



TOWN OF HIGHLAND LAKE

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**COUNCIL MEETING MINUTES
WORK SESSION**

Tuesday, June 6, 2023
6:30 PM
The Anchor

IN ATTENDANCE: Mayor Chase Moore, Sam Pearson, Bobby Rhodes, Carl Randall,
Sid Nelson, Ramzi Malek

ABSENT: None

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

Mayor Chase Moore called meeting to order at 6:02 PM.

1. Status on Ordinance HL 14-05 verbiage on bladder boats

Nothing new to report

2. Discuss amendment to HL 16-02 (Zoning Ordinance Sec 2.4)

Still being worked on

3. Bobcat Repair

It is at Lotus Services in Pelham. There is no update at this time, but they should have an estimate by next week.

4. Gregg Hollon of Hollon Accounting Services to deliver FY 2021 Audit

Mr. Hollon was not able to make it tonight. A meeting will be called when he is able to attend.

5. Jef Freeman of Raymond James to provide update

Mr. Freeman first thanked the Town for allowing Raymond James to handle their accounts. He provided a handout showing account balances and account holdings and went over and answered any questions that were asked. The value at this time stands around \$259,000. There was also an offer sheet provided that suggested three items that could be considered to be added to the portfolio.

6. Lady Lakers request to use The Anchor August 5, 2023, to have a Breakfast as a fundraiser to purchase Christmas decorations for the Town

There are no conflicts with these dates for the use of the Anchor.

7. Lady Lakers request permission to place a Nativity Scene on Town Property during the Christmas season

Karen Murphy explained that the one they are looking at is a very colorful, flat, metal one that is priced at \$700.

8. Swede Reeves to have Allen's Aquatics remove lily pads from their Property

More information is needed

9. Ordinance Prohibition of Business Activities for which there is no "In-force" applicable business license

More information is needed

10. Approve committee members for the Public Safety Committee

The names presented were John Cotton, Ramzi Malek, Karen Hawkins Murphy, Sam Pearson and reinstating John Hand.

11. Getting quotes for cleaning The Anchor

Mayor Moore is working on getting quotes for the cleaning at least once a month.

12. Air BnB – Realtor

The realtor was not able to attend.

13. 6,000 Square Foot Building

The Town has the possibility of acquiring a 6,000 square foot enclosed pole barn, with a fourteen foot roll up door, to be utilized as a public safety building. If acquired, the county will get it, bring it to us, and grade the land. The Town will be responsible for installing the building, and there is the possibility of a grant available for that. Sand Creek or the flat piece of land below the dam are places that have been looked at as good areas for the building.

14. Alex Smith document for automatic draft

HL 08-03 requires two signatures on checks. PayWerx direct deposit does not allow for signing on a check. Attorney Alex Smith drafted an amendment to exempt payroll for direct deposit. On the direct deposit, there is the option to have two electronically signed signatures.

15. Road Committee – See attachment

Josh Beck presented a handout with items that need to be addressed and the approximate cost for each.

16. Other business items as determined by the Council

No other items were addressed at this time

Meeting adjourned at 6:38 PM.

Respectfully submitted,

Mary Ann Allen – Town Clerk

Chase Moore – Mayor