



TOWN OF HIGHLAND LAKE

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SPECIAL CALLED MEETING MINUTES

Wednesday, January 18, 2023

6:00 PM

The Library

Mayor Chase Moore called the meeting to order at 6:00 PM.

ROLL CALL:

IN ATTENDANCE: Sam Pearson, Greg Posey, Carl Randall, Ramzi Malek, Chase Moore

ABSENT: Sid Nelson

OTHER ATTENDEES: Chief Scott Kon, Mary Ann Allen, Town Clerk

1. Discuss and potential vote on \$600 for inspection of the bridge and culvert

The inspection needs to be done before January 31, 2023. Tommy Jones, the same person that did the inspection last time, would be the one to inspect this time.

Greg Posey made the motion to have Tommy Jones inspect the bridge and culvert for \$600 and Sam Pearson seconded the motion. All present voted yes and the motion passed.

2. Discuss and potential vote on Zoning Board

Louanne Kon and Jennifer Alderson are the two members of the Zoning Board of Adjustment that are rolling off. An email was received from both stating that they would be interested in being reappointed.

Carl Randall made the motion to reappoint Louanne Kon and Greg Posey seconded the motion. All present voted yes and motion passed.

Ramzi Malek made the motion to reappoint Jennifer Alderson and Greg Posey seconded the motion. Sam Pearson, Greg Posey, Ramzi Malek and Chase Moore voted yes, and Carl Randell voted no. Motion Passed.

3. Discuss and potential vote on Insurance renewals

Municipal Workers Compensation Fund, Inc. and Alabama Municipal Insurance Corporation are both up for renewals.

Chief Scott Kon recommended that in the future, the town may want to look into Traveler's Insurance in place of AMIC.

Greg Posey made the motion to renew both and Carl Randall seconded the motion. All present voted yes and the motion passed.

4. Discuss and potential vote on buying checks from CRI instead of ProSource in Sneed for less money and less quantity.

It was discussed that we would not need the number of checks that ProSource would require to purchase and that we could purchase from CRI the same type of checks for what ProSource would charge, but we would not have to buy as many checks.

Ramiz Malek made the motion to purchase from CRI and Sam Pearson seconded the motion. All present voted yes and motion passed.

Carl Randall made the motion for the meeting to adjourn and Sam Pearson seconded it and all were in favor.

The meeting adjourned at 6:25 PM.

Respectfully submitted by:

Mary Ann Allen – Town Clerk

Chase Moore – Mayor