

TOWN OF HIGHLAND LAKE, ALABAMA
Regular Session

MINUTES of the MEETING

Town of Highland Lake Town Council

December 08, 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 6:46 p.m. Chase Moore gave the invocation. The Council led the Pledge of Allegiance.

Roll Call

Council Members Attending: Mayor Donna Hanby, Sid Nelson, Ramzi Malek, Chase Moore
Greg Posey, Carl Randall

Others Present: Alex Smith, Attorney, Joan Shirley, Town Clerk

Chase Moore made the motion to accept the November Work Session Minutes, Sid Nelson seconded, Carl Randall and Greg Posey abstained - motion carried.

Sid Nelson made the motion to accept the November Regular Session Minutes, Ramzi Malek seconded, Carl Randall and Greg Posey abstained - motion carried.

Committee Reports

Building & Grounds: Carl Randall – No report

Lake Preservation: Bill Rush reported that John Hand had met with MBA engineering for a dam and spillway inspection. A report from MBA should be forthcoming soon. Also, Shoal Engineering is expected to meet with Bill Rush in January to discuss a long-term plan to mitigate the sediment coming into the lake.

Bill also discussed the new placement and layout of the town's boat dock, for police and maintenance boats. Wayne Bailey will be meeting with BWWB for quarterly water sampling. He will report on trending issues quarterly.

With terms ending for the current Lake Preservation Committee, Bill Rush presented the 2022 - 2024 nominees; John Hand and Sandy Johnson. Sid Nelson made the motion to accept and Greg Posey seconded. Motion passed unanimously.

Lake: Sid Nelson - No report

Dredging: Ramzi Malek – no report

Ordinance: Sid Nelson – No report

Public Safety – Jonathan Sims, Greg Posey No report

Roads Committee: Chase Moore and Gail Bailey – Chase reported that the culvert work at the Anchor was complete.

Officer Report: None (Absent)

Unfinished Business:

Sid Nelson gave a brief report on the progress of the Brasher Creek dredging and berm construction. The project is approximately 95% complete. C & C will seed grass in the berm areas and provide fill dirt for new boat launch wall when completed.

New Business:

Consent agenda to approve the permits reviewed in work session, was presented for vote. The permits were for: Eddie Lowe, Swede Reeves and George Fant. Carl Randall made the motion to approve and Sid Nelson seconded. Motion passed unanimously.

Mayor Hanby presented request for a one time pay increase for all employees. Sid Nelson made the motion to accept with Greg Posey seconding. Chase Moore abstained. Motion passed unanimously.

Mayor Hanby presented request for a \$1.00 hourly increase for those employees who had been with the Town for at least six months. Greg Posey made the motion to accept with Sid Nelson seconding. Chase Moore abstained. Motion passed.

Sid Nelson made the motion to adjourn and Carl Randall seconded. Motion carried and Mayor adjourned the meeting at 7:09 PM.

Respectfully submitted:

Joan Shirley, Town Clerk

Donna Hanby, Mayor