



TOWN OF LAKE LURE • P.O. BOX 255 • LAKE LURE, N.C. 28746 • 704/625-9983 • 704/625-9396

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL
HELD AT THE LAKE LURE COMMUNITY CENTER ON SEPTEMBER 27, 1988
AT 7:30 P.M.

PRESENT: Mayor L. C. Michelon
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner Frankie Queen
Commissioner William Wildman

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INVOCATION

Eloise Matthews led in prayer.

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MINUTES

Commissioner Queen moved that the minutes of the August 23rd, August 29th, and September 12th 1988 meetings be approved as written. The motion was seconded by Commissioner Karr and the vote of approval was unanimous.

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PUBLIC HEARING ON SUB-DIVISION ORDINANCE

A Public Hearing on the Sub-Division Ordinance was entered into at approximately 7:45 P.M. Attorney Chris Callahan read the Resolution and with no further discussion Commissioner Moirano made the motion to come out of the Public Hearing. Commissioner Wildman seconded the motion, and the vote of approval was unanimous.

Commissioner Wildman moved to put the Sub-Division Ordinance in effect as issued. Commissioner Queen seconded the motion and the vote of approval was unanimous.

Commissioner Moirano suggested that we publicly recognize and thank the people involved in preparing the Sub-Division Ordinance. Mayor Michelon then thanked Dick Washburn, Chairman of the Zoning and Planning Board, and asked Mr. Washburn to share this with the others who helped develop the Sub-Division Ordinance.

APPROVAL OF BID FOR PURCHASE OF 1988 DUMP TRUCK

The Town of Lake Lure advertised for bids for the purpose of purchasing a 1988 dump truck. The bid opening was held at the Lake Lure Town Hall on Wednesday, September 21, 1988. The bids were as follows:

Hunter Chevrolet	\$20,131.89
Bryan Easler Ford	24,436.56
Ken Wilson Ford	24,915.99

Although Hunter Chevrolet submitted the lowest bid, the truck did not meet the specifications.

Bryan Easler Ford submitted the second to the lowest bid, but did not submit a bid deposit, nor did the truck meet the specifications.

Ken Wilson Ford submitted a bid deposit and the truck met the specifications required by the Town.

Commissioner Wildman made the motion that we approve the bid from Ken Wilson Ford with the request that Steve Gray submit a brief memo to the Council as to why we accepted the bid. Commissioner Karr seconded the motion and the vote of approval was unanimous.

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DISCUSSION OF RECOMMENDED CHANGES TO BE MADE IN ORDINANCE
BOATING, FISHING, SAFETY ON LAKE LURE

Commissioner Wildman gave a discussion of the changes pertaining to the Ordinance on boating, fishing safety on Lake Lure.

Mr. Wildman asked that these changes be considered by the Council and that a copy be given to the North Carolina Wildlife Commission for approval before making a ruling.

The Council agreed that suggestions are welcome and that anyone interested in obtaining a copy of the ordinance should come by the Town Hall.

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TRAFFIC ON HIGHWAY 64/74

Council had a discussion on how to improve the traffic on Highway 64/74. Commissioner Moirano made a motion for

TRAFFIC ON HIGHWAY 64/74 CONT.

Paul Wilson, Town Manager, to check with the State Highway Department to see if slow car pull-offs could be considered for Lake Lure. Commissioner Karr seconded the motion and the vote of approval was unanimous.

The Council agreed to contact the State Highway Department and James McClure Clarke on the road situations in Lake Lure that have been discussed previously with Mr. Hyder with the highway department.

It was agreed by the Commissioners that Ron Fish should make a map of the designated pull-off areas for slow car.

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HAZARDOUS MATERIAL SPILL HANDLING

Commissioner Moirano gave a brief discussion of the importance of hazardous material spill handling.

It was recommended that we get in touch with the Commissioners of Rutherford County to see what they're willing to do to perhaps fund a nearby fire department for the purchasing of a truck and other equipment needed for this type of an emergency.

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LAKE LURE FIRE DEPARTMENT REPORT

Mr. Art Gravatt described progress at the Lake Lure Fire Department.

The fire department is planning a First Response class at the Lake Lure Fire Department starting October 18th on Tuesdays and Thursdays for eight weeks.

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MANAGER'S REPORT

Mr. Paul Wilson, Town Manager gave a brief run-down on what's going on in Town.

The Lake Lure Golf Course is being rehabilitated, with extensive repairs being done before the "Beat the Council" golf tournament, which is scheduled to be held on October 26th.

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EXECUTIVE SESSION

Commissioner Moirano made the motion to enter into executive session to discuss personnel matters and to hold a client - attorney conference. The motion was seconded by Commissioner Karr and the vote of approval was unanimous.

Following the discussion, a motion was made by Commissioner Moirano to come out of executive session and re-enter the regular meeting. Commissioner Karr seconded the motion and the vote of approval was unanimous.

It was moved, seconded, and approved to adjourn the meeting at approximately 11:00 p.m.

ATTEST:

L. C. Michelon
L. C. Michelon, Mayor

Anita H. Taylor
Anita H. Taylor, Town Clerk