

# Regular Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held its regular meeting on Tuesday, June 12, 2018 at the Anchor. Mayor Vice called the meeting to order at 7:00 p.m. Mayor Vice gave the invocation. The Mayor led the pledge of allegiance.

## **ROLL CALL:**

Present: Mayor Connie Vice  
Council members Donna Hanby, Greg Posey and Ramzi Malek  
Absent: Council members Chase Moore and Sid Nelson

Town Attorney Alex Smith was also in attendance.

**May 1, 2018 Work Session Minutes** – Hanby made a motion to approve the minutes, as written. Posey seconded. Roll call. All voted yes. Motion carried.

**May 1, 2018 Regular Meeting Minutes** – Posey made a motion to approve the minutes, as written. Malik seconded. Roll call. All voted yes. Motion carried.

**May 8, 2018 Town Meeting Minutes** – Hanby made a motion to approve the minutes, as written. Posey seconded. Roll call. All voted yes. Motion carried.

**Financial Report** – Council member Donna Hanby gave the monthly financial report. Posey made a motion to accept the report, as presented. Malek seconded. Roll call. All voted yes. Motion carried.

## **STANDING COMMITTEE REPORTS**

**Ordinance** – Chairman Hanby reported the committee did not meet.

**Buildings & Grounds** – Chairman Posey reported the committee did not meet. The town boat slips were torn down. Posey will talk with Lakeside Boathouse (Keith) regarding removing the posts.

**Dredging** – Chairman Malek stated no new information to report.

**Lake** – Mayor Vice reported the Lake Committee met and reviewed the Fish Study. A one page handout was developed by Southern Pond Professionals for fishermen regarding new management techniques to enhance fishing and maximize the health of the fishery.

**Roads** – Mayor Vice reported she met with Commissioner Calvert and they traveled all the town roads. Commissioner Calvert is formulating options for each road, including resurfacing, materials and associated costs. This information will provide a foundation for a road plan. The town has 12 miles of roads. The approximate cost to pave per mile is \$90,000.00. A priority approach will be utilized based on road traffic and need.

Resident Steve Poer questioned when work was going to be done on Lakeshore Loop. Mr. Poer stated the road conditions are not getting any better. The county also left debris that needs to be removed. Mayor

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Vice stated she will follow-up with Commissioner Calvert for a timeline and description of work to be done on Lakeshore Loop.

## **OFFICER REPORT**

Chief Kon encouraged everyone to call 911 should you see strange cars in the community. Chief Kon also stated there are problems on the mountain the police department is trying to keep out of the town.

Chief Kon also reported an estimate for a new boat motor was turned in and discussed during the work session.

## **UNFINISHED BUSINESS**

**HL-07-03 Business License Fee Schedule Amendment** – An amendment to Section 21 of HL-07-03, Business License Fee Schedule, was introduced.

## **NEW BUSINESS**

**Donation of six – 6’ plastic folding white tables from Susan Winn.** Hanby made a motion to accept donation. Posey seconded. Roll call. All voted yes. Motion carried.

**Jake Smith – 24 x 16 pier** – Posey made a motion to approve plans. Hanby seconded. Roll call. All voted yes. Motion carried.

**Phil & Fran Campbell – add 30 x 8 boardwalk** – existing pier to be removed. Hanby made a motion to approve plans. Posey seconded. Roll call. All voted yes. Motion carried.

**June 30 Movie in the Park – Movie “I Can Only Imagine”** – Posey made a motion to approve use of the park for the movie. Malek seconded. Roll call. All voted yes. Motion carried.

**September 2 Labor Day Concert** – Hanby made a motion to approve use of the park for a concert. Posey seconded. Roll call. All voted yes. Motion carried.

**Maintenance salary** – Mayor Vice stated the town employed an Auburn student as a temp grounds/maintenance person for the summer. His name is Walker Coop and his last day will be August 1. His work ethics are exemplary, and she recommended rewarding him for a job well done. Hanby made a motion that Walker Coop be given a one-time pay increase at the end of his work time. Malek seconded. Roll call. All voted yes. Motion carried. The amount of the one-time pay increase will be determined at the July meeting and will not overrun the maintenance salary budget.

**July Council Meeting Date** – Posey made a motion to reschedule the July council meeting from July 3 to July 10. Hanby seconded. Roll call. All voted yes. Motion carried.

**Suspend rules** – Hanby made a motion to suspend the rules and amend the agenda to add two items regarding the installation of Dock Lifeguard Alarm Systems. Malek seconded. Roll call. All voted yes. Motion carried.

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**Bobby Barnes – Install Dock Lifeguard** - Posey made a motion to approve the installation of a Dock Lifeguard Alarm System at his boathouse. Hanby seconded. Roll call. All voted yes. Motion carried.

**Mike Weaver – Install Dock Lifeguard** - Hanby made a motion to approve the installation of a Dock Lifeguard Alarm System at this boathouse. Posey seconded. Roll call. All voted yes. Motion carried.

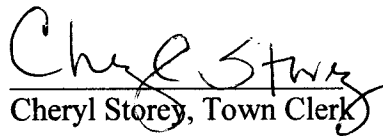
Chief Kon suggested that we obtain contact information for these residents should the alarm go off.

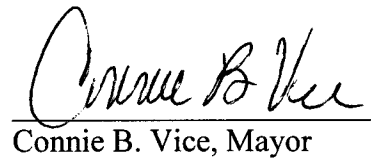
### **The Mayor opened the meeting to the public.**

Carl Randall suggested the town have a sales tax to help with projects such as paving/improving roads. Discussion took place. This suggestion will be researched.

With no other business to come before the council, Hanby made a motion to adjourn. Posey seconded. All said I. Meeting adjourned at 7:30 pm.

Respectfully submitted:

  
Cheryl Storey, Town Clerk

  
Connie B. Vice, Mayor