

# **TOWN OF HIGHLAND LAKE, ALABAMA**

## **Regular Session**

### **MINUTES of the MEETING**

#### **Town of Highland Lake Town Council**

**May 03, 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 6:50 p.m. Sid Nelson gave the invocation. The Council led the Pledge of Allegiance.

#### **Roll Call**

Council Members Attending: Mayor Donna Hanby, Greg Posey, Sid Nelson, Carl Randall

Council Members Absent: Ramzi Malek, Chase Moore,

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

Greg Posey made the motion to accept the April 05, Work Session Minutes, Sid Nelson seconded, Carl Randall abstained. Motion passed.

Greg Posey made the motion to accept the April 05, Regular Session Minutes, Sid Nelson seconded, Carl Randall abstained. Motion passed.

#### **Committee Reports**

**Building & Grounds:** Carl Randall – Carl reported a good turnout for work day in the park on April 23<sup>rd</sup>. The park was cleaned of debris and mulch was installed around the play equipment. The butterflies raised in the library from caterpillars were released to the delight of the children. Overall, there was a lot was accomplished.

**Lake Preservation:** Bill Rush - Bill reported that Shoal Engineering's chief engineer has presented a proposal for the development of a masterplan to address sedimentation within Highland Lake. The cost would be \$29,300. The proposal has been submitted to the Lake Preservation Committee for their review and recommendation. Also, MBA is still working up a proposal on the dam and spillway.

The Birmingham Water Works dredging equipment previously discussed, will not be available for a hands-on demonstration due to insurance limitations. However, the equipment will be on display at the Hwy 280 location. An appointment will be scheduled by Sid and Greg. Lakeside will begin work on walkway to berm and will add gate and sign in May.

Last year's Kellis Vegetation \$4,400 quote is no longer valid. Southern Pond management has submitted a quote for \$7,000. The lake committee is having an ongoing conversation regarding the lily pad situation. The problem needs to be addressed this Summer and again in the Fall.

**Lake:** Sid Nelson – No additional report

**Dredging:** Ramzi Malek – No additional report

**Ordinance:** Sid Nelson – No report

**Public Safety** – Greg Posey noted the need to surplus the Rib Craft boat and trailer with GovDeals.com. This boat has no trailer.

**Roads Committee:** No report

**Officer Report:** Chief Scott Kon noted that the new police radios may possibly be ready by September. Also, the mayor and Scott will be working to pursue any available grant for the police department and town.

**Unfinished Business:**

1. Boat launch is still not complete.
2. Greg Posey made the motion to approve Josh Beck's dock addition. Sid Nelson seconded and the motion passed unanimously.

**New Business:**

1. Greg Posey made the motion to approve Jeff Worrell's Wave Runner port to be attached to swim platform. Sid Nelson seconded and the motion passed unanimously.
2. Previously approved Resolution HL 22-01 for a \$100.00 discount to those non resident fishermen who purchased a 2021 license was signed.
3. Sid Nelson made the motion to approve Resolution HL 22-02, extending annual non-resident lake use fee for Kayaks/Canoes for 2022. Greg Posey seconded and motion passed unanimously.
4. Carl Randall made the motion to surplus the Rib Craft vessel, Sid Nelson seconded and motion passed unanimously.

5. Amended Ordinance HL 22-04 changing lake dues for non-residents to \$450.00 per year was signed by council.
6. Mayor Hanby reported that Alabama Power was contacted to add two (2) additional lights in park.
7. Lilypad eradication was further discussed with no decision reached.

Greg Posey made the motion to adjourn and Sid Nelson seconded. Motion carried unanimously and Mayor adjourned the meeting at 7:20 PM

Respectfully submitted:

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Joan Shirley, Town Clerk

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Donna Hanby, Mayor