

Special Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held a special meeting on Monday, July 13, 2015 at the Anchor. Mayor Bailey called the meeting to order at 6:30 p.m.

Present: Mayor Gail Bailey
Council members Skip Davis, Donna Hanby, Shani Ort, and Connie Vice
Absent: Council member Tim Peek

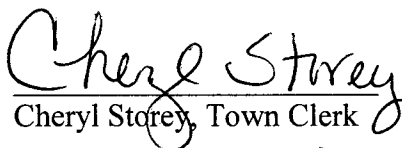
Davis made a motion to suspend the rules for normal proceedings. Ort seconded. Roll call. All voted yes. Motion carried.

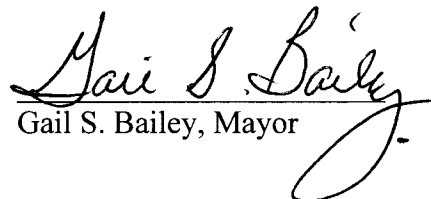
The purpose of the meeting was to continue discussions regarding the HVAC at the Anchor and review estimates that had been obtained from contractors. Discussion took place regarding whether we needed a higher SEER than 14. The 14 SEER provides 92% efficiency. The 16 SEER would provide 96% efficiency and cost approximately \$2500.00 more. The 16 SEER is a two stage system and would not benefit the Anchor since the air does not run continuously to maintain the temperature.

Hanby made a motion to accept the proposal from Hughes Service Company for a 5 ton split, RHEEM, A/C unit – 14 SEER with 115,000 BTU Gas Furnace. Vice seconded. Roll call. All voted yes. Motion carried. Tim Moore verified with Hughes Service Company that this proposal includes checking the duct work, adding another return and a new condensation drain.

Davis made a motion to adjourn. Hanby seconded. All said I. Meeting adjourned at 6:45 pm.

Respectfully submitted:


Cheryl Storey, Town Clerk


Gail S. Bailey, Mayor