



TOWN OF HIGHLAND LAKE
The Anchor – 612 Lakeshore Dr., Highland Lake, AL 35121

**Minutes of the
Regular Council Meeting
Tuesday, August 02, 2022**

Call to order by Mayor Donna Hanby at 6:54

- Invocation was given by Bill Rush
- Pledge of Allegiance
- Roll Call (1) Chase Moore – Absent (2) Greg Posey - Absent (3) Carl Randall (4) (Sid Nelson (5) Ramzi Malek, Mayor Donna Hanby
- Approval of July 05, 2022 Work Session Minutes; Carl Randall made the motion to accept and Ramzi Malek seconded. Sid Nelson abstained and the motion passed.
- Approval of July 05, 2022, Regular Session Minutes; Carl Randall made the motion to accept and Ramzi Malek seconded. Sid Nelson abstained and the motion passed.

Standing Committee Reports:

Building & Grounds – Carl Randall - no report

Lake Preservation Committee – Bill Rush displayed bumpers purchased for dock area and noted that chemical was also purchased for lily pad control at a cost of \$85.76 along with a sprayer for \$471.21. Carl Randall made the motion to reimburse Bill Rush for the cost and Ramzi Malek seconded. Vote passed unanimously. Bill also discussed the possibility of purchasing dredging equipment and placing large rip rap rock on backside of dam.

Lake Committee – Sid Nelson - none

Dredging – Ramzi Malek - none

Ordinance Committee – Sid Nelson submitted a draft for a new noise ordinance to be reviewed by the council for a vote at the next meeting.

Public Safety Committee – Jonathan Sims, Greg Posey - none

Roads Committee – Chase Moore & Gail Bailey - none

Officer Report:

Chief of Police - Scott Kon – none -attending police seminar.


Unfinished Business:

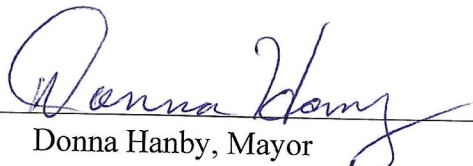
1. The boat launch was discussed and the need to remove spilled concrete under water at dock. It will require a jack hammer and it was suggested that Tim Moore might be able to break up and remove. The Lake Committee made the decision not to replace the wooden pier at boat launch and instead, plant grass.
2. Bill Rush and Jake Lemley will perform a controlled spray in certain areas of the lake on the lily pads to test the chemical purchased.
3. Bill Rush will continue to work with Lakeside Boating to install post for gate entering the police dock.
4. Sid Nelson made the motion to accept A & S Electrical Contractors bid for installing the generator at the town hall. Ramzi Malek seconded and the motion passed unanimously.
5. The mayor noted that a letter from Representative Gary Palmer was sent on behalf of the town's requested grant. We have not yet heard the status.

New Business:

1. The remaining Covid funds have been received in the amount of \$48,683.84.
2. A tentative date of August 24th at 6:00 pm has been scheduled for the initial 2022-2023 budget meeting.
3. Sid Nelson made the motion to accept Mark Sims drawing for a replacement dock at his property located at 135 Sunset Blvd. Ramzi Malek seconded and motion passed unanimously, pending approval by Tim Moore, Inspector.

Respectfully submitted:


Joan Shirley, Town Clerk


Donna Hanby, Mayor