

Regular Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held its regular meeting on Tuesday, December 5, 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, Sid Nelson and Ramzi Malek
Absent: Council member Greg Posey

Town Attorney Alex Smith was also in attendance.

November 7, 2017 Work Session Minutes – Hanby made a motion to approve the minutes, as written. Moore seconded. Roll call. All voted yes. Motion carried.

November 7, 2017 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. Moore made a motion to accept the report, as presented. Nelson seconded. Roll call. All voted yes. Motion carried.

Mayor Vice read a thank you letter from Appalachian High School. The town's annual donation, which is called the Eagle Award, was awarded to Madison Steele.

STANDING COMMITTEE REPORTS

Lake – Chairman Nelson reported the committee did not meet last month.

Dredging – Chairman Malek reported the committee did not meet last month. The contract with Tetra Tech has been extended until December 2018. Decisions regarding dredging need to be made by March 2018.

Roads – Chairman Moore reported Commissioner Dean Calvert/the county graveled and graded the end of Echo Lane at no cost to the town. This is in regards to the road form submitted by Rowena Macnab.

OFFICER REPORT

Chief Kon advised this is a good time of year for burglaries and reminded everyone to be smart with Christmas presents. Kon also reminded everyone to report anything suspicious to 911.

UNFINISHED BUSINESS

Amendment to HL-07-03-Business License Code

- **Section 21-Delivery License**

Nelson made a motion to approve. Hanby seconded. Roll call. All voted yes. Motion carried.

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NEW BUSINESS

Schedule January 2018 Planning Work Session – Moore made a motion to schedule Tuesday, January 9, 2018 for a Planning Work Session – beginning at 6:00 PM. Nelson seconded. Roll call. All voted yes. Motion carried.

Reschedule January Regular Meeting Date – Moore made a motion to re-schedule the January regular meeting to Tuesday, January 16, 2018. Nelson seconded. Roll call. All voted yes. Motion carried.

Gail Bailey's Resignation from Zoning Board of Adjustments – Moore made a motion to accept Gail Bailey's resignation. Hanby seconded. Roll call. All voted yes. Motion carried.

Zoning Board of Adjustment Appointments – Mayor Vice stated we have a unique situation with several interested parties and she appreciates their willingness to serve. Mayor Vice reviewed the voting process. The candidates will be called for voting in the order they were recommended and talked with as follows: Smiley Veal, Denise Adams, Steve Smith and Louanne Kon. Vice advised the council to hold their vote for the candidate they wish to vote for since we have more candidates than positions.

Nelson made a motion for Alternate Smiley Veal to move to a Regular Board member to replace Gail Bailey. The term would be two years. Malek seconded. Roll call. All voted yes. Motion carried.

Hanby made a motion to appoint Denise Adams to replace Olivia Brodock as a regular board member and serve a three year term. Nelson seconded. Roll call. All voted yes. Motion carried.

Nelson made a motion to appoint Steve Smith as an Alternate replacing Smiley Veal's position and serve a three year term. Hanby seconded. Roll call. Malek, Hanby, Nelson and Vice voted yes. Moore abstained. Motion carried.


Mayor Vice asked Chief Kon to thank Louanne for her interest and willingness to serve.

The Mayor opened the meeting to the public.

Marlin Vest questioned when the meeting minutes are posted to the web site. Town Clerk responded they are normally posted to the town website the day after they are approved.

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

Respectfully submitted:


Cheryl Storey, Town Clerk


Connie B. Vice, Mayor