

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>

SPECIAL CALLED MEETING MINUTES

Thursday, March 28, 2024 6:00 PM The Anchor

The meeting was called to order by Mayor Chase Moore at 6:07 PM.

ROLL CALL: IN ATTENDANCE: Mayor Chase Moore, Bobby Rhodes Carl Randall, Sid Nelson, Sam Pearson

ABSENT: Ramzi Malek

OTHERS IN ATTENDANCE: Alex Smith, Attorney

Sam Pearson made the motion to enter into Executive Session, and Sid Nelson seconded the motion. Mayor Moore, Sid Nelson, Sam Pearson and Bobby Rhodes voted Yes, and Carl Randall voted No. The motion passed

The Council entered into Executive Session at 6:12 PM.

Carl Randall made the motion to come out of Executive Session, and Sid Nelson seconded the motion. All present voted yes and motion approved.

The Council came out of Executive Session at 6:36 PM.

Carl Randall made the motion to turn the accountant's findings concerning a shortage in deposits during the FY 2022 over to Chief of Police for investigation by the appropriate agency. Sam Pearson seconded the motion. All present voted Yes, and the motion passed.

Sam Pearson made the motion to adjourn, and Sid Nelson seconded. All voted yes and motion passed. The meeting adjourned at 6:42 PM.

Respectfully submitted:

Mary Ann Allen – Town Clerk

Chase Moore - Mayor