

TOWN OF HIGHLAND LAKE, ALABAMA
Regular Session

MINUTES of the MEETING
Town of Highland Lake Town Council
January 05, 2021

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 7:05 p.m. Chase Moore gave the invocation. The Council led the Pledge of Allegiance.

Roll Call

Council Members Attending: Mayor Donna Hanby, Chase Moore, Greg Posey, Carl Randall
Sid Nelson, Ramzi Malek
Council Members Absent: None
Others Present: Alex Smith, Attorney, Police Chief Scott Kon

Carl Randall made the motion to approve the December 01, 2020 Work Session minutes as written, Chase Moore seconded. Motion passed unanimously.

Carl Randall made the motion to approve the December 01, 2020 Regular Session minutes as written, Sid Nelson seconded. Motion passed unanimously.

Committee Reports

Ad Valorem Tax: Greg Posey stated that a decision was reached by the committee to not move forward with an Ad Valorem Tax at this time.

Building & Grounds: Carl Randall – No report

Lake Preservation: Bill Rush reported on the meeting that was held on December 16, 2020. He reported on the work that needs to be done this year to receive the \$77,000. from FEMA. A detailed copy of the meeting is attached.

Lake: Sid Nelson reported he will get with Curtis of C & C about the repairs involving FEMA.

Dredging: Ramzi noted that the Lake Preservation Committee is handling everything at the moment, since FEMA is also involved.

Ordinance: Sid Nelson – no report

Public Safety: Jonathan Sims – no report.

Roads: Chase Moore informed the Council that the Roads Committee will meet January 7th.

Officer Report:

Chief Kon discussed the contribution letter which was mailed out at the end of December. He explained that it was an opportunity for those who were looking to make year-end contributions to consider the Town's Police Department.

Chief Kon disclosed that 434 calls for service were received during 2020. He also made the Council aware that Officer Buchannan had confirmed he is moving a considerable distance from Highland Lake.

Unfinished Business:

Sid Nelson presented bids to cut and shred trees along creek and lakeside of Lakeshore Dr. and Brasher Creek along berm. The lowest bid was for \$1,800.00 from Lamar Moore. That price is per/day and Sid felt that it could be completed in one day. Sid Nelson made the motion to accept the bid from Lamar Moore. Greg Posey seconded and the motion passed unanimously.

Greg Posey has delivered double-axle trailer as discussed in prior meeting and it fits all maintenance needs of Town. Tires will be purchased and Greg will install sideboards.

New Business:

Resolution HL21-01 which raises Building Inspections from \$40.00 to \$50.00 was discussed and presented. Carl Randall made the motion to accept, Chase Moore seconded and the motion passed unanimously. The previous pricing schedule had been part of the Zoning Ordinance. Town Attorney, Alex Smith determined that this was not part of Zoning and should therefore be a Resolution.

Resolution HL21-02 to surplus asset was presented for the **2006 Ford Pickup**. Carl Randall made the motion to accept, Ramzi Malek seconded and the motion passed unanimously. Scott Kon will begin Bid process after removing lights and other police equipment. He will also have vehicle detailed to present in best condition for sale.

Resolution HL21-03 to surplus asset was presented for the **Vhull police patrol boat and trailer**. Scott Kon will begin Bid process. Carl Randall made the motion to accept, Chase Moore seconded and the motion passed unanimously.

Resolution HL21-04 to surplus asset was presented for the **Roughneck Inflatable boat and trailer**. Scott Kon will begin Bid process. Carl Randall made the motion to accept, Sid Nelson seconded and the motion passed unanimously.

Amendment to Ordinance HL-07-03 was introduced to increase the price of **Business Licenses for Sub-Contractors** from \$75.00 to 90.00. The new price will take affect February 01, 2101 if approved.

The Council discussed possibilities of committee meetings being held on Facebook, Zoom, etc. It was decided to continue meeting at Anchor for the present, but to keep open as an option in the future.

A review of tools needed for road and park work was discussed and Greg Posey stated that he had talked with Gail Bailey and the Road Committee were planning to discuss it. Chase Moore said the Committee meets next week. Ashley is working on a list of items that she needs for her road work.

It was discussed and agreed that the Town would remain active in the LESO program. Any of the above listed surplus items will be reported to LESO and approval received before selling items.

Carl Randall made the motion to adjourn the meeting, Ramzi Malek seconded. The Motion was approved unanimously and Mayor Hanby adjourned meeting at 7:59 pm.

Respectfully submitted:

Joan Shirley, Town Clerk

Donna Hanby, Mayor