



**TOWN OF HIGHLAND LAKE**

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**COUNCIL MEETING MINUTES  
WORK SESSION**

Tuesday, January 3, 2023

6:00 PM

The Anchor

**IN ATTENDANCE:** Mayor Chase Moore, Ramzi Malek, Greg Posey, Sid Nelson

**ABSENT:** Carl Randall

**OTHER ATTENDEES:** Alex Smith-Attorney, Chief Scott Kon, Tim Moore–Building Inspector, Mary Ann Allen-Town Clerk

Chase Moore called meeting to order at 6:15 PM.

**1. Status on Pontoon Repair**

No Change

**2. Status on wooden post installation for police dock**

No Change

**3. Status on Ordinance HL 14-05 verbiage on bladder boats**

The Ordinance Committee is going to try and meet next week.

**4. Discuss filling Council Place 1 open seat**

It needs to be filled by January 20, 2023.

**5. Zoning Board appointments due to two rotating off**

It was discussed that it is time for two members to be rotating off. The two members can be reappointed. Tim Moore reminded everyone that usually the alternates are moved up to those two positions if the current ones are not interested or reappointed. It was decided that this item needed to be discussed more.

**6. Recommendations from Financial Committee**

**Recommendation #1: *Pass a resolution to enter into a business relationship with Raymond James to manage investment of specified town funds.***

After some questions, Bobby Rhodes, Chairman of the Financial Committee, commented that you would be looking at a 4-4.7% return on investments and that the amounts could be broken up into different investments if wanted.

**Recommendation #2: *Authorize expenditure of funds to hire Veranda, with CRI, to assist in account reconciliation and transfer of information to expedite the setup of the financial management effort with CRI.***

After some discussion, it was suggested to have a budget of around \$1,500 for this.

**7. Checks for use with CRI**

Blank stock checks could be purchased from Prosource in Snead for \$115.95 per 1,000 with a minimum of 2,000.

**OTHER:**

**Committees:**

The committees decided to wait to discuss items during regular session other than stating that the Financial Committee needs to be looked at being established as a permanent committee.

Meeting adjourned at 6:35 PM.

Respectfully submitted,

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Mary Ann Allen – Town Clerk

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Chase Moore – Mayor