TOWN OF HIGHLAND LAKE, ALABAMA Work Session

MINUTES of the MEETING of

Town of Highland Lake Town Council September 06, 2022 6:00 P.M.

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

Present: Mayor Donna Hanby
Council members present: Chase Moore, Greg Posey, Sid Nelson, Carl Randall
Council members absent: Ramzi Malek
Others: Alex Smith-Attorney, Chief Scott Kon, Tim Moore-Inspections, Joan Shirley-Clerk

A review and discussion of the September 06, regular meeting agenda items took place.

Meeting was called to order at 6:05.

- 1. Lilypad control discussed. Jay Bates will be contacted by Sid Nelson to repair pontoon motor.
- 2. Grant package has been submitted, with no decision as of yet.
- 3. Barrier to keep cars off berms was discussed. Several ideas included shrubs, crossties, large rocks and a chain. No final decision reached.
- 4. Greg Posey has scheduled A & S Electrical Contractors to be onsite within the next week to install generator.
- 5. The size and construction of a single slip boat house for Carmen Jenson, 62 River Oaks Circle was discussed and Tim will make sure it is the proper size.
- 6. New Road Committee member candidates were discussed and introduced.
- 7. Sid Nelson will update the existing Resolution HL 18-06 pay rate scale, possibly changing to minimum pay instead of scale.
- 8. Discussed the need for financial committee chairperson.
- 9. Discussed 2022-2023 Budget. After much dissension regarding clerk's salary, it was decided to schedule Special Budget Meeting later when all Council was present.

Meeting adjourned at 6:52

Respectfully submitted:

Joan Shirley, Town Clerk

Donna Hanby, Mayor