

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE

The regular meeting of the Board of Commissioners of the Town of Lake Lure was called to order at 7:30 p.m., on Tuesday, October 28, 1986, in the Community Building.

Those present were: Mayor Charles F. Hicks, Commissioners Karr, Wildman, Price and Town Attorney Chris Callahan.

Commissioner Karr made a motion, seconded by Commissioner Wildman to allow Commissioner Cashion to participate in the meeting from his home by means of a speaker phone. The motion passed with an unanimous vote.

The minutes of the September 23rd Regular Meeting were read and motion was made by Commissioner Karr, seconded by Commissioner Wildman to accept them as read. The motion passed with an unanimous vote.

The Town's C.P.A., Ed Robinson read the 1985/86 Fiscal Year's Audit Report.

The only bid received for the refurbishment of the golf carts was from Tryon Golf Carts for \$28,220.00. Motion was made by Commissioner Karr, seconded by Commissioner Wildman to accept the bid. The motion passed with an unanimous vote.

Commissioner Karr made a motion, seconded by Commissioner Price to amend the budget by \$28,220.00 for the purchase of the refurbished golf carts. The funds are to be appropriated from the unappropriated fund balance. Motion passed with Commissioners Karr, Wildman and Price in favor, and Commissioner Cashion abstaining for an unanimous vote.

The bids received for data processing equipment were as follows:

INTERACT OF ASHEVILLE	\$17,270.00
SPECIALIZED DATA SYSTEMS	15,850.00

Commissioner Wildman moved, seconded by Commissioner Karr, to authorize Mr. Newell to delete the items necessary to bring the bid down to the budgeted \$12,000.00 and then accept the bid offered by Specialized Data Systems. The motion passed with Commissioners Karr, Wildman, Price in favor, and Commissioner Cashion abstaining for an unanimous vote.

Consideration of the purchase by the Town of retirement benefits for Margaret Vess and DeVault Edgerton was tabled until the N.C. General Statutes could be consulted regarding the regulations and the possibility of setting a precedent.

Commissioner Wildman made a motion to set the following rates for the Commissioners' and Mayor's salaries:

Commissioners	\$1800 a year with a \$100 a month expense account.
Mayor	\$3000 a year with a \$100 a month expense account.

There was no second.

Mr. Newell presented a list of equipment needed for the Lake Lure Fire and Rescue. After some discussion, Commissioner Karr made a motion to appoint the Blue Ribbon Committee comprised of Hugo Moirano, Gene Michelin and Jim Hook to study the fire department for the purpose of recommending the equipment needed, and the recommended form the fire department should take. The motion failed with the following vote:

Commissioners Karr and Wildman in favor
Commissioner Price and Cashion against.
The Chair broke the tie by voting against.

Commissioner Price made a motion, seconded by Commissioner Wildman to enter into Executive Session for the purpose of discussing a particular personnel.

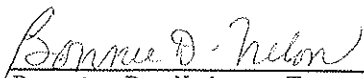
Motion was made, seconded and unanimously approved to return to regular session.

Motion was made, seconded and unanimously approved to adjourn.



Mayor Charles F. Hicks

ATTEST:



Bonnie D. Nelson, Town Clerk