

Regular Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held its regular meeting on Tuesday, June 6, 2017 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 Chase Moore, Greg Posey, Sid Nelson and Ramzi Malek
Absent: Council member Donna Hanby

Town Attorney Alex Smith was also in attendance.

May 2, 2017 Work Session Minutes – Moore made a motion to approve the minutes, as written. Posey seconded. Roll call. All voted yes. Motion carried.

May 2, 2017 Regular Meeting Minutes – Nelson made a motion to approve the minutes, as written. Moore seconded. Roll call. All voted yes. Motion carried.

Financial Report –Town Clerk Cheryl Storey gave the monthly financial report. Moore made a motion to accept the report, as presented. Malek seconded. Roll call. All voted yes. Motion carried.

STANDING COMMITTEE REPORTS

Buildings & Grounds – Chairman Posey reported the committee met May 18 and discussed replacing the Anchor deck (number one priority). Quotes are being obtained. Also discussed was replacing the carpet in the Anchor with commercial carpet squares. Mayor Vice thanked Posey for volunteering his time and installing the water line to the Gazebo/park area. Chief Kon mentioned there are some dock issues that need to be addressed on the walkway between the town boat slips.

Lake – Chairman Nelson reported the committee will meet next week. Greg Posey's son-in-law will be in attendance to discuss a fish management study and costs. The committee will also review/discuss non-resident lake permits.

Dredging – Chairman Malek reported the committee met May 16. There is nothing new to report. The committee has questions for contractors that need to be addressed before a recommendation to the council can be made.

Roads – Chairman Moore – nothing to report. Mayor Vice mentioned the county quickly handled a tree that was reported leaning across Lakeshore Drive. The tree was up high and was leaning/resting on another tree and the recent storms had caused the trees to shift.

Regular Meeting of the Town of Highland Lake, Alabama

OFFICER REPORT

Chief Kon reported the police department had been awarded an \$8,000.00 CAWACO grant. Kon requested authorization to pre-spend the \$8,000.00 and then the town would be reimbursed 100%. Nelson made a motion to authorize Chief Kon to pre-spend the \$8,000.00 grant money. Posey seconded. Roll call. All voted yes. Motion carried.

New police officer, William Ferry, is fitting in real well.

A backboard that belongs to the Straight Mountain Fire Department was found from the sale of the town pontoon boats. Kon will return the backboard to the Fire Department.

Kon also stated there are some properties not looking good (junk and trash). Kon will send photos to the council.

Kon reported a criminal litter letter is being written to the name found in the pile of roofing shingles that were dumped on Wofford Lane.

UNFINISHED BUSINESS

Road Form – Jacob Hembree-Vista Drive Pooling Situation – the town needs to have the corners set across the road so the County Engineer can recommend the best location for a culvert. An estimate of \$300-\$400 was obtained from a surveyor to mark three corners. This work will be scheduled.

NEW BUSINESS

Connie Vice – Install Irrigation Pump and Electric Shock Alarm at Boathouse – Moore made a motion to approve plans. Nelson seconded. Roll call. Moore, Posey, Nelson and Malek voted yes. Vice abstained. Motion carried.

September 3, 2017 Concert in the Park – Councilmember Moore has obtained a sponsor for this event. There is no cost to the town. Posey made a motion to approve use of the park for the September 3, 2017 Concert in the Park. Malek seconded. Roll call. All voted yes. Motion carried.

July Council Meeting Date – Nelson made a motion to reschedule the July meeting from July 4 to July 11. Work session at 6:00 PM and regular meeting at 7:00 PM. Posey seconded. Roll call. All voted yes. Motion carried.

The Mayor opened the meeting to the public.

Carl Randall questioned the town ordinance regarding lots and cleanup. Chief Kon responded the town ordinance relates to junk vehicles and trash on lots. Randall would like to see a grass cutting/down dead trees removal ordinance.

Sid Nelson mentioned there are also some derelict boathouses/piers that need to be addressed.

Smiley Veal questioned ordering an electric shock alarm. Mayor Vice will send Smiley the website link.

Regular Meeting of the Town of Highland Lake, Alabama

With no other business to come before the council, Moore made a motion to adjourn. Posey seconded. All said I. Meeting adjourned at 7:40 pm.

Respectfully submitted:

Signature on file

Signature on file

Cheryl Storey, Town Clerk

Connie B. Vice, Mayor