

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 TOWN MEETING HELD AT THE LAKE LURE TOWN HALL FRIDAY, JUNE 4, 1993 AT 9:00 A.M.

PRESENT:

Mayor Priscilla Doyle

Commissioner Jack Donovan Commissioner Alex Karr Commissioner Max Lehner

Thomas M. Hord, Town Manager Sam A. Karr, Finance Director

ABSENT:

Commissioner Bill Bush

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

Charles Hayes and Thelma Phillips, representatives of the Lake Lure Volunteer Fire Department were present to discuss fiscal year 1993-94 budget items for the department.

Mr. Hord recommended that Lake Lure Fire Department work through the Town to get more competitive prices on insurance rates.

Charles Hayes responded to Commissioner Donovan's request on the approximate number of calls Lake Lure Fire Department responds to each year. For the 1992-93 fiscal year, Lake Lure Fire Department responded to approximately 62 calls, including first responder calls.

The regular meetings of the Lake Lure Fire Department are held the first and third Tuesday of every month at 7:00 p.m.

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Mr. Hord presented Council with a Memorandum of Agreement and scope of services for a pay and classification study from the North Carolina League of Municipalities to perform specified personnel services. If approved, the contract will be performed by Robert Crowder, Membership Services consultant with the N. C. League of Municipalities.

The time for performance will be approximately three months and can begin July, 1993 and be completed in September, 1993.

The total cost of the proposed work is \$4,350 and includes the cost of ten copies of the completed study documents. The Town will be billed for one progress payment of \$2,175 and a final billing of \$2,175 when the project is completed and presented to the Town.

Commissioner Lehner moved, seconded by Commissioner Karr, to authorize acceptance of the contract as submitted from the N. C. League of Municipalities as part of the 1992-93 budget. The vote of approval was unanimous.

Commissioner Lehner reported that he spoke with Rex Everett, General Manager of Colony Resort, and an agreement has been made that the Town will not have to pay for the use of their meeting room to hold Council meetings. Colony Resort will provide coffee free of charge and will provide canned sodas at their cost which is currently .38 per can. Colony has agreed to furnish 36 cans per meeting at a cost of .38 per can. No cookies will be furnished.

It was the consensus of Council to discuss employee salaries at a later date when all Council members could be present.

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

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ATTEST:

Mayor Priscilla Doyle

Anita H. Taylor, CMC