



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

SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD FRIDAY, SEPTEMBER 1ST, 1989, AT 9:00 A.M. AT THE TOWN HALL.

PRESENT: Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner William Wildman
Stephen G. Duncan, Town Manager

ABSENT: Mayor L. C. Michelin
Commissioner Frankie Queen

The special meeting which was held Friday, September 1st at 9:00 a.m. at the Town Hall was held for the purpose of interviewing applicants for positions in the Police Department. (Re: Statute #160A-71, Subsection b-1.)

The meeting opened with a motion by Commissioner Alex Karr to convene. Commissioner Moirano seconded the motion, and the vote of approval was unanimous.

Commissioner Karr moved, seconded by Commissioner Moirano to enter into executive session for the purpose of interviewing applicants for the Police Department.

With no further discussions in executive session, Commissioner Moirano moved, seconded by Commissioner Wildman to come out of executive session and enter back into the regular session. The vote of approval was unanimous.

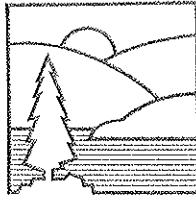
Commissioner Wildman moved, seconded by Commissioner Karr to hire Mr. Russell Matheson as an officer to the Lake Lure Police Department. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Wildman to recess the meeting until 9:00 a.m. on Friday, September 8th. The vote of approval was unanimous.

ATTEST:

H. J. J. J.

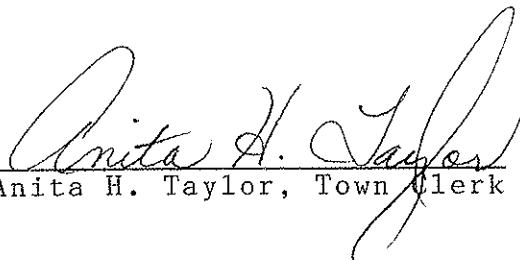
Arita H. Taylor






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

NOTICE

The Lake Lure Town Council will hold a special meeting to interview job applicants and to hold an executive session to discuss certain personnel matters on Friday, September 1st, at 9:00 a.m. inside the Town Hall.


Anita H. Taylor, Town Clerk


Commissioner Bill Wildman

Commissioner Hugo Moirano

Commissioner Alex Karr

§ 160A-71

LAWS FOR LOCAL GOVERNMENT

elect from its members a temporary chairman to preside in such absence. (1971, c. 698, s. 1; 1979, 2nd Sess., c. 1247, s. 4.)

§ 160A-71. Regular and special meetings; recessed and adjourned meetings; procedure.

(a) The council shall fix the time and place for its regular meetings. If no action has been taken fixing the time and place for regular meetings, a regular meeting shall be held at least once a month at 10:00 A.M. on the first Monday of the month.

(b) (1) The mayor, the mayor pro tempore, or any two members of the council may at any time call a special council meeting by signing a written notice stating the time and place of the meeting and the subjects to be considered. The notice shall be delivered to the mayor and each councilman or left at his usual dwelling place at least six hours before the meeting. Only those items of business specified in the notice may be transacted at a special meeting, unless all members are present or have signed a written waiver of notice. In addition to the procedures set out in this subsection or any city charter, a person or persons calling a special meeting of a city council shall comply with the notice requirements of Article 33B of General Statutes Chapter 143.

(2) Special meetings may be held at any time when the mayor and all members of the council are present and consent thereto, or when those not present have signed a written waiver of notice.

(3) During any regular meeting, or any duly called special meeting, the council may call or schedule a special meeting, provided that the motion or resolution calling or scheduling any such special meeting shall specify the time, place and purpose or purposes of such meeting and shall be adopted during an open session.

(c) The council may adopt its own rules of procedure, not inconsistent with the city charter, general law, or generally accepted principles of parliamentary procedure (1917, c. 136, subch. 13, s. 1; C.S., s. 2822; 1971, c. 698, s. 1; 1973, c. 426, s. 14; 1977, 2nd Sess., c. 1191, s. 7; 1979, 2nd Sess., c. 1247, s. 5.)

Editor's Note. — Article 33B of Chapter 143, referred to above, was repealed by Session Laws 1979, c. 655, s. 1. As to meetings of public bodies, see now Article 33C of Chapter 143, § 143-318.9 et seq. Legal Periodicals. — For survey of 1978 administrative law, see 57 N.C.L. Rev. 831 (1979).

§ 160A-72. Minutes to be kept; ayes and noes.

Full and accurate minutes of the council proceedings shall be kept, and shall be open to the inspection of the public. The results of each vote shall be recorded in the minutes, and upon the request of any member of the council, the ayes and noes upon any question shall be taken. (1917, c. 136, subch. 13, s. 1; C. S., s. 2822; 1971, c. 698, s. 1; 1973, c. 426, s. 15.)

CASE NOTES

Requirement that a full and accurate journal of the proceedings be kept is merely directory and not a condition precedent to the validity of a contract regularly entered into by the municipality. *Town of Graham v. Karpark Corp.*, 194 F.2d 616 (4th Cir. 1952), decided under former § 160-269.

§ 160A-73: Repealed by Session Laws 1971, c. 896, s. 16.

Editor's Note. — The repealed section had been enacted by Session Laws 1971, c. 698, s. 1, and required public legislative sessions of the council and that the results of each vote be recorded in the minutes.

§ 160A-74. Quorum.

A majority of the actual membership of the council plus the mayor, excluding vacant seats, shall constitute a quorum. A member who has withdrawn from a meeting without being excused shall not be counted in the majority.



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

MINUTES OF THE SPECIAL RECESSED MEETING OF FRIDAY, SEPTEMBER 1ST, 1989 HELD AT THE LAKE LURE TOWN HALL FRIDAY, SEPTEMBER 8TH AT 9:00 A.M.

PRESENT: Mayor L. C. Michelon
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner William Wildman
Stephen G. Duncan, Town Manager

ABSENT: Commissioner Frankie Queen

The special recessed meeting which was held Friday, September 8th, at 9:00 a.m. at the Town Hall was held for the purpose of interviewing applicants for the position of Zoning Administrator - Assistant to the Town Manager.

The meeting opened with a motion by Commissioner Moirano to enter into executive session. Commissioner Wildman seconded the motion, and the vote of approval was unanimous.

After interviewing two applicants, and with no further discussions at this time, Commissioner Moirano moved, seconded by Commissioner Wildman to come out of executive session and enter back into the regular session. The vote of approval was unanimous.

Commissioner Karr moved, seconded by Commissioner Wildman to recess this meeting until Monday, September 18th at 10:00 a.m. inside the Town Hall. The vote of approval was unanimous.

ATTEST:

L. C. Michelon
Mayor L. C. Michelon

Anita H. Taylor
Anita H. Taylor, Town Clerk



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

**RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL HELD MONDAY,
SEPTEMBER 18TH AT 10:00 A.M. AT THE TOWN HALL.**

PRESENT: Mayor L. C. Michelon
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner William Wildman
Stephen G. Duncan, Town Manager

ABSENT: Commissioner Frankie Queen

Mayor L. C. Michelon called the meeting to order at approximately 10:00 a.m. The meeting was held for the purpose of interviewing applicants for the Assistant to the Town Manager/Zoning Administrator position.

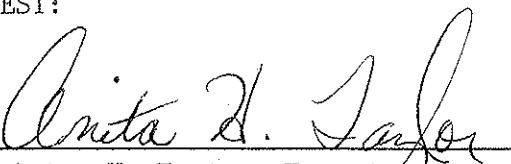
Commissioner Wildman moved, seconded by Commissioner Moirano to enter into executive session for the purpose of interviewing two applicants for the Assistant to the Town Manager/Zoning Administrator position. The vote of approval was unanimous.


With no further discussions in executive session, Commissioner Moirano moved, seconded by Commissioner Wildman to come out of executive session and enter back into the regular session. The vote of approval was unanimous.

Commissioner Wildman moved, seconded by Commissioner Moirano to offer the Assistant to the Town Manager/Zoning Administrator position to Mr. F. E. Isenhour. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Wildman to adjourn unconditionally until the regular meeting which would be held Tuesday, September 26th. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor L. C. Michelon