

Incorporated 1927

Town of Lake Lure

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MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL HELD FRIDAY, JUNE 16, 1995, 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

John R. Strutner, 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. and requested the clerk to note that a quorum was present.

DISCUSSED PROPOSED BUDGET ITEMS FOR FISCAL YEAR 1995-96

Council reviewed the 1995-96 addendum to the Budget Capital Improvement List submitted by Town Manager Strutner (Capital Improvement List attached). The following items were included on the list for discussion: New Municipal Center furnishings, new computer system, telephone equipment, bibliophile circle module, property acquisition, police vehicles, walkie talkies, fencing, seawall at Town's cove, Powell Bill street maintenance, Non-Powell Bill work, mobile radios (reprogramming), base station, new golf carts, swing joints, resurface tennis courts, replace bridge near Beach, Town Hall gas tanks, Marina gas tanks, sludge hauling, utility building, I. & I. repair, clarifier and dechlorinator, pave road at Sewer Treatment Plant, new wells, waterline replacement, float system, meter replacements, well meter replacements, governor work on both turbines at Hydro

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Plant, gate hoist (Hydro Plant), standby generator (Hydro Plant), dry hydrant on Lake, EMS standby generator, office renovation (Fire Coordinator), and fire boat.

Finance Director Karr presented Council with summary sheets of revenues and expenditures for the current Budget Fiscal Year 1994-95 and proposed Budget Fiscal Year 1995-96 for their review (Summary reports attached).

It was the consensus of Council to put an announcement in the August issue of the Lake Lure Newsletter informing residents about the plans for lowering the lake level.

Commissioner Donovan requested that it be noted for the record that the request from the Hickory Nut Gorge EMS for \$12,000 to purchase a standby generator would cover the total allocation budgeted for the EMS and no more additional monies would be awarded during the Fiscal Year 1995-96.

It was the consensus of Council to request the Fire Coordinator Ron Morgan to submit a report regarding information about the fire boat project for their review.

Commissioner Bush moved, seconded by Commissioner Schichtel, to set the date to hold a public hearing for the proposed Fiscal Year 1995-96 Budget to be held Tuesday, June 27, 1995, 7:30 p.m. or thereafter at Fairfield Mountains Bald Mountain Country Club. The vote of approval was unanimous.

Commissioner Bush moved, seconded by Commissioner Church, to set the Lake Lure ad valorem tax rate for 1995-96 at .26 per \$100 of valuation, the same as for the current year. Commissioner Bush, Commissioner Church, and Commissioner Schichtel voted yes. Commissioner Donovan voted no. The vote of approval was three (3) to one (1).

CLOSED SESSION

Commissioner Church moved, seconded by Commissioner Schichtel, to appoint Mayor Lehner to record the closed session minutes in the absence of the Town Clerk. The vote of approval was unanimous.

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Commissioner Bush moved, seconded by Commissioner Donovan, to enter into closed session for the purpose of discussing personnel matters. The vote of approval was unanimous.

After discussion within the closed session, Commissioner Bush moved, seconded by Commissioner Church, to come out of the closed session and re-enter the regular session of the meeting. The vote of approval was unanimous. No action was taken in closed session.

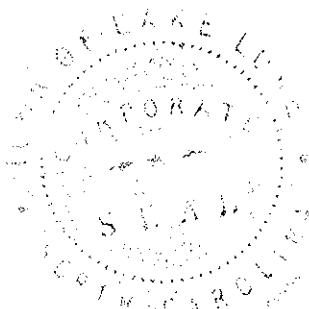
COUNCIL COMMENTS

It was the consensus of Council to hold a Special Budget Workshop Meeting of the Lake Lure Town Council on Friday, June 23, 1995, 9:30 a.m., at Town Hall for the purpose of discussing proposed budget items for fiscal year 1995-96.

ADJOURNMENT

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

ATTEST:



Mary A. Flack, CMC/AEE
Town Clerk

Mayor Max E. Lehner

ADDITIONAL INFORMATION RE: FY 1995-96 C.I.P. LIST

Telephone Equipment -- \$23,303 (Received AT&T quote on 6/15)

Property Acquisition (Ward) --- DELETE (paid 6/14 per Council)

Seawall at Town Cove --- DELAY UNTIL LATER DATE

5 New Golf Carts --- Charles Caldwell advises that it is his experience that "reconditioned" golf carts may look good, but that most of the reconditioning is performed on the cart body and not the engine. He states that most reconditioned golf carts get about 2 years or so on their engines, while new carts get 5 years.

Swing joints - as I stated earlier this is the first step in to begin irrigating the fairways - swing joints are 3 way moveable joints to adjust the heights of the fairway watering heads.

Sludge hauling - MOVED INTO SEWER OPERATIONS BUDGET

I & I Repair ---- " " " " "

Clarifier/Dechlorinator --- Keith Webb prefers leaving this at \$30,000 until he can discuss participation with Davco further

New Wells --- I recommend leaving this as is for now

Standby-generator at Hydro --- \$16,000 for gen., piping, wiring, etc.

Float system - delete and consider as part of New Well item

Meter replacements --- could be Delayed

SUMMARY OF EXPENDITURES

	CURRENT BUDGET 1994-1995	PROPOSED BUDGET 1995-1996
GENERAL FUND:		
GOVERNING BODY	28,710	28,810
ADMINISTRATION	280,263	365,053
POLICE	338,437	359,920
FIRE DEPT.S	102,615	138,703
EMS	500	500
PUBILC WORKS	240,188	254,750
SANITATION	80,600	69,800
GOLF COURSE	182,048	180,585
LAKE	11,545	11,695
BEACH	66,302	70,167
COMM. CENTER	5,650	4,000
MARINA	43,445	54,450
INS. & BONDS	256,100	222,497
RESERVE FOR CONTINGENCY	80,661	88,000
CONTRIBUTION TO CAPITAL	(112,021)	
TOTAL	1,717,064 (1,829,085)	1,848,930
 WATER FUND:		
SEWER	91,386	103,350
WATER	122,098	132,903
CONTRIBUTION TO CAPITAL	(56,516)	34,247
TOTAL	270,000	270,500
 ELECTRIC FUND:		
ELECTRIC	53,237	63,570
CONTRIBUTION TO CAPITAL	306,763	295,430
TOTAL	360,000	360,000
 GRAND TOTAL	 2,459,085	

SUMMARY OF REVENUES

	CURRENT BUDGET 1994-1995	PROPOSED BUDGET 1995-1996
GENERAL FUND:		
AD VALOREM TAXES	576,381	604,650
MISCELLANEOUS	93,605	131,310
STATE SHARED	344,295	358,675
LAND USE FEES	4,575	10,800
GOLF COURSE	95,000	96,500
BEACH	88,025	88,775
MARINA	41,550	48,600
LAKE	48,500	59,700
CONT. FOR CAPITAL	(112,021)	
TRANSFERS	(425,133)	
TOTAL	1,291,931 (1,425,534)	1,399,010
WATER FUND:		
WATER & SEWER	270,000	270,500
TOTAL	270,000	270,500
ELECTRIC FUND:		
ELECTRIC	360,000	360,000
TOTAL	360,000	360,000
GRAND TOTAL	2,459,085	

ADDENDUM TO FY 95-96 BUDGET C.I.P. WORKING PAPERS DISTRIBUTED
EARLIER

FY 95-96 Capital Improvements List

<u>SUGGESTED PROJECTS</u>	<u>COST</u>	<u>COMMENTS</u>
New Muni. Ctr. Furnish.	\$75,000 (+?)	Consultant working up estimates now
New Computer System	75,000 (?)	Consultant will provide estimates before adoption of this budget (within a week or so of today)
Telephone equipment	?	For new Muni. Center
Bibliofile Circ. Module	3,900	Library Request- Town's share of a matching grant
Property Acquisition	45,000	#2 Payment of Don Ward parcel
2 Police Vehicles	44,000	Replacements - normal rotation; incl. all equipment changeover
2 Walkie Talkies	2,000	Replacements - normal
Fencing	6,500	Complete fencing around P.W. facility
Seawall at Town's cove	12,000	From new dock to Police boathouse
Powell Bill Street Maint.	55,000	Includes \$15,000 to install guardrail at Boys Camp Road per NC DOT's estimate
Non-Powell Bill Work	16,050	Pave lot at present Community Center
5 Mobile Radios, Base Station, Reprogramming	18,500	Establish a radio system for P.W. w/ base at new Muni. Ctr. Est. provided by Whitley Communications

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5 new Golf Carts	15,000	NEW, not replacements. Provides a fleet of 35. Caldwell reports he has run short on carts on several weekends this year. Provides a "cushion" for those under repair or being used by course (e.g. marshal).
Swing joints	5,000	First step in irrig. fairways
Resurface Tennis Courts	4,000	
Replace bridge near Beach	5,000	This is the bridge across Pool Creek connecting Beach to picnic area. Wilson has sufficient steel beams on-hand - this is his est. for labor and the additional materials.
Town Hall Gas Tanks	4,000	Removal only.
Marina Gas Tanks	11,000 (?)	Remove and replace.
Golf Course Gas Tanks	9,000	Remove and replace.
Sludge Hauling	5,000	If necessary, won't occur before 1996
Utility Building	?	To protect alum & equipment at S.T.P. from freezing. Lowest bid was over \$14,000; \$5,000 budgeted in 94- 95 for this project. Project may have been overdesigned. Discussing now w/Webb & McGill.

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I & I Repair	15,000	Suggested RESERVE for handling sewerline problems which are discovered during the year. (ALTERNATIVE: "beef up" the operational line item for Sewer Repairs.)
Clarifier/Dechlor.	30,000	Webb's prelim. est. to convert existing sand filter at S.T.P. into secondary clarifier and dechlorinator.
Pave road at S.T.P.	12,500	(Can be done w/ Powell Bill funds.)
(NEW VEHICLE REQUESTED EARLIER FOR S.T.P. OPERATIONS CAN BE COVERED BY TRANSFERRING ONE OF THE TWO POLICE JEEPS BEING REPLACED TO S.T.P.)		
2 New wells	90,000	McGill's est. (Drilling, casing, pump, tests, pipe, equipment, design)
Waterline replacement	25,000	Replace existing line from Child's to Chimney Rock F.D. w/ 6" line and 2 hydrants.
Float system	5,000	At Pool Creek Reservoir - to provide auto. control to well.
Meter Replacements	18,000	per recommendations in Water Study
Well Meter Replacements	7,000	
Governor work	16,600	on both turbines at Hydro Plant
Gate hoists (2)	160,000	Design, fabrication & installation

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Standby gen.@ Hydro	30,000 (?)	LPG, 50 kW (Wilson getting quote from firm providing gen. at new Muni. Ctr.)
Dry Hydrant on Lake	2,500	Fire Coord. est.
EMS - Standby Gen.	12,000	EMS estimate
Office Renovation - Fire Coord.	6,500	Estimates obtained by Fire. Coord.
Fire Boat	25,000 (?)	Add to amount (\$50,000) already allocated.

TOTAL: \$ 866,050

THIS DOES NOT MEAN THAT THE ENTIRE \$866,050 WOULD COME FROM GENERAL FUND REVENUE AND OUR FUND BALANCE, EVEN IN THE EVENT YOU DESIRED TO FUND EACH AND EVERY ONE OF THE ABOVE PROJECTS.

PLEASE REMEMBER THAT \$55,000 COMES IN POWELL BILL FUNDS.

**WATER AND SEWER PROJECTS SHOULD BE COVERED BY
WATER AND SEWER REVENUES.**

Note: Silt Removal (\$100,000 minimum, PLUS loss of revenue during time hydro is shut down = 2 mos. minimum @ \$30,000 or a total of \$60,000); a **Heat Pump** (\$5,200 for pump and ductwork - Duke Power advised W. Grimes that while a basebaord system would be 1/3 less expensive to install, in the long run it could cost as much as 4 times more in power charges), and **Removal of 4 Trees** (Asplundh advised that because of the size and location of these trees that \$1,000 each would not cover same - Grimes had estimate from another firm for \$1,000 each); and **Gate Seals and Repainting at the Dam** ARE NOT INCLUDED.