

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 THE LAKE LURE TOWN COUNCIL HELD AT THE LAKE LURE TOWN HALL THURSDAY, MARCH 28, 1991 AT 2:00 P.M.

PRESENT: Mayor L. C. Michelon

Commissioner Bill Bush Commissioner Alex Karr Commissioner Hugo Moirano Commissioner Frankie Queen

J. Paul Wilson, Interim Town Manager J. Christopher Callahan, Town Attorney

ABSENT: N/A

Mayor L. C. Michelon called the meeting to order at approximately $2:00\ p.m.$

COUNCIL TRAVEL ALLOWANCE

Commissioner Karr moved, seconded by Commissioner Karr, to continue the current policy in regard to the Council travel allowance. The vote of approval was unanimous.

(MOIRANO)

WASTEWATER PLANT PERMIT

It was the consensus of the Council that Paul Wilson, Interim Town Manager, instruct McGill and Associates to proceed with the 1.2 million gallon application for the wastewater plant.

RESOLUTION FOR PUBLIC HEARING JOHN'S RESTAURANT

At the regular meeting of the Council on Tuesday, March 26, 1991 the Council passed a resolution for a public hearing on the question of annexation of property located in Chimney Rock, known as John's Restaurant. However, Council did not pass the resolution for the public hearing on rezoning the property. Therefore, Commissioner Bush moved, seconded by Commissioner Karr, to pass the resolution for a public hearing at the April regular Council meeting for rezoning the property to C-1 Commercial. The vote of approval was unanimous.

It was the consensus of the Council, by recommendation of the Town Attorney, that F. E. Isenhour, as Zoning Administrator, send a letter to John Beckroge, John Geiger, and Ken Nelon stating that they are responsible for the actual costs incurred for the voluntary annexation of their properties. It was also the consensus of the Council that a fee schedule be set up for future voluntary annexations.

LOCATING AND SELECTING A NEW TOWN MANAGER

Paul Wilson offered to stay on as Interim Town Manager for about five months to allow time for the location and selecting of a new Town Manager.

Mr. Woody Underwood with the North Carolina League of Municipalities agreed to come in on Thursday, April 4, 1991 to share with us some background information on the selection of a new Manager.

CONSUMPTION OF ALCOHOLIC BEVERAGES

Police Chief, Frank Fritts, presented an ordinance on consumption of alcoholic beverages which was passed in 1988 that was not listed inside the code of ordinances. Attorney Chris Callahan, therefore, is going to prepare an ordinance which combines the previous alcoholic consumption ordinance with the one which was passed at the March 26, 1991 at the regular Council meeting.

Commissioner Moirano moved, seconded by Commissioner Bush, and unanimously approved, that the Council go into executive session. After the discussion, Commissioner Moirano moved, seconded by Commissioner Bush, that we come out of executive session and re-enter the open meeting. In the open meeting, the motion was made by Commissioner Karr and seconded by Commissioner Bush that \$800 be approved to put in a drainage pipe next to the Hutto property to prevent erosion at that site. The motion was carried unanimously.

The Town Council agreed by consensus that Mr. Melvin Ow-ensby would be given until the end of May to remove his chickens from his property at Snug Harbor Circle.

It was the consensus of the Council that the Town Attorney should prepare an appropriate letter to be sent to the Rutherford County Art's Council, putting them on notice that the August deadline for meeting the conditions of the contract is coming up and that they should contact the Town Council with their intentions.

A motion was made by Commissioner Moirano, seconded by Commissioner Karr, to donate the (Mita DC 1785) copier, presently in Town Hall, to the Mountain's Library as soon as the new copier is in position and working properly.

There being no business, the motion was made by Commissioner Bush, seconded by Commissioner Queen, to recess the meeting to Thursday, April 4, 1991, 9:30 a.m. at the Town Hall. Mr. Woody Underwood with the League of Municipalities has been invited in to discuss with the Town Council the various procedures for appointing a new Town Manager based on League of Municipality guidelines furnished by them.

The motion was carried unanimously, and the meeting was recessed.

Mayor L. C. Michelon

ATTEST:

Anita H. Taylor, Town Clark