

## INDIAN SPRINGS VILLAGE TOWN COUNCIL MEETING

September 6, 2022

The Indian Springs Village Town Council met Tuesday, September 6, 2022. Mayor Bell-Guercio called the meeting to order at 7:00 pm and led the Pledge of Allegiance. The Mayor called the roll and all council members were present.

Minutes of the August 2, 2022 council meeting were reviewed. Councilmember Harley made a motion to approve the minutes as presented. Councilmember Elliott seconded and the vote was unanimous. Minutes of the 16, 2022 council meeting were reviewed. Councilmember Harley motioned to approve the minutes as presented. Councilmember Robins seconded the vote was unanimous .

The Mayor, at the request of Assistant Town Attorney Shelby Morris opened a public hearing on 5542 Timber Hill Road. Ms. Morris presented information to the Mayor and Council covering the history of ordinance violations including structural and safety issues which resulted in the Council declaring the residence a public nuisance. This resulted in the court agreeing with ISV and ordering the owner to remediate the issues within a time line. The attorney and ISV Building Inspector are working with the property owners and the attorney recommended continuing the public hearing until the next Council meeting. The Mayor called for a motion to continue. Council member Elliott motioned, seconded by Councilmember Harley and the vote was unanimous.

The Assistant Town Attorney distributed to the Mayor and Council a proposed ordinance to update business license fees to be considered at the next meeting.

The Mayor presented a resolution to accept a deed of dedication from Laurel Grove Property Owners Association which grants ownership and control over a portion of their subdivision road (approximately 245 feet lying within ISV Corporate limits) to ISV. Councilmember Harley motioned to approve the resolution, Councilmember Elliott seconded and the vote was unanimous.

The Mayor welcomed principals and representatives from Oak Mountain High School, Intermediate School and Elementary School to hear their requests for grant money needed for specific school needs. OMHS Principal Andrew Gunn introduced OMHS Band Directors Dr. Travis Bender and Kevin Ownby to present the request for 300 new band uniforms. They explained that current uniforms were originals from 1999 and even with the best of care after 23 years, they were in need of replacement. Cost of new uniforms is \$700 each. With band fees paid by parents, fundraisers and Booster Club funds, \$153,000 was still needed by January to order uniforms for next year.

OMES Principal Jan Curtis noted that the original gym floor was 32 years old and in need of replacement. She requested funding for a new synthetic floor called Pulastic Classic 90 Seamless

Floor. The estimated cost is between \$43,000 - \$50,000.

OMIS Principal Dr. Laura Junkin expressed the same need for their 18 year old gym floor. The same synthetic floor is proposed with the same estimated cost of \$43,000 - \$50,000. Mayor Bell-Guercio thanked the principals and teachers for their outstanding work and all they do for the students and our community.

The Mayor asked for a motion to elect Vickie Lewis as the new ISV Town Clerk. She noted that Ms. Lewis has 18 years experience as Assistant City Clerk with Calera. Councilmember Whatley motioned to approve, Councilmember McClurkin seconded and the vote was unanimous.

Councilmember Robins reported he met with David Howell again to review ISV Facility Manager responsibilities and he has accepted the position effective immediately.

Councilmember Harley presented the Financial Report for July. Harley motioned to accept the report. Elliott seconded and the vote was unanimous. Councilmember Harley presented the FY2023 Budget. After review and discussion, the Mayor called for a motion to suspend the rules. Harley motioned, Elliott seconded and the vote was: Bell-Guercio-yes, Robins-yes, Elliott-yes, Harley-yes, McClurkin- yes, Whatley-yes.

The Mayor called for a motion to approve the FY023 Budget as presented. Whatley motioned, Elliott seconded and the vote was unanimous.

The Mayor opened discussion on the school grant proposals. Following discussion, the Mayor asked for a motion to suspend the rules. Elliott motioned, Harley seconded and the vote was: Bell-Guercio-yes, Robins-yes, Elliott-yes, Harley-yes, McClurkin- yes, Whatley-yes.

The Mayor summarized the Council discussion as follows: OMHS-Grant school up to \$153,000 as needed for new band uniforms; OMIS- Grant up to \$50,000 for new gym floor; OMES- Grant up to \$50,000 for new gym floor.

The Mayor called for a motion to accept the proposals. Elliott motioned, Whatley seconded and the vote was unanimous.

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

Respectfully submitted,

Herb Robins, Councilmember