



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

MINUTES OF THE TUESDAY, DECEMBER 18, 1990 TOWN COUNCIL MEETING  
HELD AT LAKE LURE COMMUNITY CENTER AT 7:30 P.M.

PRESENT: Mayor L. C. Michelin  
Commissioner Bill Bush  
Commissioner Alex Karr  
Commissioner Hugo Moirano  
Jerry R. King, Town Manager  
J. Christopher Callahan, Town Attorney

ABSENT: Commissioner Frankie Queen



INVOCATION

Mr. Russ Webb presented the invocation.

APPROVAL OF MINUTES

Commissioner Bill Bush moved, seconded by Commissioner Moirano, to approve the minutes of the Tuesday, November 27, 1990 Town Council Meeting. The vote of approval was unanimous.

ANNOUNCEMENTS

Mayor Michelin publicly thanked Geri Corbin and Martha Jane Powers for their dedication in making the Children's Christmas Party a success. Mr. Dick Lorenzen was thanked for his dedicated service as Chairman to the Lake Lure Boat Safety and Density Committee for the past three years. Mr. Russ Webb was thanked for his service to the Town in helping to clean the lake and using his own boat to assist the Town. Ed Finan, Howard Yergin, Harold Thomas, and the Late Bob Niewoehner were recognized for their service to the Lake Lure Board of Adjustment.

Mayor Michelin reported that the County has started a transportation system for the persons 60 and older or handicapped at any age. At present time it is for medical purposes only. Hopefully in the future the services will be expanded for other purposes such as shopping. Lake Lure residents can begin participating in this program in March 1991.

Mayor Michelin announced that 50,000 new telephone directories will be going out with a rendition of the Globe Theatre on the front cover.

### SPECIAL ELECTION PLANS, PROCEDURES, AND DATES

Mr. Blaine Logan, Chairman of the Board of Elections, was present to discuss the election plans, procedures, and dates for the special election coming up dealing with the form of government.

On November 21st, 1990, the Town Clerk received a petition to amend the Town Charter from the present Manager - Council Form of Government back to the Mayor - Council Form of Government. The petition was certified by the Rutherford County Board of Elections, and an election must be held between 60 to 120 days from the date the petition was received. Therefore, the election should be held sometime between January 20th and March 21st, 1991.

Chris Callahan, Town Attorney, pointed out that when the form of government is voted upon, it must stay the voted way for at least two years before being changed again.

Commissioner Moirano moved, seconded by Commissioner Bush, that the election be held on Tuesday, March 19th, 1991, at the Lake Lure Community Center between 6:30 a.m. and 7:30 p.m. The vote of approval was unanimous.

Mr. Logan, Chairman of the Election Board, said that the approximate cost for the election would be in the neighborhood of at least \$1,300 to \$1,400. The Town is responsible for the cost.

Commissioner Karr moved, seconded by Commissioner Moirano, to set aside an amount of \$1,500 to provide for the costs estimated for the election by the Rutherford County Board of Elections. The vote of approval was unanimous.

The remainder of the special election costs will be considered in January, along with plans for a special meeting.

### APPROVAL OF ANNUAL AUDIT REPORT

Commissioner Alex Karr moved, seconded by Commissioner Bill Bush, to approve the annual audit report received from Bolick, Ruppe, and Associates for the fiscal year 1989-90. The vote of approval was unanimous.

### APPOINTMENTS TO THE ZONING AND ADJUSTMENT BOARDS

Mr. Kent Loud had been previously nominated to serve on the Lake Lure Adjustment Board. Mr. Loud did not accept the nomination. Therefore, the Council had to nominate a new member to the Adjustment Board.

Commissioner Karr moved, seconded by Commissioner Moirano, to nominate Mr. Max Lehner to the Adjustment Board. The vote of approval was unanimous. Mr. Lehner accepted the position.

John Bittle and Jack Wagner were appointed to the Adjustment Board to replace Ed Finan and the Late Robert Niewoehner. Their terms would be for a three year term ending December, 1993.

Mrs. Mary Ann Dotson was appointed to the Adjustment Board to replace Mr. Harold Thomas. This term was for two years ending December, 1992.

Max Lehner was appointed to a one year term ending December, 1991.

Commissioner Bush moved, seconded by Commissioner Moirano to approve these appointments and their terms. The vote of approval was unanimous.

Mr. Joe Doti resigned his position as alternate to the Adjustment Board. However, the Council did not have a nominee for this position. Therefore, this appointment will be taken up at the January 22nd, 1991 Town Council Meeting.

Commissioner Bush moved, seconded by Commissioner Moirano to re-appoint Mr. Dick Washburn ~~as Chairman of~~ the Zoning and Planning Board with the term ending December, 1993. The vote of approval was unanimous.

#### CONSUMPTION OF ALCOHOLIC BEVERAGES ON TOWN PROPERTY

Chris Callahan, Town Attorney, was asked to draft another version of the ordinance and present it at the January Town Council Meeting.

#### APPROVAL OF ADDITIONAL MOVING EXPENSES

Commissioner Bush moved, seconded by Commissioner Moirano, to amend Mr. King's offer letter for moving expenses from \$1,200 to \$3,000. The vote of approval was unanimous.

Commissioner Frankie Queen, who was not present, had sent a letter to Mayor Michelon asking him to read it on her behalf, objecting to the increase in moving expenses.

#### LOCATION OF TOWN MEETINGS

Commissioner Hugo Moirano suggested that the Council meetings be held quarterly at Fairfield Mountains. Mr. Roy Frazier, General Manager of Fairfield, was asked to send in more information on where the meetings would be held. Therefore, this item will be considered in January.

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SILT REMOVAL PLANS

Jerry King, Town Manager, reported on silt removal strategies. Council has put aside \$25,000 in the current budget for silt removal.

The Town Manager was asked to proceed in getting estimates on the five areas presented which are: Pool Creek, the silt pond, the cove at Lake Lure Village Resort,

Commissioner Moirano moved, seconded by Commissioner Bush, to approve a budget amendment in the amount of \$20,000 for additional silt removal. Commissioner Karr opposed the motion until we have a solid long range plan of what should be done. Therefore, the motion to amend the budget passed with two assenting and one dissenting vote.

Commissioner Bush requested that the Town Manager provide to the Council a long-range plan for developing adequate procedures and policies to control the silt in the lake. This plan should be ready for review at the February 1991 general meeting.

ATTEST:

L.C. Michelon  
Mayor L. C. Michelon

Anita H. Taylor  
Anita H. Taylor, Town Clerk