last discussion, he made a motion to accept the 2024 Budget as presented. Councilmember Elliott seconded and with all in favor, the motion passed.

ASSISTANT TOWN CLERK POSITION:

Mayor Bell-Guercio asked for a motion to hire Kim Akridge as the new Assistant Town Clerk. She noted that Kim had been Program Director for Chilton Shelby Mental Health for 30 years and her skills set matched well with the position. Councilmember Robins made a motion to hire Kim Akridge as the new Assistant Town Clerk with a start date of October 1, 2023. Councilmember McClurkin seconded with all in favor. Motion passed.

TOWN CLERK CONTRACT RENEWAL:

The Mayor called for a motion to renew the Indian Springs Village's Town Clerk's contract. Councilmember Harley motioned to approve, Councilmember Elliott seconded and the vote was unanimous. Motion passed.

2023 CHRISTMAS ON THE MOUNTAIN:

Mayor Bell-Guercio stated she had been approached by the sponsors of "Christmas On the Mountain", an event held last year by the school PTOs. They asked if ISV would be open to sponsoring the event and it becoming an annual event for the Town of Indian Springs Village. This would be another way to give back to the citizens, and the reviews for last year's event were 100% positive. It would remain at Heardmont Park because the Town Hall is not large enough to accommodate such a large event, but the town would fund the project for the residents to enjoy. The official name of the event would become "Indian Springs Village Christmas on the Mountain".

After a discussion, she requested a motion that \$10,000.00 be added into civic events budget which could accommodate this addition. Councilmember McClurkin made a motion to adjust the budget by \$10,000.00 to fund "Christmas on the Mountain" and become an annual event. Councilmember Elliott seconded and with all in favor, the motion passed.

BUSINESS LICENSE AND BUILDING PERMIT APPLICATION SOFTWARE:

Councilmember Harley introduced a proposal for computer software from Brightly Software, Inc. for "SmartGov" to handle Business License and Permitting and Zoning Enforcement. After looking over several programs, it was decided this program would better serve the needs of ISV. The total initial investment would be \$31,032.15 with an annual cost of approximately

\$11,000.00-\$12,000.00. Councilmember Harley made a motion to accept the contract as written with Councilmember Whatley seconding. The motion was approved unanimously.

There being no further business:

Mayor Bell-Guercio adjourned the meeting at 8:25pm.

Respectfully submitted,

Vickie Lewis

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Town Clerk