Special Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held a special meeting on Thursday, October 25, 2018 at the Anchor. Mayor Vice called the special meeting to order at 6:35 p.m.

PRESENT: Mayor Connie Vice

Council members Denise Adams, Donna Hanby, and Sid Nelson

ABSENT: Council member Chase Moore and Ramzi Malek

Town Attorney Alex Smith was also present.

Suspend rules for normal proceedings - Council member Nelson made a motion to suspend rules for normal proceedings. Hanby seconded. Roll call. All voted yes. Motion carried.

Bridge Inspection Quotes – The town has two bridges and they are due for inspection January 2019. Three quotes were obtained from the recommended list of certified inspectors. Nelson made a motion to accept the quote from Tommy Jones for \$500 that covers the inspection of both bridges. Adams seconded. Roll call. All voted yes. Motion carried.

Unleaded Fuel Bids – sealed bids were solicited October 8 through noon on October 23, 2018. One bid was received and it was from the Highland Super Stop, Inc. Hanby made a motion to accept the unleaded fuel bid from Highland Super Stop. Nelson seconded. Roll call. Nelson, Hanby and Vice voted yes. Adams abstained. Motion carried. The term of the contract will be for 24 months. A copy of the contract will be provided to the Ethics Commission for their records.

Carl Randall questioned/suggested the police also have a debit card for emergencies.

Council member Ramzi Malek arrived at 6:45 pm.

Date to lower lake next – Discussion took place. The decision on whether to lower the lake after Labor Day in 2019 needs to be made by January 2019 so detailed plans can be finalized and communications to the residents can begin to provide sufficient notice.

The Mayor opened the meeting to the public.

Council member Adams made a motion to adjourn. Nelson seconded. Meeting adjourned at 6:50 pm.

Respectfully submitted:

Cheryl Storey, Town Clerk

Connie B. Vice, Mayor