



TOWN OF HIGHLAND LAKE

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**SPECIAL CALLED COUNCIL MEETING
MINUTES**

Wednesday, June 14, 2023
6:30 PM
The Anchor

Meeting was called to order by Mayor Chase Moore at 6:36 PM

ROLL CALL:

IN ATTENDANCE: Mayor Chase Moore, Sam Pearson, Bobby Rhodes, Carl Randall,
Ramzi Malek

ABSENT: Sid Nelson

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

Invocation was given by Ramzi Malek

Pledge of Allegiance was led by the council

Auditor Gregg Hollon – FY2021 Audit Review

Gregg Hollon, CPA from Hollon Accounting Services, Inc., was present to go over the final audit for Fiscal Year 2021. Mr. Hollon presented spiral bound copies to the mayor, council members, and others that were interested. He went through and explained his findings and answered any questions asked. He explained that it was a good report, and it was in line with the previous auditor. During the audit, around sixty samples were pulled from payroll and invoices and no problems were found. He will begin working on the audit for Fiscal Year 2022.

Sam Pearson made the motion to accept the audit for FY2021 and Bobby Rhodes Seconded. All present voted yes and motion passed.

Karen Murphy

Ms. Murphy decided that she would wait until a later date to present what she was wanting to present.

Mary Ann Allen Vacation Day Request

Mary Ann Allen requested to take Monday, June 26, 2023, off for vacation, and work on Thursday, June 29, 2023, so that Town Hall would still be open three days that week. Mayor Moore reminded the clerk that an announcement needed to be sent out and posted about the change.

Ramzi Malek made the motion to approve the Monday off and swap it for the Thursday, and Bobby Rhodes seconded. All present voted yes and motion passed.

With no other topics of discussion, Sam Pearson made the motion to adjourn and Bobby Rhodes seconded. All present were in favor and meeting adjourned at 6:50 PM.

Respectfully submitted,

Mary Ann Allen – Town Clerk

Chase Moore – Mayor