

TOWN OF HIGHLAND LAKE, ALABAMA
Regular Session

MINUTES of the MEETING
Town of Highland Lake Town Council

September 01, 2020

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

The Highland Lake Town Council held its Regular Session on Tuesday, September 01, 2020. Mayor Donna Hanby called the meeting to order at 7:00 p.m. Chase Moore gave the invocation. The Council led the Pledge of Allegiance.

At this time Greg Posey was sworn in by the Town Clerk for the position of Councilman place #2.

Roll Call

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

Council Members Absent: Sid Nelson, Greg Posey
None

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

Chase Moore made the motion to approve the August 04, 2020 Work Session minutes as written, Carl Randall seconded. Greg Posey abstained and motion was passed.

Chase Moore made the motion to approve the August 04, 2020 Regular Session minutes as written, Carl Randall seconded. Greg Posey abstained and motion was passed.

Mayor Hanby read the Financial Report. Carl Randall made the motion to approve the August 04, 2020 Financial Report and Chase Moore seconded. Motion passed unanimously.

Committee Reports

Dredging: Ramzi Malek - No report

Building & Grounds: - No report

Roads: Chase Moore, Gail Bailey - Will meet in October for regular meeting. One item on agenda will be to discuss guardrail per Dean Calvert and get prices.

Public Safety: Chase Moore – No report

Lake: Sid Nelson – Reported two buoys missing.

Officer Report:

Chief Kon reported 41 calls were taken during August. He requested approval for the purchase of additional ammunition for practice. He will submit bid and the cost will be a Police related expense. He noted that the Escrow bank account was less due to the refund of the Tolbert case in the amount of \$1,482.03. Chief Kon requested a \$150.00 bonus for Officer Buck Buchanan for his extensive work on the boat. Chase Moore made the motion to approve and Greg Posey seconded. Motion passed unanimously.

Unfinished Business:

The requested Ordinance 14-05 for Lake Use and the collection of fines was put on hold pending further examination by Town attorney Alex Smith.

Carl Randall made the motion to approve Ordinance 2020-02 regarding fine collection for trash and Greg Posey seconded. Motion passed unanimously.

Chase made the motion to approve Ordinance 2020-03 regarding dogs and fine collection and Sid Nelson seconded. Ramzi Malek voted no. Motion passed.

Park signs are in and will be installed shortly.

Message board installation is held up due to the illness of the Concrete contractor.

Security system installation is expected to be completed this month.

The new lamp post was installed along with the new concrete bench by Ashlee Miller. A paddle boat that washed up after a storm was also retrieved by Ashlee and Chief Kon.

September 19, was proposed for a workday to complete several items in unfinished business, such as cutting and installing poles in the parking area, log being removed from 242 Lakeshore Dr. and general cleanup.

The cost of the picnic table approved for the park at last meeting will be \$620.00 and has been ordered.

The idea of possible speed breakers was discussed and the option of signage will be further researched by Chief Kon.

New Business:

Craig Medders boat slip plans were presented for approval. Carl Randall made the motion to approve and Sid Nelson seconded. The motion passed unanimously.

Bill Rush's boathouse design was presented for approval. Sid Nelson made the motion to approve and Chase Moore seconded. The motion passed unanimously.

The 2020–2021 Budget for \$233,000 was presented for approval by the Mayor. Carl Randall made the motion to approve and Sid Nelson seconded. Chase Moore abstained. Motion passed.

The topic of where to store boat during the winter months was discussed and Chief Kon will pursue several options.

Missing and damaged boards on the pier will be repaired and/or replaced on the work day scheduled for Saturday, September 19th.

Ashlee and Mayor Hanby will pursue stepping stones to the walking bridge.

The 2020-2021 contract with Blount County 911 was presented for \$1,713.58. Chase Moore made the motion to approve and Sid Nelson seconded. The motion passed unanimously.

Lake Use Fee changes were presented and Sid Nelson made the motion to approve, Ramzi Malek seconded and motion passed unanimously.

Carl Randall made the motion to adjourn the meeting, Ramzi Malek seconded. The Motion was approved unanimously and Mayor Hanby adjourned meeting at 7:45 pm.

Respectfully submitted:

Joan Shirley, Town Clerk

Donna Hanby, Mayor

