



TOWN OF HIGHLAND LAKE

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SPECIAL CALLED MEETING MINUTES

Thursday, September 14, 2023
6:00 PM
The Library

Meeting was called to order by Mayor Chase Moore at 6:08 PM.

ROLL CALL:

IN ATTENDANCE: Mayor Chase Moore, Bobby Rhodes
Carl Randall, Sid Nelson, Ramzi Malek (7:25 PM)

ABSENT: Sam Pearson

ROADS COMMITTEE:

Carl Randall made the motion to renew the positions of David Peek, Josh Beck, and Jake Lemley on the Roads Committee and Sid Nelson seconded. All present voted yes and motion passed.

Steve Smith requested to no longer be on the committee. Carl Randall made the motion to appoint Wesley Faulkner to replace Steve Smith and Bobby Rhodes seconded the motion. All present voted yes and motion passed.

BUDGET ITEMS:

THE DAM:

The dam is in need of being sprayed and Kellis Vegetation Management gave a quote of \$3,500 to spray the dam twice a year. This amount will come out of the 2023 Budget. The previous approval was for \$2,500 at the September 5, 2023, meeting.

Bobby Rhodes made the motion to approve \$3,500 for Kellis to spray the dam and Sid Nelson seconded the motion. All present voted yes and motion passed.

FY24 BUDGET:

Bobby Rhodes provided a handout and went over and explained the budget for the upcoming Fiscal Year. After being discussed, Sid Nelson made the motion to accept the FY24 Budget and Bobby Rhodes seconded the motion. Carl Randall, Sid Nelson, Bobby Rhodes, and Ramzi Malek voted yes, and Mayor Chase Moore abstained. Motion passed

With no other items to be discussed, Carl Randall made the motion to adjourn and Sid Nelson seconded. All were in favor.

Meeting adjourned at 7:35 pm.

Respectfully submitted:

Mary Ann Allen – Town Clerk

Chase Moore - Mayor