

INDIAN SPRINGS VILLAGE
TOWN COUNCIL SPECIAL MEETING
August 28, 2019

The Indian Springs Village Town Council met Tuesday, August 28, 2019. Mayor Brenda Bell-Guercio called the meeting to order at 7:30 p.m. All councilmembers were in attendance except Councilmember Whatley.

The special meeting was called to discuss and approve a Transportation Plan FY2020 as required by the Rebuild Alabama Act.

Mayor Bell-Guercio presented resolution no. 08-28-19-03 for consideration by the Council.

Councilmember Elliott made a motion to suspend the rules in order to vote on the resolution. Councilmember Stauss seconded and the roll call vote was as follows.

Yea- Bell-Guercio
Yea- Robins
Yea- Elliott
Yea- McClurkin
Yea- Stauss

Elliott made a motion to accept resolution no. 08-28-19-03 as presented below:

RESOLUTION NO. 08-28-19-03

WHEREAS, ACT Number 2019-2, known as the Rebuild Alabama Act, was approved by the Alabama legislature to levy excise taxes on gasoline and diesel fuel, and

WHEREAS, Act Number 2019-2 provides for the distribution of a portion of these revenues to local governments for the construction, maintenance and repair of public roads, highways and bridges, and

WHEREAS, the legislation requires the development, approval and dissemination of an annual transportation plan by the governing body of the municipality, now

THEREFORE BE IT RESOLVED By the Town Council of The Town of Indian Springs Village, Alabama that the Town of Indian Springs Village Plan for fiscal year 2020 be approved as presented, and

BE IT FURTHER RESOLVED that the Town Clerk be directed to give proper notice of the approved Transportation Plan as required by Act Number 2019-2, and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to establish two separate bank accounts to be maintained by the Town of Indian Spring Village for receipt and deposit of gasoline tax funds and diesel tax funds received pursuant to the Act at BBVA Bank.

ADOPTED THIS 28TH DAY OF August, 2019.

Town of Indian Springs Village, Alabama

Brenda Bell-Guercio, Mayor

Joan Downs, Town Clerk

FY 2020 Town of Indian Springs Village Transportation Plan

Under the Rebuild Alabama Act, the Town of Indian Springs Village adopts this Transportation Plan that will be updated annually to list projects for which expenditures are intended to be made in the next fiscal year for any of the following uses allowed that are the responsibility of the Town:

1. The maintenance, improvement, replacement and construction of roads and bridges;
2. Matching funds for federal road or bridge projects;
3. Debt repayment for road and bridge projects; or
4. Joint road and bridge projects with one or more municipalities and/or counties.

At this time, there are no known projects for FY 2020.

CERTIFICATION OF TOWN CLERK

I, Joan Downs, Town Clerk of the Town of Indian Springs Village, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the Town Council of the Town of Indian Springs Village, Alabama, on the 28th day of August, 2019 while in special session, and the same appears of record in the minute book of said date of said Town.

Witness my hand and seal of office this 28th day of August, 2019.

Joan Downs, Town Clerk

The vote to accept the resolution as presented was unanimous.

A motion to accept the plan and post it at the Town Hall was made by Elliott and seconded by Stauss. The vote was unanimous.

Mayor Bell-Guercio adjourned the meeting at 7:35 pm.