TOWN OF HIGHLAND LAKE, ALABAMA

Work Session

MINUTES of the MEETING of Town of Highland Lake Town Council, January 05, 2021 6:00 P.M.

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

The Highland Lake Town Council held its work session on Tuesday, January 05, 2021. Mayor Donna Hanby called the meeting to order at 6:05 p.m. and presented the following items for review.

- 1. Sid Nelson discussed bids to cut and shred trees along creek and lakeside of Lakeshore Dr. and Brasher Creek along berm. Bids to be presented for vote in regular meeting. Also discussed getting bids on cutting grass and weeds along roadside.
- 2. Greg Posey has delivered double-axle trailer and as it fits all maintenance needs of Town, it will be purchased from him. This is by far the lowest price the Town has obtained for this type equipment. It will need tires and Greg will install sideboards.
- 3. Short discussion on Ad Valorem Tax, Greg Posey announced after meeting with Committee, it is not really a good time to bring tax increase forward. Possibly in the future.
- 4. <u>Resolution HL-21-01</u> which raises **Building Inspections** from \$40.00 to \$50.00 was discussed to introduce in regular meeting. Attorney Alex Smith informed the Council that the current Building Inspection pricing schedule was not part of the present Zoning Ordinance and should in deed be a resolution.
- 5. <u>Resolution HL-21-02</u> to surplus asset will be presented in the regular meeting. Scott Kon will begin Bid process on **2006 Ford Pickup** after removing lights and other police equipment.
- 6. <u>Resolution HL-21-03</u> to surplus asset will be presented in the regular meeting. Scott Kon will begin Bid process on the **Vhull police patrol boat**.
- 7. <u>Resolution HL-2021-04</u> to surplus asset will be presented in the regular meeting. Scott Kon will begin Bid process on the **Roughneck Inflatable boat**
- 8. <u>Amendment to Ordinance HL-07-03</u> discussed and will be introduced to increase the price of **Business License for Sub-Contractors** from \$75.00 to 90.00.
- 9. Discussed possibilities of committee meetings being on Facebook, Zoom, etc., but decided to continue open meeting at the Anchor. The options will remain available if needed in the future.
- 10. Discussed continuing with LESO program. LESO will be notified of items being surplused that were received from LESO. They will not be surplused until LESO approves.

Respectfully submitted:	
Joan Shirley, Town Clerk	Donna Hanby, Mayor

Meeting ended at 6:40 p.m.