

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 16, 1998, 7:30 P.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell

Commissioner Carolyn Cobb Commissioner Beth Rose Commissioner Gene Sheffield Commissioner Jack Stanier

J. Christopher Callahan, Town Attorney John R. Strutner, Town Manager

Sam Karr, Finance Director

Chuck Place, Zoning Administrator

ABSENT: N/A

CALL TO ORDER

Mayor Powell called the meeting to order at 7:30 p.m.

INVOCATION

Commissioner Cobb gave the invocation.

PUBLIC FORUM

No one signed up to speak under public forum. However, Mayor Powell invited the audience to speak on any non-agenda item.

PRESENTATION OF THE 1998-1999 BUDGET AND BUDGET MESSAGE

Council members were presented with a copy of the Town Manager's Message and Budget Estimates for Fiscal Year 1998-99. Town Manager Strutner read excerpts from his report aloud. (Copy of budget message/budget estimates attached).

Page 2 - Minutes of the June 16, 1998 Regular Council Meeting

Finance Director Sam Karr prepared handouts of the 1998-99 summary of the revenues and expenditures for the current budget (1997-98), and the proposed budget (1998-99). These handouts were made available to the public for review.

Mayor Powell made the following statement regarding the Lake Lure Medical Plan. The Town of Lake Lure provides medical insurance for its employees under a plan with the Municipal Insurance Trust (MIT) of North Carolina that is sponsored by the North Carolina League of Municipalities for its members.

Full-time employees and their dependents are eligible to participate in this plan. Prior to 1994, the League Board of Trustees extended coverage to elected officials and their dependents by qualifying them as full-time employees.

The Town of Lake Lure provides coverage for its full-time employees and the employee can elect dependent coverage at his/her expense. The Mayor and Council are automatically included in this plan under the same terms as for other employees unless they decline coverage.

PUBLIC HEARING -- TOWN BUDGET FISCAL YEAR 1998-1999

Notice of the Public Hearing was duly given within the legal classified section of the Monday, June 1, 1998 issue of the Forest City Daily Courier newspaper.

Commissioner Cobb moved, seconded by Commissioner Stanier, to enter into the public hearing for the purpose of discussing the proposed 1998-99 Town budget. The vote of approval was unanimous.

Mayor Powell invited citizens who wanted to speak during the public hearing. Powell requested that comments be limited to five minutes and avoid repetition. The following requested to speak:

1. Bill Bush, a Lake Lure resident, asked Town Council to identify the positions being eliminated due to personnel reduction?

Mayor Powell explained that the positions being eliminated included one in Administration (Administrative Assistant), two in the Police Department (vacant positions), and 1.25 in the Public Works Department (eliminated Dredge Operator and reduced the hours of a part-time Public Works employee). Powell said that the Town is in the process of hiring a new Police Chief and money has been budgeted for a seventh Police Officer (pending an evaluation to determine if this position is needed).

Page 3 - Minutes of the June 16, 1998 Regular Council Meeting

2. Jack Donavan, a Lake Lure resident, asked if there was going to be enough police patrol coverage on the lake?

Mayor Powell responded by saying that the lake probably won't be policed this summer as much as in previous years.

With no further items of discussion, Commissioner Rose moved, seconded by Commissioner Sheffield, to come out of the public hearing and re-enter the regular session of the meeting. The vote of approval was unanimous.

ADOPTION OF BUDGET ORDINANCE -- FISCAL YEAR 1998-99

Council members were presented with the proposed Fiscal Year 1998-99 Budget Ordinance. After review of the proposed budget ordinance, Commissioner Rose moved, seconded by Commissioner Sheffield, to make the following change. The vote of approval was unanimous.

Transfer Administrative Charge from Hydro-Electric Fund	20,000
Transfer Administrative Charge from Water/Sewer Fund	20,000

Mayor Powell asked for a motion to adopt the Budget Ordinance. Commissioner Stanier moved, seconded by Commissioner Cobb, to adopt the following Budget Ordinance No. 98-06-16A as amended. Commissioners Stanier, Cobb, and Rose voted yes. Commissioner Sheffield voted no. Therefore, the motion carried with a vote of 3 to 1.

BUDGET ORDINANCE NO: 98-06-16A

1998-1999 FISCAL YEAR

In accordance with G.S. 159-13 (a), the Town Council of the Town of Lake Lure adopts the attached document entitled Town of Lake Lure 1998-1999 Budget. This ordinance includes revenues and expenditures in the General Fund as follows:

REVENUES

Ad Valorem and Vehicle Taxes	791,280
State Shared Revenues	524,500
Miscellaneous Revenues	77,120
Land Use Fees	5,450
Golf Course	128,700
Lake	86,650
Beach	85,000

Page 4 - Minutes of the June 16, 1998 Regular Council Meeting

Marina Administrative Charge from Hydro-Electric Fund Administrative Charge from Water/Sewer Fund Appropriated Fund Balance	53,600 20,000 20,000 30,000
TOTAL	1,822,300
EXPENDITURES	
Governing Board	30,546
Administration	338,078
Police	280,870
Fire Department	170,053
E.M.S.	500
Public Works	269,338
Sanitation	93,200
Golf Course	147,395
Lake	13,595
Beach	81,046
Community Center	1,260
Marina	49,250
Insurance/Bonds	68,929
Debt Service	163,891
Contingency Reserve	64,079
Transfer to Water/Sewer Fund	50,000
TOTAL	1,822,300
This ordinance includes revenues and expenditures in the Water Fund a	as follows:
REVENUES	
Water and Sewer Charges	393,000
Transfer from General Fund	_50,000
Transfer from General Fund	_30,000
TOTAL	443,000
EXPENDITURES	
Sewer	135,067
Water	205,122
Transfer to Fund Balance	102,811
Transfer to A una Bulling	1011
TOTAL	443,000

Page 5 - Minutes of the June 16, 1998 Regular Council Meeting

This ordinance includes revenues and expenditures in the Hydro-Electric Fund as follows:

REVENUES	
Electric Receipts	275,000
TOTAL	275,000
EXPENDITURES	
Electric	81,494
Transfer to Capital Fund	100,000
Transfer to Fund Balance	93,506
TOTAL	275,000
TOTALS FOR ALL FUNDS	
GENERAL FUND	1,822,300
WATER/SEWER FUND	443,000
HYDRO-ELECTRIC	275,000
TOTAL	2,540,300

To achieve this budget program, the Town Council of the Town of Lake Lure, in accordance with G.S. 159-13 (c), sets the ad valorem tax rate at \$0.31 per \$100.00 of property valuation.

Pursuant to the authority set forth in Article 20, Chapter 160A of the North Carolina General Statutes, the Town of Lake Lure and Rutherford County have entered into a contractual agreement to provide for centralized and systemized billing and collection of property taxes in Rutherford County. Under this agreement the County will perform for itself and the Town all of the tax collection functions prescribed in Subchapter 50 of Chapter 105 of the North Carolina General Statutes (often referred to as the Machinery Act). This joint tax collection system shall commence with the tax levy for the fiscal year beginning July 1, 1998. In accord with section V. of this agreement, the Town of Lake Lure hereby adopts the same tax discount schedule as the County for the Town's tax levy for the fiscal year commencing July 1, 1998.

Adopted the 16th day of June, 1998.

ATTEST:				
Mary Flack, CMC/AAE		<u> </u>	Mayor Jack P	owell
Town Clerk				

PUBLIC HEARING -- AMENDMENT TO THE ZONING ORDINANCE REGARDING THE M-1 ZONING DISTRICT

Zoning Administrator Chuck Place requested on behalf of the Lake Lure Planning and Zoning Board to table (until the December 1998 Regular Council Meeting) the public hearing for the amendment to the Zoning Ordinance regarding the M-1 Zoning District. Mr. Place also asked Town Council to set a public hearing date for the July 21, 1998 Regular Council Meeting to consider an amendment to the Zoning Code to create a S-1 District (scenic natural attraction district).

As recommended by Zoning Administrator Place and the Lake Lure Planning and Zoning Board, Commissioner Rose moved, seconded by Commissioner Cobb, to table the public hearing (until the December 1998 Regular Council Meeting) for the amendment to the Zoning Ordinance regarding the M-1 Zoning District. The vote of approval was unanimous.

In addition, Commissioner Cobb moved, seconded by Commissioner Rose, to add an agenda item to set a public hearing date for the July 21, 1998 Regular Council Meeting regarding an amendment to the Zoning Code to create a S-1 District (scenic natural attraction district). The vote of approval was unanimous.

CONSENT AGENDA

Mayor Powell presented the consent agenda and asked if any item should be removed before calling for action.

Commissioner Cobb moved, seconded by Commissioner Sheffield, to approve the following consent agenda items as presented. Therefore, the consent agenda, incorporating items was unanimously approved:

- a. Approved Minutes of May 15, 1998 (Special Budget Workshop Meeting), May 19, 1998 (Regular Meeting), May 21, 1998 (Special Budget Workshop Meeting), & May 28, 1998 (Special Budget Workshop Meeting).
- b. Approved the request from Cruze Productions asking to utilize the town facilities known as the "Town Gazebo" for a concert on Sunday, August 9, 1998 from 1:00 p.m. until 5:00 p.m. There will be no admission charge and this event will be open to the public. The name of the group is "Chad Randal Crow and the Section". The type of music is "Christian country-pop folk". The schedule for this event includes: group set-up at 1:00 p.m.; performance time begins at 2:00 p.m. until 4:00 p.m.; and close-down is from 4:00 p.m.

until 5:00 p.m. The usual rental fee will be required to be paid. This group is aware of the Town's noise ordinance.

- Approved the request from the Hickory Nut Gorge Chamber of Commerce c. to hold a fireworks display on Saturday evening, July 4, 1998 on Town owned property known as the "Point" area. The fireworks show will start shortly after dark. A site inspection was performed by Melrose Pyrotechnics, a professional fireworks company who will also be conducting the display. Enclosures have been provided including a proposal, drawings (details the location in which the fireworks will be launched), and information regarding insurance. The primary viewing areas would be the parking area along the beach, the athletic field adjoining the basketball court and the water. Due to safety requirements, the "Point" area would need to be closed off before the fireworks began so that people walking in that area would have time to exit. The gate at the end of the paved parking area would be the recommended location to cut-off foot traffic. Boat traffic would also need to be kept away from coming too near the "Point" area where the launching will take place. The Lake Lure Fire Coordinator (Fire Inspector) has reviewed the required application and has approved a permit for this display, contingent upon Town Council authorizing this use of Town property. The Lake Lure Police Department is aware; and both Chamber volunteers and Fire Department personnel will be on-hand to assist with crowd control as was done last year.
- d. Approved the request from Riannon McNeil to use the Town's Gazebo and Community Center for a wedding on July 25, 1998 before 5:00 p.m. A reception will follow beginning at 1:00 p.m. until 5:00 p.m. Authorized Ms. McNeil to use the Gazebo and Community Center for the purposes requested in her letter and suspended Section 63.01 of the Town Code of Ordinances (Consumption of Malt Beverages and Unfortified Wine, Spirituous Liquors, or Mixed Beverages) as it would apply to the interior of the Community Center only, i.e. not the surrounding grounds, during the reception. (Copy of letter attached).

End of Consent Agenda

OLD BUSINESS

b. Adopt Ordinance No: 98-06-16 (Amending Title VII of the Town Code of Ordinances regarding Taxicabs)

After review, Commissioner Cobb moved, seconded by Commissioner Sheffield, to adopt the following Ordinance No. 98-06-16 (Amending Title VII of the Town Code of Ordinances regarding Taxicabs) as amended. The vote of approval was unanimous.

Page 8 - Minutes of the June 16, 1998 Regular Council Meeting

ORDINANCE NO: 98-06-16

AN ORDINANCE AMENDING TITLE VII OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE LURE

WHEREAS, NC GS 160A-304, 20-280, 14-4 and 160A-175 grant authority to a city to license and regulate by ordinance all vehicles operated for hire in the city, and

WHEREAS, the Town Council of the Town of Lake Lure desires to license and regulate such vehicles for hire within the Town:

NOW, THEREFORE BE IT ORDERED by the Town Council of the Town of Lake Lure, North Carolina that Title VII, Motor Vehicles and Traffic, of the Code of Ordinances of the Town of Lake Lure is amended by creating and adding thereto a new Chapter 73, Taxicabs, as follows:

ARTICLE VII

§73.01 PERMIT REQUIRED FOR TAXICABS

All drivers and operators of taxicabs engaged in the business of transporting passengers for hire over the public streets within the corporate limits of the Town shall be required to obtain a permit from the Town prior to engaging in said business activity. Excepted from this Ordinance are taxicabs licensed by other municipalities based and operating in that municipality. Penalty, See §73.12

§73.02 DEFINITIONS

- (A) Chief of Police shall mean chief of police or his designee.
- (B) *Permit* shall mean a permit for the operation of a taxicab issued to a driver in accordance with the provisions of this article, unless otherwise defined herein.
- (C) Taxicab shall mean any motor vehicle seating nine (9) or fewer passengers operated on any street or highway on call or on demand, accepting or soliciting passengers indiscriminately for hire between such points along streets or highways as may be directed by the passenger so being transported.

§73.03 APPLICATION

The application required of applicants to drive a taxicab shall be made upon forms furnished by the Town for such purposes and shall, among other things, state the name, address, physical condition, physical description, former employer, court record, and state chauffeur's license number, for each driver. Such application shall be signed and sworn to by the applicant and all of his drivers.

Page 9 - Minutes of the June 16, 1998 Regular Council Meeting

The applicant and all of his drivers shall further appear at the office of the Police Department for the purpose of having their fingerprints taken and photograph made, both of which shall constitute a part of the application.

§73.05 INVESTIGATION

The Chief of Police is hereby charged with the duty of investigating the facts stated in such application, and shall report his findings and recommendations to the Town Council.

§73.06 CONDITIONS OF PERMIT; ISSUANCE AND FEE

- (A) If the Town Council finds that the Applicant has not been convicted of a felony; a violation of any federal and state statutes relating to the use, possession, or sale of intoxicating liquors; any federal or state statute relating to prostitution; any federal or state statute relating to the use, possession or sale of narcotic drugs; and has not been a habitual violator of traffic laws, the Town Council may issue a permit to the applicant to drive a taxicab upon receipt of an annual \$15 fee, which shall be renewed each year thereafter.
- (B) No permit shall be issued unless the applicant first files with the Town proof of financial responsibility as required by G.S. §20-280.

§73.07 REVOCATION

At any time after the issuance of a permit to any person to drive a taxicab, the Town Council may revoke such permit, if the person holding such permit, or any driver employed by such person is convicted of:

- (A) A felony;
- (B) A violation of any federal or state statute relating to use, possession or sale of intoxicating liquors;
- (C) A violation of any federal or state statute relating to the use, possession or sale of narcotic drugs;
 - (D) Repeated violations of traffic laws and ordinances,
- (E) A violation of any state or federal statute relating to prostitution; or if the person holding such permit, or any driver employed by such person:
 - (F) Becomes a habitual user of intoxicating liquors or narcotic drugs; or

Page 10 - Minutes of the June 16, 1998 Regular Council Meeting

(G) Fails to maintain a policy of liability insurance as required as G.S. §20-280.

§73.08 GROUNDS FOR REFUSAL OR REVOCATION

- (A) The following factors shall be grounds to refuse to issue a permit or to revoke a permit already issued:
 - (1) Conviction of a felony against the state or conviction of any offense in another state which would have been a felony if committed in this state;
 - (2) Violation of any federal or state law relating to the use, possession or sale of alcoholic beverages or narcotic or barbiturate drugs;
 - (3) Addiction to or habitual use of alcoholic beverages or narcotic or barbiturate drugs;
 - (4) Violation of any federal or state law relating to prostitution;
 - (5) Non-citizenship in the United States;
 - (6) Habitual violation of traffic laws or ordinances.
 - (7) Failure to obtain and maintain a policy of liability insurance as required by G.S. §20-280.
- (B) These factors apply to the person requesting the permit, any drivers to be employed by such person, the person holding the permit, and any drivers employed by such person.

§73.09 DISPLAY OF PERMIT, SCHEDULE OF FARES, DRIVER'S PHOTOGRAPH

All drivers and operators of taxicabs shall prominently display in each taxicab, so as to be visible to the passengers, the town taxi permits, the schedule of fares, and a photograph of the driver. Penalty, see §73.12.

§73.10 SIGNS IDENTIFYING VEHICLE AS TAXI.

Every person operating taxicabs shall have permanent signs at conspicuous places on each taxicab showing that it is a taxi. Penalty, see §73.12.

Page 11 - Minutes of the June 16, 1998 Regular Council Meeting

§73.11 NONTRANSFERABILITY OF PERMIT

A permit is not transferable without the consent of the Town Council.

§73.12 PENALTIES

A violation of any provision herein shall be a misdemeanor as provided in §514-14, punishable on conviction by a fine not exceeding \$50 and/or by imprisonment not exceeding 30 days. Each days continuing violation shall be a separate and distinct offense.

Authority GS §160A-304, §20-280, §14-4 and §160A-175.

Adopted this 16th day of June 1998.

ATTEST:		
Mary A. Flack, CMC/AAE Town Clerk	······································	Mayor Jack Powell
APPROVAL AS TO FORM:		
J. Christopher Callahan Town Attorney		
	OLD BUSINESS	USIN A STATE OF THE STATE OF TH
	b. Other Old Business	
There was no other old bu	usiness for discussion.	
	NEW BUSINESS	
a	. Funding of Street Signs	

Mayor Powell asked Town Manager Strutner to give an update on the status of the street signs. Mr. Strutner reported that subsequent to the last Town Council meeting per Council's direction, he had contacted the appropriate County Public Officials who, in turn, referred him

Page 12 - Minutes of the June 16, 1998 Regular Council Meeting

to other County Officials handling the map project. Strutner explained that he was advised the contracted vendor still had the maps (including Chimney Rock Township) and they are not expected back before the end of this month. Also, if the maps are accurate/complete, then the Town will be able to begin using them sometime during the middle of next month. If not, they will be returned to the vendor again. The vendor anticipates that they will be at least 99% accurate so that the Town can start moving ahead with the street sign installation process as soon as possible. Strutner said the hold up of the maps are not anything the Town can control. He expressed his frustration along with other Town staff members after trying to get a hold of the person in charge about the status of the maps. Strutner said that Rutherford County had experienced the same frustration and was not happy with this vendor either. He stated that until the Town receives the maps nothing can be done at this point. The delay of the maps also holds up the inspection by ISO for fire insurance.

Mayor Powell said that this item for discussion deals with the funding of street signs to be paid out of the contingency line item for the current fiscal year 1997-98 budget (which has been approved by the prior Town Council). Powell said that the Town would like to be able to encumber the money for street signs against the current year budget. He explained that in order to encumber money, the Town must enter into a contractual agreement in order to create a potential liability. Powell said that the Town will need to amend the following year's budget (pay for street signs out of the general fund balance) if the signs cannot be ordered before June 30th.

NEW BUSINESS

b. Budget Adjustments -- Fiscal Year 1997-1998

Finance Director Karr presented a memorandum of June 8, 1998, addressed to Town Council requesting budget adjustments including FEMA reimbursement, Mayor's Insurance, and State Park Grant. (Copy of memorandum attached).

After discussion, Commissioner Stanier moved, seconded by Commissioner Cobb, to approve the following budget adjustments as recommended by Finance Director Karr. The vote of approval was unanimous.

- * Increase expenditures in the Lake Department by \$36,644.27 (engineering and river clean-up).
- * Increase expenditures in the Administrative Department by \$10,000.00 (Park Grant Project).
- * Increase revenues in the amount of \$46,644.27.

Page 13 - Minutes of the June 16, 1998 Regular Council Meeting

- * Transfer \$1,068.00 from contingency (109100.1000) to Commission Deptsupplies (104200.3300)- i.e. Mayor's Insurance.
- * Adjust the General Fund's budget in the amount of \$1,997,427 to \$2,044,071.27.

NEW BUSINESS

c. Review of the Lake Lure Golf Course Rates

After review of the proposed Lake Lure Golf Course rates submitted by the Lake Lure Golf Course Advisory Committee, Commissioner Sheffield moved, seconded by Commissioner Stanier, to approve the following rates as presented (effective on July 1, 1998) and that prorating be instituted to adjust for mid-year memberships. The vote of approval was unanimous.

LAKE LURE GOLF COURSE RATES Effective July 1, 1998

WEEKEND & HOLIDAYS

No. Holes	Green Fee	Cart Fee	Total
9	\$10.00	\$8.00	\$18.00
18	\$13.00 - \$14.00	\$9.00 \$10.00	\$22.00 \$24.00

WEEK DAYS

No. Holes	Green Fee	Cart Fee	Total
9	\$8.00	\$6.00 \$7.00	\$14.00 \$15.00
18	\$10.00 \$11.00	\$8.00 \$9.00	\$18.00 \$20.00

SENIOR DAYS

(Monday through Friday)

No. Holes	Green Fee	Cart Fee	Total
9	\$6.00 \$7.00	\$5.00 \$6.00	\$11.00 \$13.00
18	\$8.00 \$9.00	\$7.00 \$8.00	\$15.00 \$17.00

Page 14 - Minutes of the June 16, 1998 Regular Council Meeting

ANNUAL MEMBERSHIP RATES

Membership Year (July 1 June 30) Mid-Year Membership Rates Pro-Rated	
Single	\$ 225.00 \$250.00
Family (2)	\$300.00 \$330.00
Additional (+)	\$ 35.00

^{*} Cart Fee Rates do not include applicable sales tax

NEW BUSINESS

d. Discuss Recommendation to Recognize Personnel/Volunteers of the Lake Lure Police Department, Hickory Nut Gorge EMS, and Fire Departments (Fairfield Mountains, Bill's Creek, & Chimney Rock)

Following a discussion, Commissioner Cobb moved, seconded by Commissioner Sheffield, to recognize the personnel/volunteers of the Lake Lure Police Department, Hickory Nut Gorge EMS, and Fire Departments (Fairfield Mountains, Bill's Creek, and Chimney Rock) by issuing a pass (July 1, 1998 -- June 30, 1999) providing for two rounds of golf, waiving fees for golf cart, and greens to be used during non-holiday week-days only. The vote of approval was unanimous.

Mayor Powell said that the Lake Lure Golf Course would be provided with a list of personnel/volunteers of the Lake Lure Police Department, Hickory Nut Gorge EMS, and Fire Departments (Fairfield Mountains, Bill's Creek, and Chimney Rock).

NEW BUSINESS e. Other New Business

Mayor Powell recommended that Council members change the meeting time for the regular Council meetings from 7:30 p.m. to 7:00 p.m. After discussion, Commissioner Rose moved, seconded by Commissioner Cobb, to change the regular Council meetings from 7:30 p.m. to 7:00 p.m. The vote of approval was unanimous.

STAFF REPORTS

Town Manager Strutner gave an update report regarding the Police Chief selection process. He said that the candidate which he has selected is currently undergoing a background

Page 15 - Minutes of the June 16, 1998 Regular Council Meeting

investigation and anticipates having the results within the next week. Strutner said then the person selected will undergo the standard screenings including psychological, physical, and drug testing by the end of the month. He anticipates hiring a new Police Chief sometime next month.

Mr. Struter stated that as of July 1, there will be individuals coming from the State to make a final project inspection before the remaining FEMA monies will be released to the Town. He said that the Town had already received a portion of the FEMA money.

In addition, Strutner stated that the fiscal year 1998-1999 budget was very difficult. He said that there will not be another property evaluation in Rutherford County again until the year 2001.

COUNCIL COMMENTS

Mayor Powell reported that the financial reports as May 1998 from the Finance Director are encouraging regarding the revenue received from the hydro electric generated and the Town anticipates a surplus. Powell said that Town Council approved at a previous Town Budget Workshop meeting the funding of a transfer in the amount of \$100,000 (set a side in a Capital Reserve Fund) designated for silt removal.

Powell mentioned that Town Council recently adopted a work program (consisting of about 26 items) for fiscal year 1998-99.

An announcement was made regarding two vacancies to serve on the Lake Lure Golf Course Committee. Powell said that John Thompson had recently resigned and Harry Fritchman had submitted his resignation effective June 30, 1998. Powell requested that an article be placed in the Lake Lure newsletter about these two vacancies.

Mayor Powell received a report from citizens about the Sheriff's Department helicopter flying at low altitudes on a training session around Lake Lure. Powell said that he plans to contact the Sheriff's Department asking them to not fly at low altitudes around Lake Lure.

Powell called for a special Town Council workshop meeting on Tuesday, July 14, 9:30 a.m., at the Lake Lure Municipal Center for the purpose of previewing agenda items of the upcoming July 21, 1998 regular Town Council meeting and discussing items on the adopted work program for Town Council (fiscal year 1998-99).

Commissioner Cobb stated that she had received telephone calls regarding the road called "Mistletoe" located off of Washburn road. Cobb said that she had told Town Manager Strutner about the misunderstanding as to whether this road is designated as a Town maintained road. Cobb also stated that she had been to see this graveled road near the home of Robert Wilson.

Page 16 - Minutes of the June 16, 1998 Regular Council Meeting

In addition, she had obtained a copy of a letter of 1995 received from Town Attorney Chris Callahan informing the Town that this is not a town maintained road. (copy letter attached).

TOWN MEETING FORUM (AT THE PLEASURE OF THE MAYOR)

There was no discussion under the Town Meeting Forum.

ADJOURNMENT

With no further items of discussion, Commissioner Rose moved, seconded by Commissioner Sheffield, to adjourn the Town meeting at 8:55 p.m. The vote of approval was unanimous.

ATTEST:

Mary A. Flack, CMC/AAE

Town Clerk

Mayor Jack Powell