

Incorporated 1927

Town of Lake Lure

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MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, MAY 9, 1995, 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

John R. Strutner, Town Manager

ABSENT: N/A

CALL TO ORDER

Mayor Lehner called the meeting to order at approximately 9:30 a.m. and the clerk noted that a quorum was present.

INVOCATION

Commissioner Bill Church gave the invocation.

AUDIENCE OF CITIZENS

No persons signed up to speak under the topic of audience of citizens.

OLD BUSINESS:

**a. Review Proposed Amendment to Resolution
Regarding Term Limits**

Commissioner Bud Schichtel read aloud a proposed resolution amending term limits for persons appointed to the several boards and committees and for the offices of Mayor and Commissioner of the Town of Lake Lure, North Carolina; and discontinuing appointments to multiple boards or committees. The resolution read as follows:

**A RESOLUTION AMENDING TERM LIMITS FOR PERSONS
APPOINTED TO THE SEVERAL BOARDS AND COMMITTEES AND
FOR THE OFFICES OF MAYOR AND COMMISSIONER OF THE
TOWN OF LAKE LURE, NORTH CAROLINA; AND DISCONTINUING
APPOINTMENTS TO MULTIPLE BOARDS OR COMMITTEES**

WHEREAS, the Town Council of the Town of Lake Lure, North Carolina, recommended the following text changes to clarify the wording of the existing Resolution adopted in regular session on April 11, 1995;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Lake Lure, North Carolina meeting in regular session and with a majority of Councilmembers voting in the affirmative:

To amend Section 1 by deleting the following sentence:

NOTWITHSTANDING THE FOREGOING, a person can be appointed to any board after an absence of one term.

and replacing in lieu thereof the following:

NOTWITHSTANDING any of the foregoing, no person concluding a term with any board, or committee, or resigning from a board or committee shall be appointed or transferred to any other board or committee until such time as said person has not served on any of the Town's boards or committees (been out of office) for the number of years equal to the regular prescribed term of the

prior board or committee on which he or she served.

This Resolution shall become effective upon its adoption.

Council requested that the Town Manager draw up and provide them with a reference on the terms of office, including staggering of the boards and how this procedure will be handled.

Commissioner Bud Schichtel made the motion to adopt the resolution as amended and read. Commissioner Donovan seconded the motion. The vote was three to one with Commissioner Church voting yes and Commissioner Bush voting nay. Therefore, the resolution was adopted.

OLD BUSINESS:

**b. Discuss the Dedication Plaque and
Signage for New Government Center**

Council discussed the plans for a dedication plaque and signage for the new Government Center.

The architect for the new government center has requested that a decision be made on the dedication plaque and signage so that the contractor can be advised how and where to install the blocking necessary to support the plaque and any signage on the building's face.

It was previously agreed that a bronze plaque, approximately 18" x 24", be installed on the exterior of the new facility adjacent to the main door. According to the architect the cost of the plaque would be approximately \$800.

Mr. Strutner suggested that the Town's seal be located at the top of the plaque with the following inscription and format, or something similar:

TOWN SEAL

TOWN OF LAKE LURE _____

DEDICATED TO AND FOR THE USE OF THE CITIZENS OF LAKE LURE

ON THIS _____ DAY OF _____, 1995.

Max E. Lehner, Mayor

William R. Bush, Commissioner John W. Donovan, Commissioner
Frederick E. Church, Commissioner Henry B. Schichtel, Commissioner

John R. Strutner, Town Manager
J. Christopher Callahan, Town Attorney
Sam A. Karr, Finance Director
Mary A. Flack, Town Clerk

SPACEPLAN/Architecture, Interiors and Planning, PA ... Architect
Buncombe Construction Co., Inc. ... General Contractor

Council discussed the formal name for the new Town building. Mr. Strutner suggested several recommendations which included:

- *Town Hall
- *Government Center
- *Municipal Center
- *Municipal Building
- *Town Center

After much discussion, it was the consensus of Council to formally name the new complex the Municipal Center and that the format and inscription of the bronze seal, as presented by the Town Manager, be approved.

Council discussed the signage of the new Municipal Center, and requested that the Town Manager contact Mike McDonough asking him to provide sketches of several signage designs for their review, including color, appropriate size, and costs.

Council discussed the dedication of the new Municipal Center and plans for an open house at a later date. Council tentatively scheduled Tuesday,

October 10, 1995 as the dedication date, directly after the morning Council meeting. Information regarding the dedication service will be announced in the October newsletter.

Council discussed the future of the present Community Center. However, no decisions were made. This will be discussed in more depth at a later date.

OTHER OLD BUSINESS

There was no other old business for discussion.

NEW BUSINESS

a. Discuss Proposed Budget Items for Fiscal Year 1995-1996

Sam Karr, Finance Director, reported on the draft proposal of the Fiscal Year 1995-1996 budget.

Council discussed the cost of producing and mailing the Lake Lure Monthly Newsletter. It was the consensus of Council that effective July 1, 1995 the newsletter rate for mailing would be increased from \$4.00 per year to \$6.00 per year for persons within the United States and \$10.00 per year for persons outside the United States.

OTHER NEW BUSINESS

Mr. Strutner reported that the lake was tested for zebra mussel growth and plant life. The lake was not tested for fecal coliform. Mr. Strutner will call for a test upstream.

STAFF REPORTS

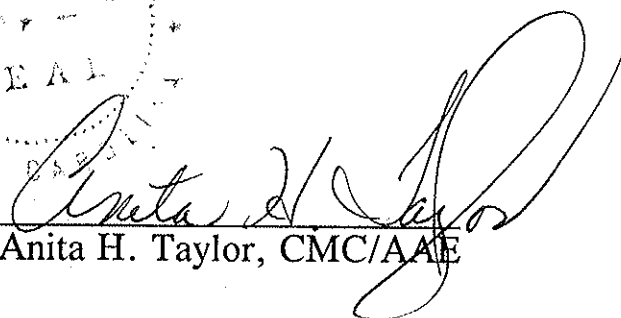
There were no staff reports.


COUNCIL COMMENTS

There were no Council comments.

Mr. Strutner reminded everyone of the special meeting of the Town Council scheduled for 5:00 P.M., May 9, 1995, at Bald Mountain Country Club, Fairfield Mountains.




Anita H. Taylor, CMC/AAE


Mayor Max E. Lehner