



TOWN OF HIGHLAND LAKE

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SPECIAL CALLED MEETING MINUTES

Tuesday, June 18, 2024

6:00 PM

The Anchor

The meeting was called to order by Mayor Chase Moore at 6:04 PM.

ROLL CALL:

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

ABSENT: Sid Nelson

OTHERS IN ATTENDANCE: Chief Scott Kon, Alex Smith, Attorney,
Mary Ann Allen, Town Clerk

Invocation was given by Carl Randall

Pledge of Allegiance was led by the council

TOPICS:

1. Discuss Changing July Meeting Date

After discussion, it was decided to keep the meeting on July 2, 2024.

2. Update on Fireworks

Mike and Max Ryan were available to give the updates for the fireworks show on July 4th. Below are the updates they were able to provide:

- They have purchased the insurance for \$3,500, and they have talked with someone at PNC Bank about helping sponsor this part. They should hear back next week.
- They have purchased around \$3,300 in fireworks and \$500 in other supplies.
- WCRL is going to help promote the event

- Donations will be accepted and any amount left after expenses are covered will be donated to Straight Mountain Fire Department.
- The weather day will be July 5th.
- A flyer has been made to share on social media. Chief Kon asked for them to add “alcohol prohibited” to the flyer.

There was discussion about renting additional portable toilets. Mayor Moore was able to get a quote of \$100 each.

Sam Person made the motion to approve the Town renting four portable toilets for the fireworks event, and Bobby Rhodes seconded the motion. All present voted yes, and the motion passed.

Also, it was felt that having a couple of food trucks would be good. It was discussed waiving a business license fee and sale taxes.

Bobby Rhodes made the motion to have food trucks and waive the Town of Highland Lake Business License and sales tax, and Sam Pearson seconded the motion. All present voted yes, and the motion passed.

Attorney Alex Smith is working on the Hold Harmless agreement that the Ryans will sign by July 2, 2024.

3. Grant Opportunity

Mayor Moore explained that there was a CAWACO grant available for ADA compliant playground equipment that will fully reimburse for the purchase. One that was discussed was a lady bug spring rider that can be purchased for about \$2,200 plus S & H. The Council feels that this type of equipment would be a great asset to the park.

Carl Randall made the motion to purchase two of the ADA compliant spring riders, and Ramzi Malek seconded the motion. Mayor Moore abstained. All others present voted yes, and the motion passed.

4. Approval of Yearly Tax Levy Resolution

This is done each year, and no change was made.

Carl Randall made the motion to approve the yearly Tax Levy Resolution, and Bobby Rhodes seconded the motion. All present voted yes, and motion passed.

5. Approval of Final Audit Billing Invoice

Carl Randall made the motion to approve the payment of \$677 for the Final Audit Billing Invoice from Municipal Workers Compensation Fund, Inc., and Bobby Rhodes seconded the motion. All present voted yes and motion passed.

ADJOURN

Carl Randall made the motion to adjourn, Ramzi Malek seconded the motion. All present were in favor.

Meeting adjourned at 6:46 PM.

Respectfully submitted:

Mary Ann Allen – Town Clerk

Chase Moore – Mayor