TOWN OF HIGHLAND LAKE, ALABAMA

Work Session

MINUTES of the MEETING of Town of Highland Lake Town Council October 04, 2022 6:00 P.M.

Meeting Location:

The Anchor - 612 Lakeshore Dr. Highland Lake, AL 35121

Present: Mayor Donna Hanby

Council members present: Chase Moore, Greg Posey, Sid Nelson, Carl Randall, Ramzi Malek

Council members absent: none

Others: Chief Scott Kon, Tim Moore-Inspections, Joan Shirley-Clerk

A review and discussion of the upcoming October 04, regular meeting agenda items took place. Meeting was called to order at 6:05.

- 1. Lilypad control discussed. Jay Bates will be contacted by Sid Nelson to repair pontoon motor.
- 2. Wooden post installation for police dock barrier along with sign was discussed. Keith with Lakeside Boat has been contacted.
- 3. Barrier to keep cars off berms was discussed. Joel Drake is working with Chief Kon.
- 4. Dock sign replacement was shown by mayor and it was decided to add <u>no bladder boats</u> to the sign, bur a final decision was not made.
- 5. Grant package submitted by mayor was not in the finals to be awarded. There is still another grant application pending.
- 6. As the 2023 budget was not yet approved, a vote will be taken in the regular meeting to approve the October payroll.
- 7. Sid Nelson will update the existing Resolution HL 18-06 pay rate scale, changing format to minimum pay instead of scale.
- 8. Sid Nelson commented that Ordinance HL 19-02 will be replaced by HL 22-02.
- 9. Discussed the need for financial committee chairperson.
- 10. 2023 Budget discussed and an additional supplement of the town clerk's reduction in hours from previous budget was submitted by Sid Nelson.
- 11. Discussed the need to purchase a new hedge clipper for the maintenance department and the current problems with the town's riding lawnmower.

Respectfully submitted:

Joan Shirley, Town Clerk

Donna Hanby, Mayor