

TOWN OF LAKE LURE • P. O. BOX 255 • LAKE LURE, N.C. 28746
704/625-9983 • 704/625-9396 • FAX 704/625-8371

MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN
COUNCIL HELD WEDNESDAY, SEPTEMBER 16, 1992 AT 2:00 P.M. AT
THE LAKE LURE COMMUNITY CENTER.

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

ABSENT: N/A

Bob Washburn, Chairman of the Lake Committee, joined the meeting on behalf of the Lake Advisory Committee. Mr. Washburn suggested that a joint meeting between the Town Council and the Lake Advisory Committee be held at the Community Center on Monday, October 5, 1992 at 5:00 p.m.

Mr. Hord reported that arrangements are being made for on-site visits to look at the operation of the dredging equipment proposed by H&H Dredging Company and Aquatec. Mr. Hord recommended that Paul Wilson, a member of Council, and a member of the Lake Advisory Committee visit the sites and see these particular machines in operation.

Bids were opened August 4, 1992 at 9:00 a.m. in the Lake Lure Town Hall for a tractor and mower to be used at the Golf Course. The bids received were over the budget limit. Negotiations were then made with the lowest bidder, Greenville Turf and Tractor, and they agreed to sell a John Deere Tractor for the amount of \$11,300 and a Five-Gang Mower for the amount of \$16,200, for a total of \$27,500. This amount is approximately \$1,500 over the capital budget. It is expected that this overage can be balanced out by the end

PAGE 2 - MINUTES OF THE SEPTEMBER 16, 1992 COUNCIL MEETING

of the fiscal year by the cost of other capital equipment items. Commissioner Donovan moved, seconded by Commissioner Karr, to reject all the original bids and to accept the negotiated quotation from Greenville Turf and Tractor in the amount of \$27,500. The vote of approval was unanimous.

Council received a letter from the Lake Lure Fire Department Board Chairman, Charles Hayes, requesting additional funding in the amount of \$1,800 for their 1992-93 budget. The Fire Department was informed that the OSHA regulations require them to provide protection to their First Responders in the form of jumpsuits. They need approximately 10 jumpsuits at a cost of \$76 each for a cost of \$760, three medical supply kits at \$180 each for a total cost of \$540, and secretarial services at \$500.

Mr. Hord recommended that Council approve the expenses by allocating \$1,800 from unappropriated reserves of the Town.

Commissioner Lehner moved, seconded by Commissioner Donovan, to approve the \$1,800 with the understanding that the Town Manager will stipulate that the funds will appear as a special one time requirement and not become a part of their operating expenses. The vote of approval was unanimous.

Commissioner Bush reported on the proposed Zebra Mussel Review Committee. Commissioner Bush plans to recommend approximately nine persons to Council for appointment on the Committee at the Tuesday, September 22, 1992 regular meeting.

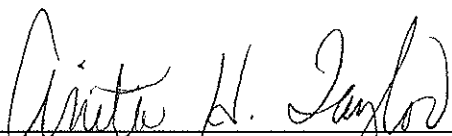
Council discussed the third draft of the proposed policy on structures on the lake.

Council set a tentative date for a recessed meeting to review the Golf Course and take care of other items. The tentative schedule was set for September 29, 1992 at 9:00 a.m. at the Golf Course Clubhouse.

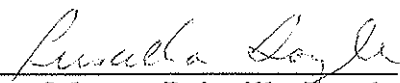
With no further items of discussion, Commissioner Bush moved, seconded by Commissioner Donovan to adjourn. The vote of approval was unanimous.

PAGE 3 - MINUTES OF THE SEPTEMBER 16, 1992 COUNCIL MEETING

ATTEST:



Anita H. Taylor, Town Clerk



Mayor Priscilla Doyle