



Incorporated 1927

Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 704/625-9983 • FAX 704/625-8371

MINUTES OF THE RECESSED WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD FRIDAY, FEBRUARY 18, 1994, 9:30 A.M. AT THE LAKE LURE TOWN HALL

PRESENT: Mayor Max E. Lehner
Mayor Pro-tem Bud Schichtel
Commissioner Bill Bush
Commissioner Bill Church
Commissioner Jack Donovan

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

ABSENT: N/A

Mayor Lehner called the meeting to order at approximately 9:30 a.m.

Tom Hord presented an oral update on items that are currently in progress within the Town of Lake Lure.

Mr. Hord reported that the request for audit proposals was published in the Forest City Daily Courier and Hendersonville Times-News. The ad read as follows:

**TOWN OF LAKE LURE
REQUEST FOR PROPOSALS
ANNUAL AUDIT REPORT**

The Town of Lake Lure, N.C., invites proposals from qualified auditors to provide complete and comprehensive annual audit of the Town's financial affairs. Proposals should, at a minimum, address the following:

- (1) Scope of the audit;*
- (2) Auditing standards to be used;*
- (3) Assistance the Town will need to provide the auditor;*
- (4) Description of how the auditor will conduct and staff the audit;*
- (5) Assurances that the audit will meet state standards;*
- (6) Anticipated costs.*

Proposals will be received at Town Hall until 4:30 p.m., February 25, 1994. Proposals will be opened and distributed to Town Council who will decide which auditors or accounting firms will be interviewed. The Town shall reserve to the Town Council the right to reject any or all proposals. Mailing address is Town of Lake Lure, Attention Finance Director, P. O. Box 255, Lake Lure, N.C., 28746. For further details, call 704-625-9983.

Council discussed the availability of boat slip rentals at the Marina since the increase of rates went into effect. The Town Clerk reported to Council that there is more interested applicants for the slips than there are slips available. The majority of the slip applicants, since the increase, have been residents and property owners within the Town of Lake Lure. Council recommended that the Town Clerk proceed with the drawing for slip rentals in order to fill the vacancies.

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Mr. Hord announced that the proposals from interested boat owners/operators to provide scenic passenger boat ride service on Lake Lure operating out of two boat slips located at the Town Marina are to be received through today, February 18, until 4:30 p.m. The proposals will be distributed to Council Members at that time in order for them to decide which operators to interview for a possible working agreement.

Council unanimously agreed upon tentatively scheduling a meeting Thursday, March 3, 1994, 9:30 a.m., at Town Hall between Council, Dennie Martin, and Carroll Hughes in order to discuss various Town facilities.

Mr. Hord reported that construction of the fence enclosing the grounds around the Town's maintenance shed will begin in approximately one week. Bill Varner, Contractor, will be constructing the fence. The Town was provided with three construction proposals and Mr. Varner's proposal was the lowest.

Steve Lund, Representative with the Environmental Protection Agency, is scheduled to meet at Fairfield Mountains Tuesday, February 22, 1994. The Town has applied to the EPA for permission to build settling basins at Fairfield for dredging purposes.

Mr. Hord reported that he met with Ken Sims, Rutherford County Fire Marshall, and the four Lake Lure Fire Departments. The purpose of the meeting was to evaluate the present fire rating for the Town which is currently a 9S and see how the rating can be maintained or possibly lowered. Mr. Hord also reported that he would like to appoint a staff person to take care of the overall coordination with the insurance, etc. This person could be a volunteer, part-time, etc. A fire boat is also needed in order to lower the fire rating.

Mr. Hord reported the resignation of Officer John Parker. Mr. Parker submitted his resignation Thursday, February 17, 1994.

Council reviewed pages 67 through 105 of the recommended personnel policy submitted by the North Carolina League of Municipalities. Council voiced their opinions which were noted by the Town Manager and Town Clerk in order to reflect these changes in the policy to be adopted.

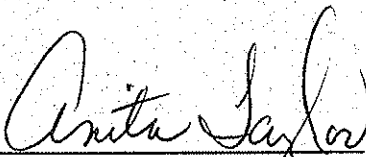
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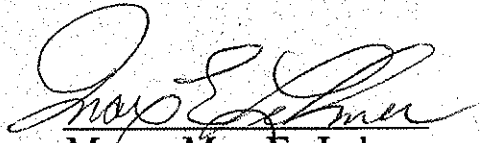
Luther Smith, Landscape Architect, joined the meeting at approximately 11:30 a.m. Mr. Smith informed Council that the construction plans for the foundation and structure of the gazebo/bandstand have been approved by the Insurance Commissioner in Raleigh.

Council tentatively agreed to have a Council meeting, including an executive session, Tuesday, March 8, 1994, 9:30 a.m. at the Community Center.

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

ATTEST:


Anita H. Taylor, CMC


Mayor Max E. Lehner

