

Regular Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held its regular meeting on Tuesday, August 7, 2018 at the Anchor. Mayor Vice called the meeting to order at 7:00 p.m. Council member Chase Moore gave the invocation. The Mayor led the pledge of allegiance.

ROLL CALL:

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

Town Attorney Alex Smith was also in attendance.

July 10, 2018 Work Session Minutes – Moore made a motion to approve the minutes, as written. Hanby seconded. Roll call. All voted yes. Motion carried.

July 10, 2018 Regular Meeting Minutes – Moore made a motion to approve the minutes, as written. Hanby seconded. Roll call. All voted yes. Motion carried.

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

STANDING COMMITTEE REPORTS

Roads – Chairman Moore reported he spoke with Commissioner Calvert regarding the road plan work session. Moore thanked Commissioner Calvert for installing new signs in the town and surrounding areas.

Dredging – Chairman Malek stated no report.

Lake – Chairman Nelson stated no report.

Ordinance – Chairman Hanby stated no report.

OFFICER REPORT

Chief Kon reported he attended the police chief's conference. No other issues to report.

UNFINISHED BUSINESS

Resolution HL-18-05 – Vacate Goodner Farm Road – Nelson made a motion to approve the vacating of Goodner Farm Road. Hanby seconded. Roll call. All voted yes. Motion carried.

Ed Emerson – update to pier dimensions – the new pier will be 12 x 24. Moore made a motion to approve. Hanby seconded. Roll call. All voted yes. Motion carried.

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NEW BUSINESS

Declare council vacancy – Mayor Vice read Greg Posey’s resignation from council. Moore made a motion to accept resignation. Malek seconded. Roll call. All voted yes. Motion carried. The Mayor stated we have 60 days to fill the vacancy.

9-1-1 Emergency Dispatch Service Contract for 2018-2019 – Nelson made a motion to approve. Hanby seconded. Roll call. All voted yes. Motion carried.

2018-2019 Budget Work Session – Hanby made a motion to schedule budget work session for Tuesday, August 21, 2018 @ 6 PM. Nelson seconded. Roll call. All voted yes. Motion carried.

Public/Lake Safety Committee – At last month’s meeting property owner Bill Rush suggested that a public/lake committee be formed. Everyone agreed this was a good idea. Mayor Vice stated a mission statement needs to be developed. Duties of the committee would include removing debris/safety hazards from the lake and helping residents understand the rules of the lake. Additional information will be provided at the September meeting.

October 20, 2018 Barks in the Park at Highland Lake – this event sponsored by the Lady Lakers will benefit the Animal Adoption Center of Blount County. Moore made a motion to allow the Lady Lakers and Animal Adoption Center to use town property for this fundraising event. Nelson seconded. Roll call. All voted yes. Motion carried.

October 14, 2018 Community Fall Festival – Nelson made a motion to approve this event. Malek seconded. Roll call. All voted yes. Motion carried.

Suspend rules to add item to meeting agenda. Hanby made a motion to suspend the rules. Nelson seconded. Roll call. All voted yes. Motion carried.

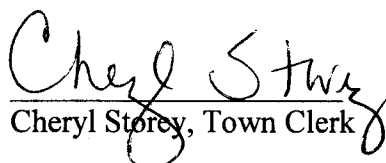
Place purchase of boat motor for 1033 boat on hold for further consideration – Nelson made a motion to rescind motion for approval/purchase of boat motor. Hanby seconded. Roll call. Malek, Hanby, Nelson and Vice voted yes. Moore voted no. Motion carried.

The Mayor opened the meeting to the public.

No comments/questions from the public.

With no other business to come before the council, Moore made a motion to adjourn. Hanby seconded. All said I. Meeting adjourned at 7:15 pm.

Respectfully submitted:


Cheryl Storey, Town Clerk


Connie B. Vice, Mayor