# Town of Highland Lake, Alabama

## Work Session

# Minutes of the Meeting of Town of Highland Lake Town Council, April 06, 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 April 06, 2021. Mayor Donna Hanby called the meeting to order at 6:00 p.m. and presented the following items for review.

- 1. Ford Ranger is now being advertised on GovDeals.com
- 2. The Town ordered 3 lights for park @ \$160.00 each and installed 2. One will be kept for spare.
- 3. Discussed electrical issues in library, gazebo and Town sign for a total of \$1,479.19 and will be voted on in regular meeting.
- 4. Surplus barge now in water, Sid Nelson plans to pursue salvage and scrap.
- 5. Scott Kon has contacted the State LESO program for release to sell police boat, upon approval boat will be advertised on GovDeals.com
- 6. Reminders for coming events, Save-a Life 4/17 and Lady Lakers Yard Sale 4/30 and 5/1 were mentioned.
- 7. Specifications for shoreline retention for Jeff Worrell & Richard Hynes, new residents at 296 Lakeshore Lane were presented and will be voted on in regular meeting.
- 8. Gary Cooley presented his case for his need of a zoning variance due to the total loss of his home, camper and car in a fire in March 2021. The burned home was approximately 1,250 square feet and the current building code requires 1,800. He also expressed his desire for a temporary camper to be provided, maintained and removed by State Farm for use while he is rebuilding.

Respectfully submitted:,

Jøan Shirley - Town Clerk

Donna Hanby - Mayor

# Town of Highland Lake, Alabama

# Regular Session

Minutes of the Meeting of Town of Highland Lake Town Council, April 06, 2021 6:30 P.M.

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 6:45 p.m. Sid Nelson 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; Tim Moore - Building

Inspector and Joan Shirley-Town Clerk

Carl Randall made the motion to approve the March 02, 2021 Work Session minutes as written, Chase Moore Seconded, Motion passed unanimously.

Chase Moore made the motion to approve the March 02, 2021 Regular Session minutes as written, Greg Posey Seconded, Motion passed unanimously.

## **Standing Committee Reports:**

**Building & Grounds** – Carl Randall – The stump has been ground at office entrance and a Crepe Myrtle tree has been planted. Also, plants have been added to all pots and window boxes.

Lake Preservation Committee – Bill Rush – reported that Kellis Vegetation has treated dam area. Dam inspection cost is being researched for future needs.

Lake Committee - Sid Nelson

Dredging – Ramzi Malek

Public Safety Committee - Jonathan Sims, Greg Posey - no report

Roads Committee - Chase Moore & Gail Bailey - Road trailer delivered to Town and is ready for pothole repair.

# Officer Report:

Reading of Communications, etc. - Chief Kon introduced our new police officer Herb Rosenbaum to the Town. He reported 19 calls and noted that call volume was down. The V-hull boat is ready for summer traffic. Chief Kon noted that police radio's will be updated soon and will be converted from analog to digital with cost to be determined in the near future.

## **Unfinished Business:**

- 1. The Ford Ranger has been placed on GovDeals.com and several bids have been received.
- 2. Chase Moore made the motion to approve electrical projects for sign, gazebo and library discussed in the work session, in the amount of \$1,479.19 and Ramzi Malek seconded. Motion passed unanimously.
- 3. New flag has been purchased for the Town and old flag will be taken to fire department for proper disposal.

## **New Business:**

- The barge is now in the water after the last storm and will be scrapped and sold. Sid Nelson is making preparation for disposal.
- Save-a-life 5k virtual run on 4/17/2021 will be held to collect money for supplies, diapers etc.
- Lady Laker yard sale will be held indoors at the Anchor on 4/30 and 5/1.
- Jeff Worrell & Richard Hynes of 296 Lakeshore Lane request for shore retention work to be performed was brought forward from work session and Chase Moore made the motion to approve with Sid Nelson seconding. Motion passed unanimously.
- Andy Johnson's request to replace old floating dock, add walkway and 16 x 20 dock was presented and Carl Randall made the motion to approve with Chase Moore seconding. Motion passed unanimously.
- The situation with Gary and Janice Cooley's house fire was further discussed and it was decided that the Council would recommend to the Zoning Board that the use of the camper be approved for an initial 6 month period with a fine to be determined and imposed if inadequate progress had not been made in that time frame. Chase Moore made the motion to transfer to Zoning and Ramzi Malek seconded. Motion passed unanimously. It was noted that there will need to be additional members added to the Zoning Board in order to have a Quorum. Paula Blass was nominated and approved unanimously to fill one position. Chase Moore made the motion to adjourn and Carl Randall seconded. The motion was approved unanimously and Mayor Hanby adjourned the meeting at 7:25.

Respectfully submitted:

Joan Shirley, Town Clerk

Donna Hanby, Mayor