



TOWN OF HIGHLAND LAKE

**612 Lakeshore Drive
Highland Lake, AL 35121
(205) 625-6407**

**Email: highlandlake612@gmail.com
Website: www.townofhighlandlake.com**

**COUNCIL MEETING MINUTES
WORK SESSION**

Tuesday, October 1, 2024
6:00 PM
The Anchor

Mayor Chase Moore called the meeting to order at 6:00 PM.

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

ABSENT: Sam Pearson

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

1. Maintenance

Position still open

2. Umair Rehman and Maria Krzecka's request to vacate Sunset Circle and Sunset Place

Will discuss during regular session

3. Invoice for UNA Workshop

The workshop was for the Zoning and Planning Committees. The total for the workshop and certifications is \$6,901.00.

4. Discuss moving November meeting to Tuesday, November 12

The first Tuesday the Anchor will be used for Election Day.

5. Adjustment to 2024-2025 approved budget

Will discuss during regular session

6. Executed FY-25 Expenditures that need to be approved by the Council:

- Lady Lakers – Fall Festival \$500
- Lady Lakers – Christmas \$400
- Fish Study \$1630
- Regional Planning Comm of Greater Birmingham \$249
- Alabama League of Municipalities Dues \$574
- Donation – Appalachian School \$1,000
- Donation – Community Arts Council \$400
- Donation – Economic Development Council \$250

Need to discuss the Economic Development Council because they will be Billing the Town for \$836.00.

7. Proclamation

Will discuss during regular session

8. Other business items as determined by the Council

Mayor Moore asked the Committees if they had anything to discuss at this time.

Building and Grounds – Carl Randall

Carl Randall said they are still proposing to have the popcorn ceiling redone in the Anchor and work done on the covered patio. Also, the generators still need to be hooked up. The following quotes have been given for each: popcorn ceiling removal - \$3,100; Stain and fan blades for covered patio - \$3,500; Generator hookup - \$4,000.

The air in the buildings was discussed, and it was stated that the Anchor and Town Hall had been checked in the past, and everything looked good with the units. It was asked if maybe a mini-split would help with the heating and cooling issues in the Library.

It was discussed that we need to get back on a track with the cleaning person to have cleaning done on the first and third Tuesdays or twice a month.

Lake Preservation – Bill Rush

Mayor Moore went over some items that Chairman Bill Rush had left for him to report. At the mayor's request, Bill met with two engineers with MBA Engineering Firm in Birmingham to discuss the situation on the erosion concerns for the right of way of the Town's property leading to the spillway on the east side of the lake. They provided some suggestions to help slow down the erosion, but first recommended to survey the property lines if the Town has not already had a survey done.

Roads – Josh Beck

The drainage issue at the end of Kennedy Drive would cost around \$2,500 for the county to fix. There needs to be a bigger pipe that what is there.

Finance – Bobby Rhodes

The committee held their monthly meeting Monday, September 30, 2024. Bobby Rhodes went over and discussed the financial spreadsheet. He explained that August has been finalized but waiting on September to be.

Bobby said that he is in the process of sending out the .gov emails to everyone.

OTHER ITEMS:

Ramzi Malek suggested that lowering of the lake for next year be put on the November agenda, so that a decision can be made so that people will know when to expect it.

The meeting adjourned at 6:27 PM.

Respectfully submitted,

Mary Ann Allen – Town Clerk

Chase Moore – Mayor