

MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL

April 14, 1988

The recessed meeting of the Lake Lure Town Council was called to order at 10:00 a. m. in the Town Hall on April 14, 1988.

Those present were: Mayor L. C. Michelon, Commissioners Alex Karr, Hugo Moirano, Frankie Queen, and William Wildman.

Also attending was Dr. Bettina Wolff, the Mayor's Executive Consultant.

The first item on the agenda was Norman Newell's hearing for unemployment compensation, which is scheduled for 2:00 p. m. on April 21st. The meeting is before the Regional Hearing Examiner, a Mr. Brown.

Mayor Michelon and Commissioner Moirano has to be present at the hearing, along with Chris Callahan, the Town's Attorney.

The second item on the agenda concerned the Hydro-Electric Facility and some of the inviting hazards associated with the dam. Commissioners Moirano and Karr will check what still remains to be done at the dam, and they will also inspect walking paths that have been created around current fence barriers, thus constituting a hazard for people going down ^{to} the water level at the dam sight.

Commissioner Queen recommended that the EMS boathouse request be responded to promptly, as there have been complaints of lack of action. Paul Wilson was directed to negotiate the cost and general design of the boathouse with the EMS, since many changes have been made since the original motion for providing a budget was made last year.

The golf course manager requested permission to purchase eight (8) new golf carts at \$1,950. a cart, and to dispose of eight (8) old golf carts at not less than \$300. a cart.

Mr. Wildman made a motion that the new golf carts be purchased and that the old golf carts be sold under the condition that we got as much money as possible for the old carts and no less than \$300. each. His motion was seconded by Mr. Moirano. The motion carried unanimously.

The next item on the agenda concerned the two prospective candidates for the position of Town Manager. Mr. Wilson thought they were both competent enough to do the job, provided they had adequate training in an assistant capacity until they were sufficiently familiar with the Town's operation.

Mayor Michelin presented an organization chart to pinpoint the responsibilities of the successful candidate while in a trial status with Mr. Wilson.

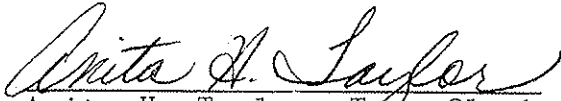
The following financial package will be offered to the successful candidate, if he elects to take the job:

The starting salary will be \$25,000. a year plus benefits, including health, life insurance, pension benefits, and so on. The benefit package is estimated at approximately \$7,500. - \$8,000.

Moving expenses of between \$750. - \$1,000. will be paid, and a mileage allowance of (21.5) cents a mile for business related driving is also part of the overall agreement. The appointment, if made, will require the successful candidate to work in an assistant capacity with Paul Wilson until he feels the candidate is ready to turn over his entire responsibilities at some time in the future selected by Mr. Wilson.

There being no further business, the meeting was adjourned at approximately 2:45 p. m.

ATTEST:


Anita H. Taylor, Town Clerk


L. C. Michelin, Mayor