

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 TUESDAY, MARCH 10, 1992 AT THE LAKE LURE TOWN HALL AT 9:00 A.M.

PRESENT: Mayor Priscilla Doyle
Commissioner Bill Bush
Commissioner Jack Donovan
Commissioner Max Lehner

Tom Hord, Town Manager
F. E. Isenhour, Finance Director

ABSENT: Commissioner Alex Karr

Mayor Doyle called the meeting to order at approximately 9:00 a.m.

The first item of discussion centered around the suggested method of the Manager evaluation. It was the consensus of the Council that they should have their evaluation sheets completed by March 24, 1992 and furnished to the Mayor.

Mr. Hord announced that we have received 13 applications for the Chief of Police position, prior to the advertisements. The following advertisement was sent to the Daily Courier, Southern City, and Times-News:

Police Chief, Town of Lake Lure, population 850, seasonal 20,000, Council/Manager Charter. Department currently includes Chief position, five full-time officers, and one seasonal employee. Annual department budget \$200,000. Requirements include North Carolina Certification or ability to become certified within one year, leadership, organizational and management skills, ability to favorably interact with community. Desire graduate from accredited college with associate degree in Criminal Justice. Willingness to attain area residency a plus. Salary commensurate with qualifications and experience. Submit resume and salary expectations by 3/30/92 to Town Clerk, P. O. Box 255, Lake Lure, NC 28746. E.O.E.

F. E. Isenhour, Finance Director, reported on the February financial report. He reported that the General Fund revenues, on the whole, appeared to be in good condition for this time of year.

The revenues from the water and sewer fund are not going to meet the budgeted expectation, due to the September 1991 decision by the Council to delay an increase in the water and sewer rates.

Commissioner Bush moved, seconded by Commissioner Lehner, to

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pass a Resolution to participate with the North Carolina Department of Transportation in the Town Bridge Inspection Program. The vote of approval was unanimous. The resolution reads as follows:

WHEREAS, the Town of Lake Lure has requested the Department of transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the reinspection and analysis of all public bridges on the Municipal Street System in the Town of Lake Lure; and

WHEREAS, the Town of Lake Lure proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will reinspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the Town of Lake Lure shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not paid by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the Town of Lake Lure and the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the required agreement between the Town of Lake Lure and the Department of Transportation.

This Resolution was passed and adopted the 10th day of March, 1992.

It was the consensus of the Council to approve the following additions to the Wastewater Treatment Plant Upgrade - Phase II, not to exceed \$10,150:

1. Install piping and valves per sketch in the bottom of the existing aeration basin \$ 5,550
2. Sandblast and paint all structural steel \$ 3,600
3. Remove aerator motors and store on site \$ 1,000
- \$10,150

Council discussed forming a lake committee that would report

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to the Town Council. The terms of membership would be for two years. Council requested that Mr. Hord prepare the resolution, to reflect this change, preferably for the March Regular Town Meeting.

Council discussed physical arrangements for Town Meetings. It was the consensus of the Council to use the physical arrangements at the March meeting at Fairfield as a model for the Community Center. In addition, Council asked staff to make further recommendations at a future meeting.

Council requested that Mr. Hord prepare a list of persons or groups requesting to be exempted from the Community Center rental fee. Council will discuss this at a later date when the list is completed.

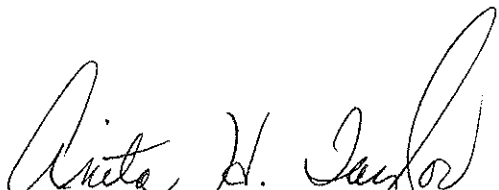
It was the consensus of the Council that the public rest rooms at the Marina be available for public use from sun-up to sun-down. Council also requested that the Town staff do whatever possible to minimize vandalism in these facilities.

Council discussed the levels of support to the Lake Lure Library, Hickory Nut Gorge EMS, and the Fire Departments for the 1992-93 budget.

Future developments at the Golf Course were discussed. March 28 will be "Beat the Council" golf tournament.

With no further items of discussion, Commissioner Bush moved, seconded by Commissioner Lehner, to recess to Tuesday, March 17, 1992 at 9:00 a.m. at the Lake Lure Town Hall.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor Priscilla Doyle