



TOWN OF HIGHLAND LAKE

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REGULAR COUNCIL MEETING MINUTES

Tuesday, January 3, 2022
6:30 PM
The Anchor

Meeting was called to order by Mayor Chase Moore at 6:35 PM.

ROLL CALL:

IN ATTENDANCE: Mayor Chase Moore, Greg Posey, Sid Nelson, Ramzi Malek

ABSENT: Carl Randall

OTHER ATTENDEES: Alex Smith-Attorney, Chief Scott Kon, Tim Moore–Building Inspector, Mary Ann Allen-Town Clerk

Invocation was given by Ramzi Malek

Pledge of Allegiance was led by the council

APPROVAL OF MINUTES:

- Approval of December 6, 2022 Work Session Minutes: Greg Posey made the motion to accept and Ramzi Malek seconded. Mayor Moore, Greg Posey and Ramzi Malek voted Yes, Sid Nelson Abstained.
- Approval of December 6, 2022 Regular Session Minutes: Greg Posey made the motion to accept and Ramzi Malek seconded. Mayor Moore, Greg Posey and Ramzi Malek voted Yes, Sid Nelson Abstained.

STANDING COMMITTEE REPORTS:

Building and Grounds - Carl Randall

No Report

Lake Preservation Committee – Bill Rush

(Now includes Lake Committee and Dredging Committee)

Bill Rush and Wayne Bailey rolled off committee. Bill is willing to be up for reelection but Wayne has requested to remain off. The Council needs to fill these positions.

Bill Rush stated that the eroding still needs to be addressed. Sid Nelson and Bill talked about maybe being able to use some of the dirt close to the area and move it over and fill in the area, but Bill stated he wasn't sure, that the Town would need someone to come out and look and advise on the best way to fix the problem.

Greg Posey, Sid Nelson and Bill Rush are going to meet with the Birmingham Water Works workers that operate the dredging equipment on January 10, 2023, to get information about things such as upkeep and running the equipment.

Lake Committee - Now combined with Lake Preservation Committee

Dredging Committee - Now combined with Lake Preservation Committee

Ordinance Committee – **Sid Nelson** They will be meeting to discuss establishing the Financial Committee as a permanent committee, looking at inquiries about Airbnb, Bladder Boat verbiage.

Public Safety Committee – **Jonathan Sims and Greg Posey**
Chief Kon and Greg Posey are still working on trying to get the group back established.

Roads Committee – **Josh Beck and Chase Moore**

The committee is going to be meeting within the next few weeks.

Mayor Moore said that he had a contact, someone that was at the last meeting, that saw the Town was in need of a sprayer. The contact has a truck with 100-gallon and 200-gallon tanks with all the equipment needed, that he doesn't use on Saturdays. He wants to meet with the head of Lake Preservation and head of Roads Committee and discuss.

OFFICER REPORT – Chief of Police - Scott Kon

Chief Kon mentioned that they had answered four suspicious person calls recently meaning that the people are being more vigilant, which is a good thing. He mentioned a Police Conference that was being held in Montgomery in February. He explained that he would be able to get CEUs for this conference and would like to attend.

Greg Posey made the motion to approve for Chief Kon to attend and Ramzi Malek seconded the motion. All present voted Yes and the motion passed.

UNFINISHED BUSINESS:

1. Pontoon repair status:

No change

2. Status of post installation for police dock barrier along with sign

Bill Rush and Chief Kon will address this and hopefully have it up tomorrow.

3. Status on HL 14-05 verbiage on bladder boats

The Ordinance Committee is going to meet and make a recommendation.

4. Discuss filling Council Place 1 Open Seat

Has to be filled by January 20, 2023. At this time, there are two applicants. Mayor Moore stated that a special meeting needed to be called to interview the applicants Separately but on the same day.

5. Discuss Zoning Board appointments due to two rolling off

It is time for two of the members to roll off. If they are interested, they can be considered for reappointment. If not, it was mentioned that even though not required, in the past, the alternates were moved into the two spots.

NEW BUSINESS:

6. Recommendations from Financial Committee

(See Attachment)

Recommendation #1: *Pass a resolution to enter into a business relationship with Raymond James to manage investment of specified town funds.*

After discussion and suggestions from Attorney Alex Smith, the following motions were made:

Greg Posey made the motion to enter a Municipal Resolution with Raymond James with Mayor Chase Moore and Councilman Carl Randall as representatives. Sid Nelson seconded the motion and all present voted Yes and the motion passed.

Sid Nelson made the motion to move the following to Raymond James: Matured CD#28872, CD#16471 at maturity, CD#302306 at maturity and Special Project Account but to hold off at this time on: Permanent Roads Account, Road Fund Account and Special Road Fund Account and Greg Posey seconded the motion. All present voted Yes and the motion passed.

Recommendation #2: *Authorize expenditure of funds to hire Veranda, with CRI, to assist in account reconciliation and transfer of information to expedite the setup of the financial management effort with CRI.*

The Council discussed for this not to exceed \$1500 without additional approval. Sid Nelson made the motion to authorize hiring Veranda and not to exceed \$1500 without approval and Greg Posey seconded the motion. All present voted yes and the motion passed.

7. Order Checks

Sid Nelson made the motion to order checks from ProSource in Snead and Greg Posey seconded the motion. All present voted Yes and the motion passed.

AMEND AGENDA:

Sid Nelson made the motion to amend the agenda to appoint someone for the Lake Preservation Committee and Ramzi Malek seconded the motion. All present voted yes and the motion passed.

Sid Nelson made the motion to reappoint Bill Rush to Lake Preservation for another term. Carl Randall seconded the motion. All present voted yes and the motion passed.

Ramzi Malek made the motion to adjourn and Greg Posey seconded the motion and all present approved. Meeting adjourned at 7:35 PM.

Respectfully submitted:

Mary Ann Allen – Town Clerk

Chase Moore - Mayor