

# Regular Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held its regular meeting on Tuesday, August 1, 2017 at the Anchor. Mayor Vice called the meeting to order at 7:00 p.m. Tim Moore gave the invocation. The Mayor led the pledge of allegiance.

## **ROLL CALL:**

Present: Mayor Connie Vice  
Council members Chase Moore, Donna Hanby, Greg Posey, and Sid Nelson  
Absent: Council member Ramzi Malek

Town Attorney Alex Smith was also in attendance.

**July 11, 2017 Work Session Minutes** – Moore made a motion to approve the minutes, as written. Nelson seconded. Roll call. All voted yes. Motion carried.

**July 11, 2017 Regular Meeting Minutes** – Moore made a motion to approve the minutes, as written. Posey seconded. Roll call. All voted yes. Motion carried.

**July 18, 2017 Work Session Minutes** – Posey made a motion to approve the minutes, as written. Moore seconded. Roll call. All voted yes. Motion carried.

**Financial Report** – Council member Donna Hanby gave the monthly financial report. Moore made a motion to accept the report, as presented. Nelson seconded. Roll call. All voted yes. Motion carried.

A budget work session will be scheduled for later this month to work on the 2017-2018 Fiscal Year Budget.

## **STANDING COMMITTEE REPORTS**

**Roads** – Chairman Moore reported a surveyor has marked the corners of lots on Vista Drive. The next step is for the county engineer to review and determine the best location for a culvert. The county has been contacted.

**Lake** – Chairman Nelson reported the committee met July 25. A quote is being obtained to conduct a fish study and a 2<sup>nd</sup> quote on treating the lily pads. Committee also discussed the spillway barrier. A lake clean-up day will be scheduled in September. Discussion on forming a group to handle clean-ups after emergencies also took place.

**Buildings & Grounds** – Chairman Posey reported the committee met July 20. Main priority is the Anchor deck and town boat slips. Quotes are being obtained and determining the best way to handle.

**Ordinances** – Chairman Hanby reported one ordinance will be voted on tonight. Updates to the lake use permit ordinance will be introduced by the first of 2018.

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## OFFICER REPORT

Chief Kon is attending the annual chief conference. Police Officer Buchanan reported Chief Kon is working on grants. The items purchased with the CAWACO grant are coming in. Reimbursement should be received soon.

## UNFINISHED BUSINESS

**Ordinance HL-17-02 – Flood Damage Prevention** – Ordinance HL-17-02 replaces Ordinance HL-10-01. This update is in preparation for the upcoming flood map revisions that will become effective early 2019. FEMA has requested several changes to the model ordinance. Communities need to update their ordinances to be in compliance with FEMA regulations. Nelson made a motion to approve. Hanby seconded. Roll call. All voted yes. Motion carried.

**Road Form – Jacob Hembree-Vista Drive Pooling Situation** – surveyor has marked the corners. County Engineer to review next to determine the best location for a culvert.

**Request to build a dock at the end of Brasher Creek berm for lake access** – Nelson made a motion to decline this request. Moore seconded. Roll call. All voted yes. Motion carried.

## NEW BUSINESS

**Blount County 9-1-1 Contract** – Moore made a motion to approve the Emergency Dispatch Service Contract for Fiscal Year 2018 for the annual sum of \$1,500.73. Hanby seconded. Roll call. All voted yes. Motion carried.

**Quotes for Reworking of the Anchor deck** – Hanby made a motion to repair the deck as necessary now, and budget the entire replacement in the 2018 fiscal year budget. Posey seconded. Roll call. All voted yes. Motion carried.

Moore made a motion to suspend the rules and amend the agenda to address the following items: Town Boat Slips, Rick Hanby request to repair dock, Weather Siren repair, and Lily Pads treatment. Nelson seconded. Roll call. All voted yes. Motion carried.

**Town Boat Slips Repair** – Posey made a motion to tear down/remove the town boat slips and not replace them. Moore seconded. Roll call. All voted yes. Motion carried.

**Refund of boat slip rental fee** – Posey made a motion to refund Marlin Vest the entire boat slip rental fee for 2017 (\$300.00). Hanby seconded. Roll call. All voted yes. Motion carried.

**Rick Hanby – replace warped and rotten boards at dock -225 Wofford Lane** – Nelson made a motion to approve. Hanby seconded. Roll call. All voted yes. Motion carried.

**Weather Siren Repair** – Moore made a motion to approve Allcomm Wireless option #2 for repair of siren. Option 2 is to replace the existing radio system with a new radio system including the antenna and coax. Replacement cost is \$950.00 for the equipment and \$350.00 for configuration and installation. Nelson seconded. Roll call. All voted yes. Motion carried.

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**Treatment of Lily Pads – Anchor area** – Hanby made a motion to approve the expenditure of up to \$1,120.00 for treatment of the lily pads in the Anchor area. Moore seconded. Roll call. All voted yes. Motion carried.

**The Mayor opened the meeting to the public.**

There were no questions/comments from the public.

With no other business to come before the council, Posey made a motion to adjourn. Moore seconded. All said I. Meeting adjourned at 7:20 pm.

Respectfully submitted:

Signature on file

Signature on file

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Cheryl Storey, Town Clerk

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Connie B. Vice, Mayor