

Work Session of the Town of Highland Lake, Alabama

The Highland Lake Town Council held a work session on Tuesday, June 12, 2018 at the Anchor. Mayor Vice called the work session to order at 6:05 p.m.

PRESENT: Mayor Connie Vice
Council members Donna Hanby, Greg Posey and Ramzi Malek
ABSENT: Council member Chase Moore and Sid Nelson

ITEMS DISCUSSED:

Review and discussion of the June 12 regular meeting agenda items took place.

July 28 Family Day in Park - Everyone was in agreement to have a Family Day in the Park in the Spring instead of in July.

OTHER ITEMS DISCUSSED:

Fishing Handout for non-residents Angler Information – Mason Grimes of Southern Pond Professionals presented the one-page handout for non-residents which included Highland Lake Laws/Regulations, Creel Limit and process for recording the length, weight and ID number of fish that were tagged during the electrofishing evaluation. The Harvest Record was also reviewed. This information will be provided to the non-residents with an annual lake use permit and posted on the web site and Town Facebook page. The Harvest Record will be posted at the town boat launch.

Draft Take Car Home Policy – Town Attorney Alex Smith will review and provide feedback. Councilmembers were asked to provide any comments/questions they may have regarding the policy prior to the July meeting so they can be forwarded to the Town Attorney. This item will be on the July meeting agenda for approval.

Lights in the Park grant – information for the CAWACO grant has to be completed by August 1, 2018. All the streetlights should be received by early next week. It was agreed to have David Peek install the concrete pads for the 18 streetlights – cost \$550.00. Chief Kon and Councilmember Posey will mark the areas for the streetlights. It was also agreed to light the gazebo and approve Roger Kirby's (Southern Electric Company) earlier quote of \$2100.00. Mr. Kirby confirmed the \$2100.00 quote is still valid. All work is to be completed by mid-July.

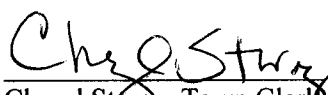
Plan for Town Police Boat – Chief Kon reported the Jet Ski grant program with Smith Brothers is still available. The town could start this program again next year. Chief Kon also provided an estimate for trading in the V-hull and purchasing a Suzuki motor with a 5 year warranty for one of the boats obtained with the 1033 program. Estimate below:

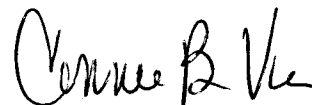
V-Hull Boat & Trailer	\$2500.00 (trade in value)
V-Hull Boat, Motor & Trailer	\$5000.00 (trade in value)
Suzuki 4 stroke 140 hp	\$9,306.80 (before trade in value)
Suzuki 4 stroke 150 hp	\$10,939.20 (before trade in value)

Estimate an additional \$2,000.00 to get boat fully in service. Boat Motor & Jet Ski grant program will be on the July meeting agenda for approval.

Work session adjourned at 6:55 pm.

Respectfully submitted:


Cheryl Storey, Town Clerk


Connie B. Vice, Mayor