

TOWN OF HIGHLAND LAKE, ALABAMA
Regular Session

MINUTES of the MEETING

Town of Highland Lake Town Council

January 04, 2021

6:30 pm

Meeting Location:

The Anchor - 612 Lakeshore Dr. Highland Lake, AL 35121

The Highland Lake Town Council held its Regular Session. Mayor Donna Hanby called the meeting to order at 6:30 p.m. Carl Randall gave the invocation. The Council led the Pledge of Allegiance.

Roll Call

Council Members Attending: Mayor Donna Hanby, Ramzi Malek, Chase Moore,
Carl Randall

Council Members Absent: Greg Posey, Sid Nelson

Others Present: Alex Smith, Attorney, Scott Kon, Police Chief and Joan Shirley,
Town Clerk

Chase Moore made the motion to accept the December Work Session Minutes, Carl Randall seconded, and motion carried unanimously.

Carl Randall made the motion to accept the December Regular Session Minutes, Ramzi Malek seconded, and motion carried unanimously

Committee Reports

Building & Grounds: Carl Randall – Carl Randall reported on the playground equipment donated by the City of Oneonta. Blountsville Nursery dismantled and brought to our park. The installation has been completed. He also reminded everyone of the new lighting in the Anchor and office.

Lake Preservation: A report from MBA should be forthcoming, soon. Also, Shoal Engineering is expected to meet with Bill Rush in January to discuss a long-term plan to mitigate the sediment coming into the lake.

Lake: Sid Nelson - No report

Dredging: Ramzi Malek – no report

Ordinance: Sid Nelson – Absent. Chief Kon inquired about the approved changes regarding the speed limit in areas and requested this Ordinance action be finalized as soon as possible.

Public Safety – Jonathan Sims, Greg Posey No report

Roads Committee: Chase Moore and Gail Bailey – Gail Bailey reported that the culvert work at the Anchor was complete with the exception of smoothing out and planting grass. Culvert work between Brasher Creek and Lakeshore Circle will begin shortly. She also reported the sides of the road on Lakeshore Dr. have been cut back. Trees were removed from the ditch on Sunset Point and the ditch cleaned out. Ditch was deepened and reworked on the side of West Sunset Blvd. to improve drainage. The Coleman Circle project has been postponed.

Mrs. Bailey emphasized that a decision is needed soon, concerning the reclamation and paving on Lakeshore Drive; especially the area between Lakeshore Circle and Sunset. The cost for the entire Lakeshore area between bridges is estimated at \$250,000 and \$175,000 for partial area to Sunset.

Officer Report: Chief Kon requested repairs to Chevy Tahoe motor mounts and a sensor. Chase Moore made the motion to approve up to \$750.00 and Carl Randall seconded. Motion carried. He also mentioned that upcoming digital changes to the Countywide 911 system is estimated at \$5,000. However, there may be grants available and that is being researched along with a Grant Writer. Chief Kon also mentioned that he is pursuing a second Polaris through the LESO program.

Unfinished Business:

1. Mayor Hanby updated the Council on the future plans for the Pavilion/Amphitheater. Bids are actively being pursued.
2. Playground equipment from the City of Oneonta has been installed in the park. Carl Randall made the motion to approve the invoice from Blountsville Nursery for \$3,200 for the disassembling and installation of equipment. Ramzi Malek seconded and motion passed unanimously.
3. C & C will finish the grading and seed sowing at the Anchor and Berm area as soon as weather permits.
4. Chase Moore made the motion to approve the invoice from Tri-County Plumbing FOR \$1,750 to replace pipe damaged at the Anchor by the heavy equipment. Carl Randall seconded and motion passed unanimously.
5. Carl Randall made the motion to rescind the approval of placing tree tops in the lake given previously on, as this is in violation of Town Ordinance. Chase Moore seconded and motion carried unanimously.

New Business:

Mayor Hanby announced that the Anchor has a roof leak around the chimney and that it has damaged the interior kitchen wall and behind the cabinets. She has contacted several contractors for pricing.

Carl Randall made the motion to adjourn and Chase Moore seconded. Motion carried unanimously and Mayor adjourned the meeting at 7:30 PM.

Respectfully submitted:

Joan Shirley, Town Clerk

Donna Hanby, Mayor