

**Special Council Meeting**  
**August 17, 2015**  
**Town of Highland Lake, Alabama**

The Highland Lake Town Council held a special meeting on Monday, August 17, 2015 at the Town Library. Mayor Bailey called the meeting to order at 6:05 p.m.

Present: Mayor Gail Bailey  
Council members Donna Hanby, Shani Ort, Connie Vice and Tim Peek (Peek arrived at 6:15 PM)  
Absent: Council member Skip Davis

Vice made a motion to suspend the rules for normal proceedings. Hanby seconded. Roll call. All voted yes. Motion carried.

**Resolution HL-15-04 – Endorsing Wallace State Community College as a Branch Campus in Oneonta, AL.** Vice made a motion to approve the resolution. Ort seconded. Roll call. All voted yes. Motion carried.

**October 2015-September 2016 Budget** – the proposed budget for the next fiscal year was reviewed. Since there are plans to paint Town Hall next year, it was agreed to increase Category 7000B-Town Hall back to \$1500. Other plans for Town Hall include an awning for the Library entrance door and purchase of a gas heater. These items will be purchased this year if funds are available. All decking at the Anchor and at Town Hall will be cleaned and stained next year. The decking and steps at Town Hall will be replaced if necessary.

The expense for the annual audit was increased to \$3500.00.

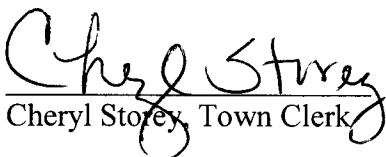
Discussion also took place on the following items:

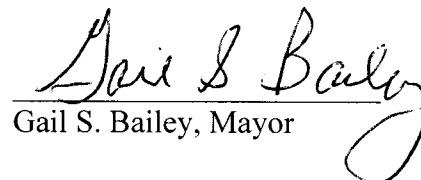
Lowering the Lake – this issue will be discussed/voted on at the September council meeting.

Cutting the sides of the roads – the Mayor stated she talked with Commissioner Calvert and learned the town has 12 miles of roads. Discussion took place on trying to get estimates to hire this work to be done between the times the county cuts. The clerk stated she checked with the insurance company on the premium if the town leased a tractor. The additional premium would be \$455.00.

Vice made a motion to adjourn. Ort seconded. All said I. Meeting adjourned at 7:15 PM.

Respectfully submitted:

  
Cheryl Storey, Town Clerk

  
Gail S. Bailey, Mayor