

WORK SESSION MINUTES for October 1, 2019. The meeting was called to order at 6:02PM by Mayor Hanby. She gave an update on repair for both bridges. We were able to get cost down to approximately \$14,000 from earlier estimate of \$18,500. Mayor Hanby also verified that the occupants of 15 Sunset Strip had moved and new occupants are in.

Committee Reports:

Lake Committee: The Coffey dam has been cleared to prompt better drainage as the lake has been slow to lower sufficiently thus delaying the start of the dredging project. Large trees overhanging the lake were discussed and ways/responsibility of the removal of said trees.

Dredging Committee: Planning continues. Details to be given at council meeting. Open the channel at the launch, extend the berm by the launch. Two machines are required for the project. Time is becoming a factor for the project due to lake draining so slow. A discussion followed regarding the delay in start of the project, whether or not bids need to be taken. The City Attorney, Alex Smith recommended that with two contractors and two sites the cost will be under the expense requiring bids. He also recommended the Council deem the dredging as an emergency due to the time limit constraints from the lowering of the lake, contractors, and rainy season fast approaching. Discussion ensued regarding the legality of such. The City attorney again stated the Council only needed to deem the dredging project as an emergency, suspend the rules and vote at the Regular meeting. John Hanby and Ramzi Malek met with the President of Hometown Bank regarding the cost of dredging. His recommendation was to borrow against the CDs as the interest would be lower than taking out a loan. Only 1 percent interest over interest on the CDs. Bill Rush, Chairman stated we need someone as foreman and others to oversee the work.

Roads Committee: Deferred to Council meeting

Building and Grounds: Carpets in both building have been cleaned. Seeking quotes for four windows for the Anchor. New more durable siding for the Town Hall and the garage will be ordered soon. A new fan has been purchased for the covered porch.

Public Safety Committee: New cameras are in. Hoping to start installation soon.

New Business:

Nine requests for Council approval for work, repairs, and building for piers, seawalls, etc. There were no objection; therefore will be voted on at Council.

Tony Smith-new pier

Johnny Elrod: construct a new seawall, 26x20 boathouse with roof, and evacuate end of pier to make the water deeper.

Dwight Julbert: Place a 100' of 4ft tall black chain link fencing, 73 Martin Dr.

Bob Rhodes: Replace decking on boardwalk, piers, side boards and secure loose pylon.

Judy Bailey: re-joist, re-deck and band piers

James Bryson: re deck and seawall

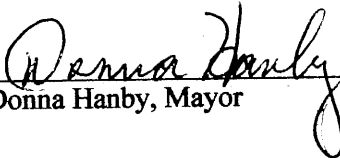
Sherry Gladden: replace decking and build new 16x14 deck

Joel Drake: Remove silt from waterside to the land side. Approval to stain/seal the boardwalk.

Meeting adjourned at 6:48

Respectfully Submitted,


Karen Murphy, Town Clerk


Donna Hanby, Mayor

Minutes of the **REGUALR MEETING** of the Town Council, October 1, 2019. The meeting was called to order at 7:06PM by Mayor Hanby.

Roll Call: All Council members present. Attorney Smith was also present.

Scott Kon did the invocation.

The mayor led in the Pledge of Allegiance.

Randall motion to accept the September Work Session meeting, Duke seconded. All voted yes, motion carried.

Randall motion to accept the September Regular Session meeting, Duke seconded. All voted yes, motion carried.

Financial statement tabled until next meeting due to statements not being available until after 2PM today.

STANDING COMMITTEE REPORTS

Building and Grounds: Randall reported that the carpets in both building had been cleaned. He is seeking quotes for the replacement and installation of four windows for the Anchor. More durable siding for the Town Hall and garage would be ordered soon. The four broken blinds are being repaired. A new fan was purchased for the covered deck on the Anchor. New cameras are in and being installed.

Roads Committee: A check has been written for the cost of repairs to the bridges. With Dean Calvert's assistance the cost will be reduced from \$18,500.00 by approximately \$5,000.00 We will meet on Thursday Oct. 3, 2019 and will provide updates afterward. Mrs. Bailey publicly thanked Dean Calvert and Ashlee Miller for their help and hard work on filling holes. We need 2 oval shaped culverts Lakeshore Drive at the Anchor. Dean will do part of this for us. The approximate cost is 10-12 thousand dollars. Ms. Bailey received a letter from ADOT after inspection of the bridges. We are in compliance.

Public Safety Committee: The new plan continues in process. A class action suit is in process regarding opioids. The suit covers every city and county in the U.S. There is also state litigation whose defendants include Wal-Mart, CVS and other large companies. Payment will be based on population.

Lake Preservation Committee: The first meeting will be held 10/21/19.

Lake sub Committee: The Coffe dam, which slowed lake draining, is down. Lake is at 99% drained. They will be viewing the lake while it is low to determine what needs to be done. One issue is trees that are partially in the lake or out over the lake.

Dredging sub-committee: Planning continues. Plans are to open the channel at the launch and extend the berm by the launch. Two machines are required for the project. Plans are to clear Brasher Creek and widen the berm. Also, clear Sand Creek using the silt to build up the area. Work will be done in three locations. A discussion followed regarding the delay in start of the project, whether or not bids need to be taken. The City Attorney, Alex Smith, recommended that with two contractors and two sites the cost will be under the expense requiring bids. He also recommended the Council deem the dredging as an emergency due to the time limit constraints from the lowering of the lake, contractors, and rainy season fast approaching. Discussion ensued regarding the legality of such. The City attorney again stated the Council only needed to deem the dredging project as an emergency, suspend the rules and vote.

Moore made a motion to suspend the rules for the agenda, Randall seconded. Roll Call. All voted yes, motion passed.

Nelson made a motion to declare the dredging project an "emergency", Randall seconded. Roll call. All voted yes, motion passed.

John Hanby and Ramzi Malek announced they met with the President of Hometown Bank regarding the cost of dredging. His recommendation was to borrow against the CDs as the interest would be lower than taking out a loan. Only 1 percent interest over interest income from the CDs. A vote on this was tabled until final cost was known. Bill Rush, Chairman, stated we need someone as foreman and others to oversee the work.

Zoning Board of Adjustments: no report

Chief Kon's report: There were 52 calls showing an increase since Officer Buchanan returned. There were 2 narcotic felony charges. Twenty were the usual traffic violations.

Chief Kon reported the Tahoe repairs will be done tomorrow. The seat repairs have been tabled due to the price so other options can be determined. Chief encourage everyone to be alert with the holiday season approaching.

OLD BUSINESS: As reported by the Roads Committee the bridge work has begun and should be complete by end of October. We received notice from ALDOT that our bridges are in compliance.

It is verified that 15 Sunset Strip was vacated. The property owner has new tenant who have moved in.

Tony Smith's request for an addition pier and the roll-in-ride structure tabled at the last meeting has been cleared by Town building inspector Tim Moore.

NEW BUSINESS:

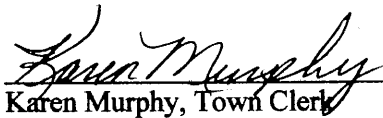
- Approval for Lakeside Boathouse to re-joist, re-decking and banding for Judy Bailey at 137 Martin Drive. Randall motion to approve. Moore seconded. Roll Call. All voted yes, motion passed.
- Approval for Joel Drake to remove some silt from the water side of their boardwalk and move it to the land side of the boardwalk to make a smooth transition to the adjacent land at 425 West Lakeshore Dr. Also, approval to stain/seal the boardwalk. If there is a list of approved products, he is happy to use what is recommended. Randall made a motion to approve, Nelson seconded. Roll Call. All voted yes, motion passed.
- Approval for Bob Rhodes to replace decking on his boardwalk and piers, replace side boards around areas as marked on the drawing, secure loose pylon and replace pier sideboards and landscape along pier (repair erosion) as necessary. 282 Lakeshore Lane. Lakeside Boathouse. Randall motioned to approve. Moore seconded. Roll Call. All voted yes, motion passed.
- Approval for the Julberts to place approximately 100' of four foot tall black chain link fencing with two gates. 73 Martin Drive. (Tim Moore stated he did not see a problem however the Julbert's need to provide a plot map. Nelson made a motion to approve, Randall seconded. Roll Call. All voted yes, motion passed.
- Approval for Johnny Elrod to construct a new seawall, a new boathouse 26x30 with roof and to excavate at the end of the boat house to increase the depth of the water. 2446 Lakeshore Dr., at back of Sand Creek. Lakeside Boathouse. Tim Moore said he would check timing due to the dredging. C. Moore motioned to approve. Randall seconded. Roll Call. All voted yes, motion passed.

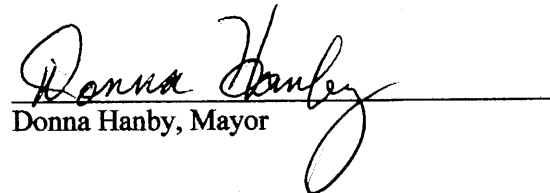
- Approval for Sherry Gladden to replace decking and build a new 16'x14' deck. Footings will be 2'x2'x2'. Randall motioned to approve. Moore seconded. Roll Call. All voted yes, motion passed.
- Approval for Mr. Bryson to re-deck pier and expand the seawal. Nelson made a motion to approve, Randall seconded. Roll Call. All voted yes, motion passed.

There being not other official business, Mayor Hanby opened the meeting to the public. Mr. John Hanby, 251 Wofford Drive, HL, recommended saving the poles that will be removed from the left side of launch berm for resale which will bring some income into the town.

There being no other business, Moore motioned to adjourn, Neslon seconded. Roll Call, all voted yes, motion carried. The meeting adjourned at 7:50PM

Respectfully Submitted,


Karen Murphy, Town Clerk


Donna Hanby, Mayor