## Special Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held a special meeting on Tuesday, December 11, 2018 at the Anchor. Mayor Vice called the special meeting to order at 7:00 p.m.

**PRESENT:** Mayor Connie Vice

Council members Chase Moore, Denise Adams, Donna Hanby, Sid Nelson, Ramzi Malek

ABSENT: None

Town Attorney Alex Smith was also in attendance.

Agenda: Personnel Issue

Adams made a motion to suspend rules for normal proceedings. Nelson seconded. Roll call. All voted yes. Motion carried.

Mayor Vice apologized for a procedural mistake that occurred at the end of the December 4 regular meeting. Councilmember Moore had made a motion to amend the agenda so a vote could be taken to return the police car to Chief Kon. It was thought the take home car policy was an ordinance, which would require a unanimous vote for immediate consideration for amendments. The take home car policy is not an ordinance, so a 2/3 majority vote would have been required at a regular meeting to amend the agenda. The Mayor stated it was her understanding no revisions were ready to be presented for the take home car policy that night. The Mayor stated the take home car policy is on the January 8 meeting agenda and recommended changes can be presented.

Town Attorney Alex Smith advised the town council that it would be appropriate to go into executive session to discuss matters relating to potential litigation. The Mayor asked for a motion to go into executive session. Adams made a motion to go into executive session. Nelson seconded. Roll call. Moore, Hanby, Malek voted no. Nelson, Adams and Vice voted yes. Motion failed.

Discussion took place.

Adams made a motion to adjourn. Nelson seconded. Meeting adjourned at 7:20 PM.

Respectfully submitted:

Chervl Storey, Town Clerk

Connie B. Vice, Mayor