

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 WHICH WAS HELD
TUESDAY, JUNE 27TH, 1989 AT THE LAKE LURE COMMUNITY CENTER AT 7:30 P.M.

PRESENT: Mayor L. C. Michelon
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner Frankie Queen
Commissioner William Wildman
J. Christopher Callahan, Attorney
Stephen G. Duncan, Town Manager

ABSENT: N/A

INVOCATION

Commissioner Frankie Queen led in prayer.

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APPROVAL OF MINUTES

Commissioner Frankie Queen asked for a correction in the June 12th, 1989 minutes. The minutes read that Nesbitt Methodist Church would be allowed to have an all night fishing tournament scheduled for Friday, June 16th on the basis that they would have to pay all lake fees applicable and that the vote of approval was unanimous. The minutes should have read that the vote was 3 to 1 with Commissioner Queen opposing. Commissioner Queen felt that the church should be allowed to have the tournament with the fees being waived. With this change, Commissioner Karr moved, seconded by Commissioner Wildman to approve the minutes of May 23rd, May 26th, June 12th, and June 13th. The vote of approval was unanimous.

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PUBLIC HEARING AND APPROVAL OF 89-90 BUDGET AND TAX RATE

Commissioner Moirano moved, seconded by Commissioner Karr to enter in-
to the Public Hearing. The vote of approval was unanimous.

After an extensive discussion of the budget for 1989-90, Commissioner Moirano moved, seconded by Commissioner Wildman to come out of the Public Hearing. The vote of approval was unanimous.

Commissioner Wildman moved, seconded by Commissioner Moirano to ap-
prove the budget for 1989-90 as presented by the Town Manager and reviewed
by Council of \$1,634,198.00. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Queen to adopt
the tax rate of .28 for the year 1989. The vote of approval was unanimous.

Commissioner Moirano and Wildman thanked Steve, the Town Manager and all
involved for their devoted effort in preparing the budget.

FIRE DEPARTMENT CONTRACTS

Council discussed the fire department contracts for Bill's Creek, Lake Lure, Chimney Rock and Fairfield Mountains. Commissioner Karr moved, seconded by Commissioner Wildman that paragraph (2) of the contract should read that the Town agrees to make payment to the departments in the approved amounts for the period July 1, 1989 through June 30, 1990. The vote of approval was unanimous.

Lake Lure Volunteer Fire Department	- \$20,000
Fairfield Mountains Fire Department	- \$46,300
Chimney Rock Fire Department	- \$ 6,500
Bill's Creek Fire Department	- \$ 6,500

Paragraph number (4) was deleted as suggested by the Town Attorney Chris Callahan.

Commissioner Karr moved, seconded by Commissioner Wildman to remove paragraph number (4) and approve the above amounts. The vote of approval was unanimous.

SHOWBOAT AMUSEMENT PARK

Commissioner Karr moved, seconded by Commissioner Moirano to table the discussion on the amusement park until Chris Callahan has time to review the safeguards and the present ordinance. The vote of approval was unanimous.

PANAMA PENGUIN CONCESSION PRESENTATION

Ms. Debbie Hill gave a presentation of having a concession stand to serve now cones in front of the beach gate house. Attorney Chris Callahan pointed out that this would be a temporary stand or structure and that the Town has an ordinance against this type of structure. Therefor the request for the Panama Penguin Concession stand was rejected.

Mayor L. C. Michelon discussed long range planning for Lake Lure in his Mayor's report.

Town Manager, Steve Duncan presented a letter of resignation to the Town Council in his Manager's Report.

EXECUTIVE SESSION

Commissioner Wildman moved, seconded by Commissioner Moirano to enter into Executive Session. The vote of approval was unanimous.

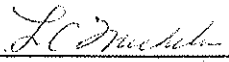
Commissioner Moirano moved, seconded by Commissioner Wildman to come out of Executive Session. The vote of approval was unanimous.

Council entered back into the regular meeting with a discussion of allowing the Green River Baptist Association to have student ministries

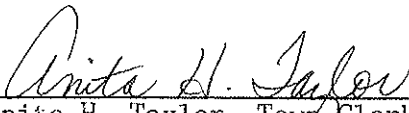
on the beach. The Commissioners felt that they could not allow this group to do so due to the fact that others may wish to do the same.

Commissioner Moirano moved, seconded by Commissioner Wildman to recess until July 3rd, 1989 at 9:30 a.m. inside the Town Hall.

ATTEST:



Mayor L. C. Michelin



Anita H. Taylor, Town Clerk

June 27, 1989

Mayor L.C. Michelin
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner Frankie Queen
Commissioner Bill Wildman

The Honorable Town Council;


With much regret and disappointment, I hereby wish to inform you of my resignation from the position of Town Manager. This will be effective August 3, 1989 and should the Board wish, I would consider assisting the town as an interim manager after that date but not to extend beyond September 30, 1989.

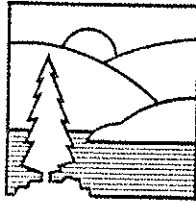
As you are aware, there have been many difficult days and decisions. I have tried hard to please the Board, not individually but collectively. Please keep in mind compassion and understanding as you pursue your roles as leaders within the town.

Thank you for your willingness to provide me with this opportunity. The Town employees have responded well and they deserve consideration and merit for a job well done under the most difficult of situations. I have seen dramatic changes in those that work for the town and they deserve the continued ability to grow, improve themselves and expand their skills.

I will work hard to implement the new budget during my remaining days. Again, I thank you for the opportunities and experiences. This has truly been a humbling time.

Very truly yours,


Stephen G. Duncan
Town Manager



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MINUTES OF THE RECESSED JUNE 27th, MEETING
RECONVENED ON JULY 3rd, 1989

The recessed meeting of July 27th, 1989, was reconvened at 9:30 a.m. on July 3rd, 1989, in the Town Hall.

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

The first item discussed was the road policy submitted by Commissioner Moirano. The main points were as follows:

1. All roads which qualify for Powell bill consideration will be maintained to Powell Bill standards.
2. In order for a road to be accepted as a Town road it must:
 - a. meet DOT specifications as to road width, culverts, etc.
 - b. be a through street, capable of having two lanes, two-way traffic safely
3. Once a street is accepted it will be maintained to the condition it was when accepted - stone as stone, paved as paved, etc.
4. Before a road breaks into a Town street it must meet DOT standards.
5. The choice of roads to be paved will be the sole responsibility of the Town Council, determined in part by the financial condition of the Town at that time.

Commissioner Moirano's policy was accepted with the suggestion that the Town's Attorney review the criteria.

The Town Manager Steve Duncan and the Public Works Supervisor Steve Gray recommended the following streets be put out for bid for this fiscal year's paving:

- | | |
|---------------------|-----------------------|
| 1. Pearson Circle | 7. Elliott Drive |
| 2. Rock Crest | 8. Luther Burbank |
| 3. Ridgeview Circle | 9. Fred Olds |
| 4. Thomasson | 10. Larry Phillips |
| 5. Sheridan Lane | 11. Youngblood Circle |

Before the vote was taken, Commissioner Moirano moved, seconded by Commissioner to recess until 12:15 p.m., so that the Commissioners could examine the suggested roads. The motion carried with a unanimous vote.

The meeting reconvened at 12:15 p.m., and the motion to accept the roads recommended by the Town Manager and the Public Works Supervisor carried with a unanimous vote.

After further discussion a motion was made, seconded, and unanimously carried to adjourn.

LC. (Gene) Michel
Mayor Gene Michelon

ATTEST:

Bonnie Nelson
Bonnie Nelson, Asst. Town Clerk

Road Policy

All roads which qualify for Powell Bill consideration will be maintained to Powell Bill standards.

Acceptance of Roads as Town Roads

In order for a road to be accepted as a Town Road it must:

1. Meet DCT criteria
2. Be a through street
3. Dead end roads which in essence are private drives will not be considered as Town Roads unless the Board of Commissioners deems there are extenuating circumstances.

Road Paving

The Town will undertake a long term policy of paving Town Roads. Each year the Board of Commissioners will budget an amount of money to carry out this policy. The amount to be dedicated to paving will be determined by the towns financial situation at that time. Roads to be paved under this policy will be the sole responsibility of the Board of Commissioners.