

MINUTES OF THE RECESSED REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

March 24, 1988

The recessed meeting of the Lake Lure Town Council was called to order at 10:00 a. m. in the Town Hall on March 24, 1988.

Those present were: Mayor L. C. Michelon, Commissioners Alex Karr, Hugo Moirano, Frankie Queen, and Bill Wildman, also attending was the Mayor's Executive Consultant, Bettina Wolff.

Mayor Michelon called the meeting to order. The first item on the agenda was the Duke Power inter-connection station. Frankie Queen made the motion that the Town cancel plans to maintain and operate an inter-connection station provided that Duke Power releases the Town from its letter of intent obligation at a cost of \$1,400.00 for a piece of equipment ordered for the Town by Duke Power. Commissioner Karr seconded the motion, and the vote was unanimous.

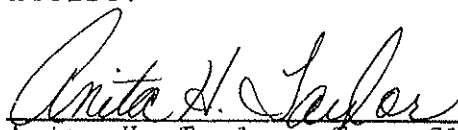
Council then discussed delinquent taxes. Bill Wildman moved to foreclose on property when anyone was delinquent for three (3) years. There was no second to his motion.

Alex Karr moved, Hugo Moirano seconded, and the Council voted unanimously that the Town Manager be authorized to declare surplus and dispose of property valued at less than \$500.00; property so disposed of should be reported to the Council on a monthly basis.

The next item on the agenda concerned authorized signatures on the Town bank accounts. Bill Wildman moved that the Mayor's name be removed from the account and that the Town Manager, Mary Flack, and the Finance Officer's names be the approved names on the Town's accounts. The motion was seconded by Commissioner Moirano, and the vote was unanimous.

Mayor Michelon recessed this meeting until Friday, April 1, 1988, at which time an executive session would be held for discussion of a particular personnel.

ATTEST:

  
Anita H. Taylor, Town Clerk

  
L. C. Michelon, Mayor