



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 REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, JUNE 14, 1994, 9:30 A.M. AT THE LAKE LURE COMMUNITY CENTER

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

Tom Hord, Town Manager
Sam Karr, Finance Director

ABSENT: N/A

CALL TO ORDER

Mayor Lehner called the meeting to order at approximately 9:30 a.m. Mayor Lehner requested the Clerk to note that a quorum was present.

INVOCATION

Town Manager Hord gave the invocation.

AUDIENCE OF CITIZENS

No persons signed up to speak under audience of citizens.

OTHER OLD BUSINESS

There was no other old business to be discussed.

CONTRACT WITH FAIRFIELD FOR BOAT TOURS

Council reviewed a lease agreement submitted by Colony Resort for approval to utilize Lake Lure for the purpose of providing scenic tours.

After discussion, Commissioner Donovan moved, seconded by Commissioner Schichtel, to have Town Manager Hord rewrite a contract with Colony Resort stipulating that the Town will not accept less than 10% of the gross receipts for tour operations on the lake and to request a review of the gross receipts for 1993. The vote of approval was unanimous.

**REQUEST FROM GREEN RIVER BAPTIST ASSOCIATION
FOR USE OF PUBLIC PROPERTY**

Reverend Billy Honeycutt, Director of Missions for the Green River Baptist Association, submitted a letter to request use of public property near the arcade to sponsor a creative ministry event to include: volunteer response by persons visiting the area, puppet presentation, clowns, face painting and religious pamphlets.

Council requested to have Town Manager Hord write Mr. Honeycutt and suggest other areas available such as: holding the event on nearby property of Chimney Rock Baptist Church, or rent the Lake Lure Community Center.

After discussion, Commissioner Bush moved, seconded by Commissioner Schichtel, to deny the request from the Green River Baptist Association to hold missionary events on town-owned property. The vote of approval was unanimous.

TAX RELEASES

Betty Hinson, Tax Collector, furnished Council with a list of tax releases for their approval. Commissioner Bush moved, seconded by Commissioner Donovan, to approve the following tax releases. The vote of approval was unanimous.

TAX RELEASES

NAME	REASON	AMOUNT
Vita Pisani	Out of Town	\$ 2.24
Teresita Moran	Out of Town	\$ 4.20
Robert D. Fox, Trustee	Out of Town	\$ 5.88
Vernon Flowers	Out of Town	\$ 5.88
James Blackwell	Out of Town	\$ 3.64
Raymond Arvin	Out of Town	\$ 5.60
		\$27.44
Total Releases	\$27.44	

DISCUSS POLICY CONCERNING PUBLIC AND PRIVATE ROAD SIGNS

Council addressed the issues of preparing for the Enhanced-911 service and the need to draft a policy with guidelines of coordinating and erecting street signs.

It was the consensus of Council to have Town Manager Hord draft a policy including input from each Council member and the Town Attorney's advice. Then later, develop the policy into an ordinance.

OTHER NEW BUSINESS

Council discussed individual department capital budget work-sheets.

Town Manager Hord, read aloud the following letter received this morning from David Toney (President of the Hickory Nut Gorge Volunteer EMS and Rescue):

Dear Tom,

As per the wishes of the town council, we will be pursuing other ways to finance our operating budget.

Page 4 - Minutes of the June 14, 1994 Regular Council Meeting

We would like the council to help us get the defibrillators and necessary hardware that we and the citizens of our community need and deserve.

<u>Item/Cost</u>	<u>Total</u>
Defibrillators - \$6,158.12 each	\$12,318.24
4 boxes of E.C.G. electrodes - @ \$11.50	\$ 46.00
2 boxes of tracing paper - @ \$120.00	\$ 240.00
5 boxes of Defib. pads - @ \$80.00	\$ 400.00
Total request	\$13,002.24

If you prefer, we could order these items and upon delivery you could write the check directly to the Marquette company and keep the money out of our books. This would possibly help us in the future with the county.

We have trained people who volunteer their time. They need this equipment to better serve all in the community. Thank you for your consideration.

Mr. Toney also furnished council with financial statements for the year ended December 31, 1993 including the independent auditor's report, statement of financial position, statement of activities, statement of cash flows, and notes to financial statements.

Commissioner Church moved, seconded by Commissioner Schichtel, to recess the meeting until 2:30 p.m. The vote of approval was unanimous.

Commissioner Church moved, seconded by Commissioner Schichtel, to re-enter the regular business session of the meeting. The vote of approval was unanimous.

Mayor Lehner called the recessed meeting to order at approximately 2:30 p.m.

Council continued reviewing capital budget work-sheets.

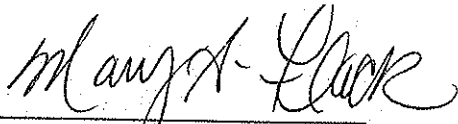
COUNCIL COMMENTS

It was the consensus of Council to have no overnight parking for boat-trailers.

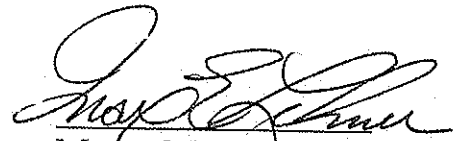
Council requested that Town Manager Hord, direct workers to put up a sign in the community center parking lot telling boaters not to leave their boat trailers there overnight.

With no further items of discussion, Commissioner Schichtel moved, seconded by Commissioner Church, to recess the meeting to Friday, June 17, 1994, 9:30 a.m. at the Town Hall. The vote of approval was unanimous.

ATTEST:



Mary A. Flack, CMC/AAE
Town Clerk



Mayor Max E. Lehner

