

Special Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held a special meeting on Monday, November 16, 2015 at the Anchor. Mayor Bailey called the meeting to order at 6:00 p.m. Skip Davis gave the invocation.

ROLL CALL:

Present: Mayor Gail Bailey
Council members Skip Davis, Donna Hanby, Shani Ort, Connie Vice and Tim Peek (Peek arrived at 6:05 pm)
Absent: None

Town Attorney Alex Smith was also present.

Davis made a motion to suspend the rules for normal proceedings. Ort seconded. Roll call. All voted yes. Motion carried.

Memorandum of Understanding (MOU) between the Blount County Commission and the Town of Highland Lake Regarding Debris Removal and Monitoring Services – this contract is in preparation for future catastrophic events such as tornadoes. Ort made a motion to enter into this contract. Hanby seconded. Roll call. All voted yes. Motion carried.

545 West Lakeshore Drive Property - Town Attorney Alex Smith advised the town council that it would be appropriate to go into executive session, to consider the latest offer regarding the purchase sale of real estate. Councilmember Vice moved to go into executive session to consult with the town attorney. The motion was seconded by Councilmember Hanby. There was no debate or discussion. The council voted as follows to go into executive session:

Councilmember Davis	yea
Councilmember Ort	yea
Councilmember Hanby	yea
Councilmember Vice	yea
Mayor Bailey	yea

Mayor Bailey stated they expect this to be a brief executive session. Councilmember Peek arrived at 6:05 pm. The executive session began at 6:05 pm and ended at 6:16 pm.

Davis made a motion to return from executive session. Vice seconded. Roll call. All voted yes. Motion carried.

Hanby made a motion to accept the offer of \$35,000.00, which is to include town expenses (legal and the appraisal), for the sale of property at 545 West Lakeshore Drive. Ort seconded. Roll call.

Councilmember Davis	no
Councilmember Peek	no
Councilmember Vice	yea
Councilmember Ort	yea
Councilmember Hanby	yea
Mayor Bailey	yea

Special Meeting of the Town of Highland Lake, Alabama

Motion carried 4 to 2.

Hanby made a motion to declare that the property, (0.34 acres that was added at 545 West Lakeshore Drive) is no longer needed for public or municipal purposes. Ort seconded. Roll call.

Councilmember Davis	no
Councilmember Peek	no
Councilmember Vice	yea
Councilmember Ort	yea
Councilmember Hanby	yea
Mayor Bailey	yea

Motion carried 4 to 2.

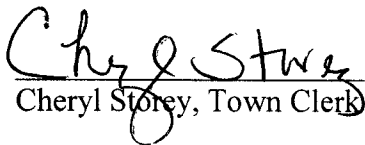
The Mayor opened the meeting to the public.

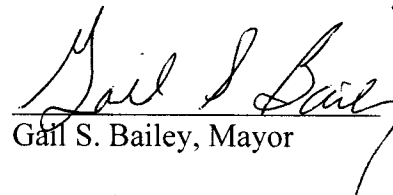
Cecil Dorsett thanked the council and expressed his appreciation. He realizes it was a difficult decision, and commented that overall this is the best decision for the town.

Councilmember Davis questioned the next step. Attorney Smith stated the votes taken at tonight's meeting is what had to be done. An ordinance will be developed to document the property no longer needed for public or municipal purposes and authorizing the Mayor to sign the deed.

Davis made a motion to adjourn. Hanby seconded. All said I. Meeting adjourned at 6:25 pm.

Respectfully submitted:


Cheryl Storey, Town Clerk


Gail S. Bailey, Mayor