

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

December 23, 1986

A Special Meeting of the Board of Commissioners of the Town of Lake Lure was held on Tuesday, December 23, 1986 at 7:30 p.m. in the Town Hall.

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

Motion was made by Commissioner Wildman, seconded by Commissioner Karr to adopt the following resolution:

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1986 Short Session of the 1985 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, support of local industrial development and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by the Town of Lake Lure for release of these funds to our Regional Council, the available funds will revert to the state's General Fund; and

WHEREAS, in Region C funds in the amount of \$55,000 will be used to assist local governments with state and federal grant applications in community and economic development, provide various support activities community and economic development, provide technical assistance to local governments in planning and growth management issues, bring together all organizations involved in economic development activities, and other

activities as requested by local governments and authorized by the Commission.

NOW, THEREFORE BE IT RESOLVED, that the Town of Lake Lure requests the release of \$110.90, its share of these funds, to the Isothermal Planning and Development Commission at the earliest possible time in accordance with the provisions of Chapter 1014 of the 1986 Session Laws (HB 2055).

The motion was adopted by a unanimous vote.

Commissioner Wildman moved, seconded by Commissioner Price to adopt the following resolution:

BE IT RESOLVED that the Town of Lake Lure wishes to postpone the water reservoir project on Boys' Camp Road and transfer the Senate 2 Bill appropriated funds to the enlargement project at the wastewater treatment plant.

The resolution was adopted with a unanimous vote.

Commissioner Karr moved, seconded by Commissioner Price to form a study group headed by Commissioner Michelin, to study the systems, personnel policies, and procedures of the Town. The motion passed with an unanimous vote.

Motion was made by Commissioner Michelin, seconded by Commissioner Wildman to authorized the Town Manager, Norman Newell to contract for the removal of 20,000 yds. of silt from Lake Lure, at no more than \$.81 per cu. yd. The Town Manager was instructed to consult with the advisory committee before commitment. The motion passed with a unanimous vote.

Motion was made by Commissioner Wildman, seconded by Commissioner Michelin to authorize the purchase of a silt fence for \$3,400.00 The motion passed with an unanimous vote.

Commissioner Karr moved, seconded by Commissioner Price to appropriate \$2,200 for an evaluation of the dam structure by a certified engineer. The motion carried with a unanimous vote.

Commissioner Michelin suggested that before and after photos be taken of all Town projects, and requested that the Town Manager set up a grid encompassing all the proposed projects at the dam.

Commissioner Michelin made a motion, seconded by Commissioner Karr to enter into executive session to discuss a particular personnel and to consult with the Town's attorney, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The motion was carried with a unanimous vote.

Motion was made, seconded and carried with a unanimous vote to re-enter into regular session.

Commissioner Wildman moved, seconded by Commissioner Karr to advertise for bids on refurbishing:

(a) the generator intake structure

(b) the 2400 kw generator turbine

The motion passed with an unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Karr to retain Wm. Lapsley Assoc. to design new seals for the tainter gates at a cost of \$2000. The motion passed with a unanimous vote.

Motion was made, seconded and unanimously carried to recess until December 30, 1986 at 7:30 p.m. in the Town Hall.

* * * * *

The meeting was reconvened on December 30, 1986, at 7:30 in the Town Hall.

Those present were: Mayor Pro-tem Alex Karr, and Commissioners Wildman, Michelon and Price.

Commissioner Michelon moved, seconded by Commissioner Wildman to adopt the following resolution:

BE IT RESOLVED that the Town of Lake Lure intends to use the \$11,844.00 of Senate Bill 2 funds, sub-allocated by the county to the Town for the enlargement project at the wastewater plant.

After a report on the status of the dredging possibilities, Commissioner Wildman moved, seconded by Commissioner Price that the Town Manager, in conjunction with the advisory committee, contract for Phase I of silt removal. The motion passed with a unanimous vote.

After a proposal from the L.L.F.P.A. and the L.L.V.F.P for fire protection, Commissioner Michelon suggested a meeting between the L.L.F.P.A. and the Town Council to discuss the proposal on January 19, 1987.

Commissioner Wildman moved, seconded by Commissioner Michelon to adopt the following resolution:

RESOLVED: That the Board of Commissioners of the Town of Lake Lure hereby authorize the sale of 300 shares of Embart Corporation by First Union Brokerage Services and requests that the net funds be deposited in the following Town account with First Union National Bank, #7108100646, with the understanding that the monies so deposited can be withdrawn for Town business by the authorized individuals hereby listed on the account cards:

Charles F. Hicks, Mayor
Bonnie D. Nelson, Finance Officer
Norman Newell, Town Manager

Commissioner Price moved, seconded by Commissioner Wildman to go into executive session for the purpose of discussing a particular personnel. The motion passed with a unanimous vote.

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

Commisisoner Michelin moved, seconded by Commissioner Price to appoint Lois Miller, Tax Collector and Bonnie Nelson, Finance Officer. The motion passed with a unanimous vote.

Motion was made, seconded and unanimously approved to adjourn.

ATTEST:

Charles F. Hicks, Mayor

Bonnie D. Nelson
Bonnie D. Nelson, Town Clerk