

TOWN OF HIGHLAND LAKE 612 Lakeshore Drive Highland Lake, AL 35121 (205) 625-6407

Email: <u>highlandlake612@gmail.com</u>
Website: <u>www.townofhighlandlake.com</u>

COUNCIL MEETING MINUTES WORK SESSION

Wednesday, March 6, 2024 6:00 PM The Anchor

Mayor Chase Moore called the meeting to order at 6:07 PM.

IN ATTENDANCE: Mayor Chase Moore, Carl Randall, Ramzi Malek

Sid Nelson, Sam Pearson

ABSENT: Bobby Rhodes

OTHER ATTENDEES: Chief Scott Kon

Tim Moore-Building Inspector Mary Ann Allen-Town Clerk

1. Lisa Baker

Ms. Baker was not able to attend.

2. Gregg Hollon of Hollon Accounting Services to deliver F-22 and FY-23 audits

Gregg Hollon provided copies of the FY-22 and FY-23 Audits for the Council and others to view. He went over each year briefly and answered any questions that were asked.

He said that he would be sending a PDF file, invoice and a letter to the Town. He thanked the Town for using his services.

3. Blount County 911 Service Contract

Attorney Alex Smith took a copy of the proposed contract to the 911 Executive Director and is waiting on feedback.

4. Recommendation on Maintenance Hours

An updated job description for Maintenance was provided for each Council member to review before the April meeting to be able to discuss.

5. Lady Lakers approval for 2024 events

The Lady Lakers also stated that they had decided to be part of The PALS program in April. They are wanting to clean on Highway 29 between Lakeshore Lane and Lakeshore Drive, and said that they would be happy to have others join them.

6. Discuss AMIC Renewal

The council needs to decide if they want to renew for one or three years.

7. Discuss Blount County Commission Invoice

It was discussed that the invoice was more, because more work had to be done than was initially expected.

8. Floodplain Development Ordinance

Attorney Alex Smith has reviewed the ordinance. There was discussion of whether or not it was something that the Town needed. Attorney Alex Smith and Commissioner Bradley Harvey are going to research it more.

9. Gurley Drive Repair

Will discuss during Regular Session

10. West Lakeshore Drive Repair

Will discuss during Regular Session

The meeting adjourned at 6:39 PM.

11. Steve Hammett's request to remodel boathouse

A question was asked about how far off shore and Tim Moore, Building Inspector, said that it would be no more than 27 feet.

12. Other business items as determined by the Council

There was no other business discussed at this time.

Respectfully submitted,	
Mary Ann Allen – Town Clerk	Chase Moore – Mayor