TOWN OF HIGHLAND LAKE, ALABAMA Regular Session

MINUTES of the MEETING

Town of Highland Lake Town Council

March 01, 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. Ramzi Malek gave the invocation. The Council led the Pledge of Allegiance.

Roll Call

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

Greg Posey, Sid Nelson

Council Members Absent: Carl Randall

Others Present: Scott Kon, Police Chief, Tim Moore, Building Inspector and Joan Shirley, Town Clerk

Greg Posey made the motion to accept the February 01, Work Session Minutes, Chase Moore seconded, vote results. Motion passed unanimously.

Chase Moore made the motion to accept the February 01, Regular Session Minutes, Greg Posey seconded, Motion passed unanimously.

Committee Reports

Building & Grounds: Carl Randall – no report

Lake Preservation: Bill Rush - Bill requested that the MBA report of the visual inspection of the dam and spillway be placed on the town website. He also requested feedback from anyone interested. Several issues need addressing and the Lake Preservation Committee agreed to pursue a certified engineering firm to include a core sampling and perform a formal inspection.

Lake: Sid Nelson - No report

Dredging: Ramzi Malek – no report

Ordinance: Sid Nelson – no report

Public Safety –Greg Posey reported the concrete pad has been poured for the generator. The town needs a bucket and grapple hook for the bobcat to place the generator on the slab. Scott and Greg are pursuing.

Roads Committee: Chase Moore and Gail Bailey. - no report

Officer Report: Chief Kon was away, attending the Alabama Winter Chief conference.

Unfinished Business:

Mayor Hanby updated the Council on the roof leak repairs for the Anchor. Omega Restoration has begun the repairs. The final cost will be \$15,782.13.

New Business:

Mayor Hanby has submitted preliminary paperwork for available grants for the town. Probable answer is expected by May 2022. Additional areas suggested to pursue for grants were, police and dam.

The meeting with Mary Gaines of the Natural Resources Conservation Service is scheduled for March 15 from 5:30 - 7:30 pm. The meeting is open to the public but, they request RSVP by March 14th. This group will discuss ways to protect and preserve the lake from watershed runoff.

The mayor discussed her research on mulch for the playground. Sid Nelson made the motion to amend the agenda to allow a vote on the purchase. Greg Posey seconded and a vote ensued. Motion passed unanimously

Chase Moore made the motion to allow up to \$18,000 for the purchase of playground mulch, suitable for children. Sid Nelson seconded and a vote was taken. Motion passed unanimously.

Sid Nelson made the motion to adjourn and Chase Moore seconded. Motion carried unanimously and Mayor adjourned the meeting at 6:50 PM

Donna Hanby, Mayor