INDIAN SPRINGS VILLAGE TOWN COUNCIL MEETING April 7, 2015

The Indian Springs Village Town Council met Tuesday, April 7, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. and all council members were present except Councilman Jack Mendel.

The minutes of March 17, 2015 were reviewed and accepted as written.

Deputy Leigh Stockman was present and had no actions to report.

Fire Chief Buddy Tyler reported that the total incidents in March were 144; 39 fire related and 105 medical related. He also stated the new transport ambulance will arrive on April 20th. He reported that the ISO survey will be conducted next week and the outcome could affect either an increase or decrease in homeowner's insurance rates for citizens. He anticipates good results. Chief Tyler also advised the Council that North Shelby Fire Department is applying for a \$24,000 grant from the Health Foundation in order to purchase an ATV. In the past, the fire department has had to use personal ATV's to assist in emergency and medical crisis assistance. The Mayor will write a letter to the committee asking they give consideration to the fire department's request for the grant.

Councilman Robins reported on the price of enhancing the security video system cameras. The cost to replace two of the cameras would be \$749 each. The council decided to wait on this expenditure.

Robins also received pricing on sweet gum tree removal. The lowest bid was \$1500 to cut down and remove the tree along with a \$300 cost of grinding up the stump. Previously, a motion was made to remove tree with a not to exceed \$1000 price. Robins made a motion to suspend the rules and Mayor Bell-Guercio seconded. A roll call vote was held and all of the Council voted yea. Councilman Trammell made a motion to accept the lowest bid price not to exceed \$2000 amount. Councilman Stauss seconded the motion and the vote was unanimous.

Bell-Guercio thanked Margie and Herb Robins for their leadership and organization resulting in the huge success of the annual Easter Egg Hunt.

Additionally, Robins thanked all the volunteers that participated in making this 200 + attended event successful. Also, a special thank you to Lindley Jones this year's Easter Bunny (Lindley is the official mascot at Mobile College and resident of ISV). She added the special "wonderment" for the children.

Clerk's meeting request was discussed and approved.

Councilman Trammell presented the Town's Firearm Policy and it is as follows: Pursuant to Section 6 of Act 2014 0283 the town's established policy relating to firearms is prohibition of any type firearm during any meeting of the Town Council. This policy shall also include prohibition of any type firearm at a town facility or a facility that the town may acquire or use on a temporary basis. Furthermore, any firearm brought onto the premises of the town facility must be kept from ordinary view and locked within a compartment or inside the interior of the person's motor vehicle or in a compartment securely affixed to the motor vehicle.

C.J. Guercio presented a proposal that would establish an ISV Farmer's Market. The Council was receptive to the concept and requested Guercio put together a committee that would explore in depth the pros and cons and feasibility of establishing such an endeavor. The Council thanked him for the enormous effort put into gathering and compiling the data for this project. It will be further discussed at the next meeting.

Bell-Guercio advised the Council that the property owner of the property located at the corner of Caldwell Mill Road and Hwy 119 is interested in selling this property to ISV. The Council advised Bell-Guercio to move forward with regard to obtaining a selling price for said property.

Bell-Guercio also presented the request by the State to once again partner with them with regard to the cost of cleaning up one dam face at OMSP. The first question was "why is the State subbing this work out when the State and the City of Pelham have the equipment and labor to do this work?" The Council had previously requested a copy of the video of the deteriorated corrugated metal pipe and reports of inspections and also an update on the inundation study report, none of which has been provided. It was the consensus of the Council that no more expense partnering be considered until we receive the information requested. Bell-Guercio will draft a letter in this regard.

Bell-Guercio also presented a Proclamation proclaiming April 7, 2015 National

Service Recognition Day.

Boy Scouts in attendance were as follows: Andrew Thrower Troop 007 Citizenship Badge Heath Padgett Troop 533 Communications Badge Tanner Gray Troop 007 Citizenship Badge Cooper Gray Troop 007 Citizenship Badge Samarth Kumar Troop 07 Citizenship Badge

Bell-Guercio adjourned the meeting at 8:35 P.M.

Respectfully submitted, Joan Downs, Town Clerk