

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

REGULAR TOWN MEETING OF THE LAKE LURE TOWN COUNCIL HELD AT THE LAKE LURE COMMUNITY CENTER ON TUESDAY, AUGUST 22, 1989 AT 7:30 P.M.

PRESENT: Mayor L. C. Michelon

Commissioner Alex Karr Commissioner Hugo Moirano Commissioner Bill Wildman

Stephen G. Duncan, Town Manager

J. Christopher Callahan

ABSENT: Commissioner Frankie Queen

Mayor Michelon called the meeting to order with the introduction of Mr. John Curry, whom is the owner and President of the Sand Dollar Corporation which purchased the Lake Lure Inn.

APPROVAL OF MINUTES

Commissioner Alex Karr moved, seconded by Commissioner Moirano to approve the minutes of the July 3rd meeting and the July 25th regular meeting. The vote of approval was unanimous.

BID ON STREET MOTOR-GRADER

The following advertisement was ran in the paper for the purpose of purchasing a new motor grader.

Sealed bids will be received by Steve Duncan, Town Manager of Lake Lure, P. O. Box 255, Lake Lure, NC 28746 until 3:00 p.m., August 11, 1989. At which time, they will be publicly opened and read at the Town Office for a new and unused current model motor grader comparable to a FIATALLIS 65-B. 68 HP, 13,660 LBS. The Town has a Gallion 503 for trade in and without trade in. Specifications are available at the Town Hall. The Town reserves the right to reject any or all proposals.

Only one bid was received which was from ${\tt E.}$ F. Craven Company which was as follows:

BID PRICE - ONE NEW FIATALLIS 65-B	\$59,998.00
TRADE IN ALLOWANCE FOR GALLION 503	10,000.00
TOTAL BID PRICE W/TRADE IN	49,998.00
TOTAL BID PRICE W/O TRADE-IN	59,998.00
PLUS N. C. SALES TAX	2,999.90

Commissioner Moirano moved to purchase the new Fiatallis 65-B with the trade in allowance for a total cost of \$49,998.00. Commissioner Wildman seconded the motion, and the vote of approval was unanimous.

Commissioner Wildman moved, seconded by Commissioner Moirano to declare the Gallion 118 as surplus. The vote of approval was unanimous.

ROAD POLICY

Commissioner Karr recommended that the Town Manager rewrite the proposed road policy with amendments discussed by Council, and have the Town Attorney go through the policy legally. Commissioner Wildman moved, seconded by Commissioner Moirano to table the road policy until the amendments have been made and the Town Attorney has advised. The vote of approval was unanimous.

Mr. O. L. "Pete" Garner requested that the Council consider taking over the maintenance of Garner Drive. Commissioner Wildman recommended that no decision could be made at this time until a road policy is approved. There were no motions.

SKI CLUB REQUEST

Ms. Ina Gottlieb Long came before the Council requesting the reorganization of the Lake Lure Ski Club. The ski club was organized twenty-five years ago. Ms. Gottlieb explained that the jump ramp needs to be in the beach area for safety reasons, and that the shows will not be held during beach hours. Commissioner Moirano moved, seconded by Commissioner Wildman to approve the request or reorganizing the Lake Lure Ski Club. The vote of approval was unanimous.

PROJECT CLEAN SWEEP

Mrs. Mary Karr gave a report on the project clean sweep which is scheduled to be held on the 23rd of September. The plans are to clean the lake and 27 miles of shore land. Any volunteers are welcome, and they should meet at the Lake Lure Community Center at 10:00 a.m. on the 23rd. Mayor Michelon asked that Bettina Wolff help in the clean sweep by cleaning other areas in Lake Lure as well as the lake.

MANAGER'S REPORT

Steve Duncan, Town Manager, reported that the paving on the approved roads began this week. Mr. Duncan also announced that the Lake Lure Golf Course Clubhouse had been broken into the weekend of August 12 and 13, and he has since had an alarm system installed in the clubhouse.

Mr. Duncan also reported that the Town Community Center is now equipped with a high efficiency heat pump system, and the hood placement is nearing completion. At the Dam, the major cracks in the covering have been sealed, and they are currently reviewing various chemicals that will be used underwater to seal hairline cracks in the outer covering which is made of gunite. Mr. Duncan gave the Council a four page report on these items and other items of importance.

MAYOR'S REPORT

Mayor Michelon announced that he received an approval from the State on the feasibility study for trying to find a better way to have traffic pass through the Lake Lure—Chimney Rock Border. Therefore, after Labor Day, the Department of Transportation will allocate a supervisor to the feasibility study, and the Isothermal Planning commission will allocate their Deputy Director, Mr. Glen Rhodes, to coordinate the project with the Council. Mayor Michelon also announced that he will be appointing a committee in Lake Lure made up of largely businesses on 64/74 and a few other people. Therefore there will be representatives from Lake Lure, the Isothermal Planning Commission, and the N. C. Department of Transportation. This way we can see whether or not traffic can be relieved particularly on weekends and in the summer. Also, in the case of an emergency we will have some kind of an emergency access system which we do not presently have.

NEW BUSINESS

 $\,$ Ms. Bettina Wolff announced that there would be a potluck supper the second Thursday of each month.

BENEDICTION

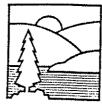
Mr. Russ Webb, resident of Lake Lure and part owner of the Showboat led in prayer.

With no further items of discussion, Commissioner Moirano moved to adjourn, seconded by Commissioner Wildman, and the vote of approval was unanimous.

ATTEST:

F.C. Michelon
Mayor L. C. Michelon

Anita H. Taylor, Town Clerk



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

PROPOSAL

TOWN STREET ACCEPTANCE POLICY

<u>PURPOSE:</u> To set up standards and procedures for Town Council to review request on accepting streets into the Town maintained road system.

- I. The street must be at least 16' wide and graded with a cover of a 6" stone base. Proper culverts and drainage ditches will be required.
- II. The street must service a minimum of two (2) developed properties.

III. Standard Procedure:

- A petition must be filed with the Town Manager requesting Town Council to consider accepting street into Town road system.
- 2. Petition should contain all property owners that either abut or access the street.
- Petition should be accompanied by a certified map showing street widths, lengths, and property lines.
- 4. If applicable, a developer or property owner having legal rights on a private street, must show legal authority to dedicate street to Town through any request.
- 5. The Town Manager should review petition, maps and all accompanying materials for accuracy and present them to Town Council at their next regularly scheduled meeting.
- The Town Council may then accept, accept with modifications and improvements or reject the request.



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

STREET ACCEPTANCE PETITION

	the undersi access t	gned, do	have and	own pro	perty abu	tting A a
of this	date			<u> </u>		_
not a Tow	n maintaine	distreet	/road an	d via maa.	treet/roa	n is
be dedicat	ed to the	Town of L	ake Lure.	a we requ	iest that	this
public ac minimum r	urthermore vate thorou cess. We equirements treet Accep	contend for ac	and grant this s centable	it to	the Town	for

MAILING ADDRESS

PHONE

NAME