

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

July 28, 1987

A regular meeting of the Lake Lure Town Council was held in the Community Center at 7:30 p.m. on July 28, 1987.

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

Commissioner Price moved, seconded by Commissioner Karr to dispense with the reading of the minutes at this time. The motion passed with a unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Price to adopt the following resolution.

RESOLUTION OF THE TOWN OF LAKE LURE

WHEREAS, Title II of the Federal Water Pollution Control Act Amendments of 1972 (P. L. 92-500 U. S.C. 1251 et. seg.) authorized the award of step Federal Construction Grants for waste treatment works, and

WHEREAS, the Town of Lake Lure intends to request Federal grant assistance to aid in Waste Water Treatment Plant expansion as set forth in the "Section 201 Facilities Plan:"

NOW THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF LAKE LURE:

That the Town will arrange financing for all remaining costs of the project if approved for Federal grant awards.

That the Town will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system.

That the Town will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Norman Newell, Town Manager, and successors so titled, is hereby authorized to execute and file Step II and III applications on behalf of the Town with the Environmental Protection Agency for grants to aid in the construction of the project described above.

That the Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal or State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

That the Town has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

Adopted this the 28th of July at Lake Lure, North Carolina.

The resolution was adopted with a unanimous vote.

Commissioner Price moved, seconded by Commissioner Michelin to enter into a public hearing on the expansion of the sewer lines. Mr. Frank Cockinos, a consulting engineer, spoke at length on liquid lines and the expansion of our sewer lines.

Commissioner Michelin moved, seconded by Commissioner Karr to table the public hearing until a written report on liquid lines has been submitted to and studied by Council. The motion carried with a unanimous vote.

The Mayor gave special thanks to Brian Gruver for his service to the Board of Adjustments and then opened the floor to nominations for Col. Gruvers replacement. Commissioner Wildman nominated Bob Niehwarner and the vote was unanimously in his favor.

Commissioner Karr nominated Bob Washburn for an additional three year term on the A.B.C. Board and the Council voted unanimously in his favor.

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

Be it resolved by the Town Council of the Town of Lake Lure that all expenses incurred by members of the Town Council are re-imbursible to the extent that Town business is involved. This includes, but is not limited to cost of the use of personal vehicle and cost of meals occasioned by being away from home on Town business.

Adopted this 28th day of July, 1987.

The resolution was adopted with a unanimous vote.

Commissioner Michelin moved, seconded by Commissioner Karr to adopt the following resolution:

Be it resolved by the Town Council of the Town of Lake Lure that all access to Town buildings and files is restricted to Town personnel as designated by the Town Manager.

Adopted this 28th day of July, 1987. The motion was unanimously approved.

Commissioner Karr moved, seconded by Commissioner Michelin to accept the attached list of tax releases. The motion was passed with a unanimous vote.

The Council considered a request to reduce the annual boat permit fee for fishermen. Commissioner Michelin moved, seconded by Commissioner Price to recommend that there be a reduction of the annual fee from \$100.00 a year to \$75.00 for 1988. The motion passed with a unanimous vote.

The V.F.W. requested that they be allowed to hold bingo at the Community Center on Friday nights with no charge for the center. Commissioner Wildman moved, seconded by Commissioner Karr to allow the V.F.W. use of the center, rent free, for one month, provided they carry liability insurance. The motion passed with a unanimous vote.

Commissioner Michelin moved, seconded by Commissioner Price to delay reconciliation of the 1986/87 budget until the next meeting. The motion passed with a unanimous vote.

Motion was made, seconded and unanimously adopted to enter into an executive session to consult with an attorney.

Commissioner Michelin moved, seconded by Commissioner Karr to re-enter regular session. The motion was unanimously adopted.

Commissioner Michelin moved, seconded by Commissioner Karr to recess until Friday, July 31st, 1987 at 9:30 a.m. The motion was unanimously accepted.

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The meeting was reconvened in the Town Hall at 9:30 a.m. on July 31st, 1987.

Those present were: Mayor Charles F. Hicks, and Commissioners Wildman, Karr and Michelin.

After some discussion, motion was made, seconded and unanimously approved to recess the meeting until Monday, August 3rd, 1987, in the Town Hall at 10:00 a.m.

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The meeting was reconvened in the Town Hall at 10:00 a.m. on August 3rd, 1987. Those present were: Mayor Charles F. Hicks, and Commissioners Karr, Michelin, and Wildman.

After holding a budget workshop, motion was made, seconded and unanimously approved to recess until 6:00 p.m., August 4th, 1987 in the Town Hall.

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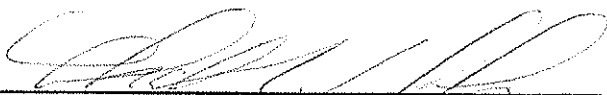
The meeting was reconvened in the Town Hall at 6:00 p.m.. August 4th, 1987. Those present were: Mayor Charles F. Hicks, and Commissioners Karr, Michelin, Price and Wildman.

The Council agreed to accept Ken Nelon's proposal that he do routine maintenance on Town vehicles for a period of six months.

Commissioner Michelin moved, seconded by Commissioner Wildman to adopt the 1987/88 fiscal budget as presented by departmental totals. The motion carried with a unanimous vote.

Commissioner Price moved, seconded by Commissioner Michelin to reconcile the 1986/87 fiscal year budget. The motion carried with a unanimous vote.

Commissioner Wildman moved, seconded by Commissioner Michelin to adjourn. The motion carried with a unanimous vote.

  
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Mayor Charles F. Hicks

ATTEST:

  
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Town Clerk

## 1986 TAXES

## RELEASE REPORT

July 28, 1987

NAME	REASON FOR RELEASE	AMOUNT
SUSAN D. POSTON	OUT OF TOWN	21.46
JUDITH GAY WALKER LODGE	REVALUE PER NC TAX COMM.	174.29
JOHN KINCAID	OUT OF TOWN	194.84
H. E. JACKSON	NO P/P - VACANT LOT	10.44
ANNABEL M. WESELY	NO P/P - VACANT LOT	41.27
DORIS GLASS	COMPUTER FAILED TO GIVE \$300.00 EXEMPTION	.87
SHELLEY SEARLES	COMPUTER FAILED TO GIVE \$300.00 EXEMPTION	.87
CARL PARTON	DOES NOT OWN	147.90
MARY ALICE CAMPBELL	REVALUE PER NC TAX COMM.	170.22
MARIE NEILL	OVERPAYMENT OF 86 TAXES	.55
K. S. TONEY INVESTMENT CO.	OVERPAYMENT	235.77
JACK LOITTA	OVERPAYMENT	2.00
BERT BUETTNER	OVERPAYMENT	.74
MERCER PARKER	CVERPAYMENT	2.17
LONNIE LAUGHTER	OUT OF TOWN	71.92
MILDRED G. WINFIELD	OVERPAYMENT	1.00
JAMES A. TEMPLETON	OUT OF TOWN	60.32
TED E. FREEMAN	OUT OF TOWN	20.59
SANDY DADAK	OUT OF TOWN	9.63
BARBARA MARIE DADAK	OUT OF TOWN	3.80
FREDRICK WHITMAN	OUT OF TOWN	238.67
JAMES R. RHODES	OUT OF TOWN	26.39
BOB CORBETT	OUT OF TOWN	5.58
RICHARD S. SEARCY	OUT OF TOWN	48.43
DAVID BIGGERSTAFF	OUT OF TOWN	6.18
PETROLEUM WORLD #10224	OUT OF TOWN	5.68
KENNETH BENNETT	OUT OF TOWN	14.94
ELIVOR SPALO	OUT OF TOWN	9.77
RANDALL GRIFFIN	OUT OF TOWN	34.08

RELEASE REPORT  
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NAME	REASON FOR RELEASE	AMOUNT
RUTH HAYES GARNER	REVALUE PER NC TAX COMM.	223.88
ALBERT T. WILEY	DOES NOT OWN-BILLED IN ERROR	202.69
EDWARD E. MOORE	OUT OF TOWN	22.91
FRANCES KEYES	OUT OF TOWN	64.09
DEVAUGHN SPARKS	REVALUE PER NC TAX COMM.	58.00
PEGGY L. WOOD	OUT OF TOWN	18.01
JOHN S. PROCTOR	COMPUTER FAILED TO GIVE \$300 EXEMPTION	.87
MRS. WILLIAM STRANGWARD	COMPUTER FAILED TO GIVE \$300 EXEMPTION	.87
LAMBETH T. GIBBS	REVALUE PER NC TAX COMM.	42.92
CLYDE W. KEETER	REVALUE PER NC TAX COMM.	26.68
ANNETTE O. DUCHEIN	DUPLICATE LISTING	240.41
GEORGE R. MORROW, SR.	DOES NOT OWN-BILLED IN ERROR	183.58
WYLE D. BRYANT	REVALUE PER NC TAX COMM.	24.65
CHARLES T. MANGRUM	REVALUE PER NC TAX COMM.	28.71
JOHN D. KEELS, JR.	VACANT LOT - CHARGED W/RES & PER. PROPERTY	170.22
BERTHA F. LEITER	10,000 EXEMPTION FOR ELDERLY	29.00
RUTHE E. BASS	OUT OF TOWN	7.25
RONALD J. FOWLER	COMPUTER FAILED TO GIVE \$300 EXEMPTION	.87
W. R. HACKETT, ESTATE	NO PERSONAL PROPERTY	5.32
EDWIN M. WEBBER	BOAT VAL. ADJ.-COMPUTER FAILED TO GIVE \$300 EXEMPTION	7.37
ARTHUR TESSNEER	OUT OF TOWN	27.00
JANE B. THOMPSON	REVALUE PER NC TAX COMM.	28.71
BUDD & DOROTHEA TILLMAN	REVALUE PER NC TAX COMM.	31.03
NEIL PETERSON	COMPUTER FAILED TO GIVE \$300 EXEMPTION	.87

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NAME	REASON FOR RELEASE	AMOUNT
JAMES A. RIEGER	COMPUTER FAILED TO GIVE \$300.00 EXEMPTION	.87
RICHARD E. LOWDER	PER COUNTY COURT HOUSE - JOSELYN DILLARD	24.55
WILLIAM N. WEST	VANCANT LOT - NO P/P	10.67
FOYLE HIGHTOWER	OUT OF TOWN	93.67
ALMA C. TAYLOR	DOES NOT OWN	178.94
MARION C. WILLIAMS	RELEASE - PER COUNTY OFFICE	24.48
EMERSON DUKE	REVALUE PER NC TAX COMM.	72.81
MOUNTAIN INVESTMENT CORP.	OVER PAYMENT OF 86 TAXES	.30
ANN E. HONEYCUTT	VACANT LOT - NO P/P	17.63
HARVEY D. FREEMAN	OUT OF TOWN	56.84
IVORY MARSHALL	OUT OF TOWN	34.42
LONNIE LAUGHTER	OUT OF TOWN	71.92
ROBERT W. LONGENECKER	DOES NOT OWN	87.00
CLIFFORD E. BJORNSON	RELEASE PORTION - PART OUT OF TOWN	197.69
PAMELA JO NORRIS	DOES NOT OWN	34.80
MELTON'S AUTO SALES	RELEASED PER KAY - COUNTY OFFICE	29.00
MID STATE HOMES, INC.	DUPLICATE OF BILL #01109	78.59
ARLENE W. MELTON	REVALUE PER NC TAX COMM.	78.50
MATT MCBRAYER	COMPUTER FAILED TO GIVE \$300 EXEMPTION	.87
EDITH BLACK	COMPUTER FAILED TO GIVE \$300 EXEMPTION	.87
JOHN F. FICKER	DOUBLE LISTING	23.20
JOHN FORGET	DOUBLE LISTING	45.97
JULUS W. LOGAN HEIRS	OUT OF TOWN	153.12
BERNICE LOGAN	OUT OF TOWN	2.03
DAVID MICHAEL HUBER	COMPUTER FAILED TO GIVE \$300 EXEMPTION	.87

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NAME	REASON FOR RELEASE	AMOUNT
ALTA V. SAYLORS AND DORIS	OUT OF TOWN	72.79
INVESTEX INC.	OUT OF TOWN	195.71
AL NELSON	OUT OF TOWN	31.49
B & B CERAMICS	OUT OF TOWN	12.05
KATHY BIGGERSTAFF	OUT OF TOWN	3.94
LILLIAN F. MILLER	OUT OF TOWN	36.34
REV. RONYAL C. REEP	OUT OF TOWN	17.52
DEBBRA J. DOTSON	OUT OF TOWN	16.07
JOSEPH LEE DOTSON	OUT OF TOWN	5.39
ARNOLD NESBITT	OUT OF TOWN	13.22
CHARLES D. DUYCK	OUT OF TOWN	14.76
JAMES M. MCMURRAY	OUT OF TOWN	23.08
JONATHAN M. POSTON	OUT OF TOWN	18.24
MICHAEL R. DOTSON	OUT OF TOWN	18.42
ERNESTINE HOWELL DALTON	OUT OF TOWN	23.46
BONNIE B. ELLIOTT	OUT OF TOWN	.78
ELLIOTT'S GROCERY	OUT OF TOWN	9.69
MICHAEL DOUGLAS MCDANIEL	OUT OF TOWN	21.52
ELSIE W. SEARCY	OUT OF TOWN	1.74
WANDA MURPHY	OUT OF TOWN	7.40
HERMAN MURPHY	OUT OF TOWN	10.12
BERT W. MURPHY	OUT OF TOWN	211.70



## BUDGET AMENDMENTS FOR THE 1986/87 FISCAL YEAR

As the budget was approved by department, the adjustments to the budget have been done to the department as a whole rather than to the individual line items.

DEPT.	A/C NO.	BUDGET	EXPENDITURE	DIFFERENCE	AMENDED	BALANCE
COUNCIL	104100	10,000	14,542	<4,542>	+4,600	58.09
ADMINISTRATION	104200	130,310	150,607	<20,297>	+20,500	202.91
POLICE	105100	138,550	126,238	12,312	-12,000	311.76
FIRE HOUSE	10536	81,700	61,857	19,843	-19,600	243.40
GOLF	10620	112,450	136,637	<24,187>	+24,500	312.79
LAKE	106210	65,200	2,914	62,286	-60,600	1686.00
BEACH	106220	25,800	38,849	<13,048>	+13,250	201.06
COMM. CENTER	106230	1,000	3,170	<2,170>	+2,500	329.58
MARINA	106240	14,100	27,142	<13,042>	+14,500	1458.34
TOWN HALL	10440	13,700	21,274	<7,574>	+12,000	4425.75
WATER	308300	47,700	54,603	<6,902>	+7,000	97.15
WASTEWATER	308200	55,350	45,046	7,000	-7,000	3303.88
BRIDGE	405000	10,000	10,334	<350>	+350	16.96

ESTIMATED REVENUES FOR THE FISCAL YR. 87/88  
TOWN OF LAKE LURE

*****GENERAL FUND***** DESCRIPTION	BUDGETED REVENUES
AD VALOREM TAXES -76	0.00
AD VALOREM TAXES -77	400.00
AD VALOREM TAXES -78	400.00
AD VALOREM TAXES -79	400.00
AD VALOREM TAXES -80	1,000.00
AD VALOREM TAXES -81	1,000.00
TAXES AD VALOREM -82	1,000.00
AD VALOREM TAXES -83	1,000.00
AD VALOREM TAXES -84	5,000.00
AD VALOREM TAXES -85	5,000.00
AD VALOREM TAXES -86	1,000.00
AD VALOREM TAX -87	383,000.00
REFUNDS-AD VALOREM TAXES	0.00
TAX PENALTIES & INTEREST	0.00
INTEREST EARNED ON INVEST	42,000.00
RENTS	0.00
ABC-RENTS	5,000.00
MISC. REVENUE	5,000.00
CABLE	4,500.00
FIRE DEPT.	0.00
UTILITIES FRANCHISE TAX	40,000.00
INTANGIBLE TAX	10,000.00
BEER & WINE TAX	2,400.00
BEER & WINE PERMITS	100.00
GASOLINE TAX (POWELL BILL)	36,000.00
STATE SHARED SALES TAX	74,000.00
GASOLINE TAX REFUND	2,000.00
ANNUAL SALES TAX REFUND	5,500.00
COURT COSTS, FEES & CHGS.	0.00
ZONING PERMITS	2,800.00
LAND DISTURBANCE PERMIT	0.00
COPIES	0.00
GOLF COURSE-CART FEES	40,000.00
GOLF COURSE-GREEN FEES	28,000.00
GOLF COURSE MEMBERSHIP	6,000.00
GOLF COURSE CONCESSIONS	16,000.00
BEACH HOUSE FEES	60,000.00
BEACH HOUSE RENTALS	9,500.00
BEACH HOUSE CONCESSIONS	8,000.00
MARINA SLIP RENTALS	5,000.00
MARINA GAS SALES	13,000.00
MARINA CONCESSIONS	5,700.00
MARINA BOAT RENTALS	14,500.00
BOAT PERMITS	36,000.00
FISHING PERMITS	700.00
SHOWBOAT	600.00
COMMUNITY CENTER RENTAL	500.00
TENNIS COURTS - RENTAL	100.00
JUBILEE CONCESSIONS	0.00
DIAMOND JUBILEE TOURNMENT	0.00
STREET DANCE	9,500.00
SALE OF ASSETS	0.00
REFUNDS-PRIOR YRS. EXPEND	0.00

ESTIMATED  
ANNUAL BUDGET 1987/88

For The Town of Lake Lure

FUND: GENERAL

EXPENDITURES

DEPARTMENT	ACCT. NUMBER	AMOUNT
COUNCIL	4100	\$ 16,000
ADMINISTRATION	4200	154,000
POLICE	5100	165,600
FIRE DEPT. - CONTRACT	5300	29,000
EMS	5350	15,000
FIRE HOUSE	5360	6,000
PUBLIC WORKS DEPT.	5600	475,800
GARBAGE COLLECTION	5800	35,600
GOLF COURSE	6200	134,400
BEACH	6220	30,900
COMMUNITY CENTER	6230	2,700
MARINA	6240	20,700
DIAMOND JUBILEE	6250	0
		<u>\$1,085,700</u>
FUND: WATER/WASTEWATER		
WASTEWATER TREATMENT	8200	219,000
WATER	8300	59,700
		<u>\$ 278,700</u>
FUND: ELECTRIC POWER		
OPERATIONS	4300	\$ 350,000
TOTAL EXPENDITURES:		<u><u>\$1,714,400</u></u>

ESTIMATED REVENUES FOR THE FISCAL YR. 87/88  
TOWN OF LAKE LURE

*****GENERAL FUND*****	BUDGETED
DESCRIPTION	REVENUES
CASH OVER/SHORT	0.00
CONTRIB. FROM REV. SH. FN	0.00
CONTRIB. FROM ELEC. PW FN	59,300.00
CONTRIB. FROM WATER/SEWER	0.00
UNAPPROPRIATED FUND	135,800.00
-----FUND TOTALS-----	1,085,700.00

\*\*\*\*\*WATER & SEWER\*\*\*\*\*

INT. EARNED ON INVESTMENT	0.00
SAND GRANT	75,400.00
SALES TAX RESTRICTED	20,000.00
CHGES FOR UTILITIES-WATER	34,600.00
CHRG. FOR UTILITIES-SEWER	70,000.00
TAPS & CONNECTIONS-WATER	2,000.00
TAPS & CONNECTIONS-SEWER	2,000.00
PRESSURE REDUCERS	0.00
CONTRIB. FROM ELEC. PWR	74,700.00
CONTRIB. FROM FF MTNS.	0.00
-----FUND TOTALS-----	278,700.00

\*\*\*\*\*ELECTRIC POWER FUND\*\*\*\*\*

INT. EARNED ON INVESTMENT	0.00
CHARGES - ELECTRIC	350,000.00
-----FUND TOTALS-----	350,000.00

\*\*\*\*\*SPECIAL REVENUE FUND\*\*\*\*\*

DONATION-BRIDGE	0.00
-----FUND TOTALS-----	0.00

\*\*\*\*\*REVENUE SHARING FUND\*\*\*\*\*

INT. EARNED ON INVESTMENT	0.00
FED/GOVERNMENT GRANTS	0.00
-----FUND TOTALS-----	0.00

\*\*\*\*\*WILDLIFE TRUST\*\*\*\*\*

WILDLIFE LICENSE FEES	0.00
-----FUND TOTALS-----	0.00

-----GRAND TOTAL OF ALL FUNDS 1,714,400.00