

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

MINUTES OF THE RECESSED MEETING OF MAY 26th, 1989 HELD AT THE LAKE LURE TOWN HALL ON TUESDAY, JUNE 13TH, 1989 AT 1:00 P.M.

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

Steve Duncan, Town Manager

Mr. Steve Duncan, Town Manager, recommended to the Council that a policy be set on the maintenance of roads. Commissioner Moirano suggested that the Commissioners should decide which roads they would pave and develop a policy, and perhaps only pave the roads that qualify for the Powell Bill. The Commissioners will meet in a special session to draft a policy.

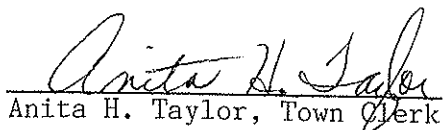
Commissioner Wildman moved, seconded by Commissioner Moirano to pass a resolution to have a public hearing on the budget for 1989-90 at the regular monthly meeting scheduled for Tuesday, June 27th at the Lake Lure Community Center. The vote of approval was unanimous.

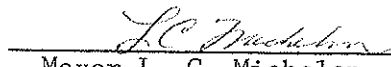
It was suggested by the Council that to help with communication, the Town Manager would make a report each Friday covering items of importance that occurred during that week.

Council discussed the executive session minutes. Commissioner Moirano suggested that the executive session minutes be taken by the Town Manager. In case of the Manager's absence someone else would be appointed by the Commissioners to take the minutes. The items to be put into the minutes would only include who attended the meeting, the purpose of the meeting, and the decisions made. At the end of each executive session, the Manager will read the minutes and if everyone is in agreement there would be a motion made to the effect that the minutes are correct as read, and each Commissioner will initial the minutes. The minutes will be sealed and given to the Town Clerk to go into the safe deposit box at the bank. It was the consensus of the Council to approve this procedure.

With no further discussion, the meeting recessed until Monday, June 26th at 9:30 a.m. at the Town Hall.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor L. C. Michelon