



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 TOWN WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, MARCH 16, 1999, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell
Commissioner Carolyn Cobb
Commissioner Gene Sheffield

Town Manager H. M. Place, III

ABSENT: Commissioner Beth Rose
Commissioner Jack Stanier

CALL TO ORDER

Mayor Powell called the meeting to order at 9:00 a.m.

INVOCATION

Commissioner Cobb gave the invocation.

DISCUSS THE PERFORMANCE EVALUATION OF THE TOWN'S WASTEWATER TREATMENT PLANT

Mayor Powell said he wanted to review the conclusions and recommendations made by Felton E. Johnson, P.E. (NCDENR, Division of Water Quality) in the Town's performance evaluation report regarding the wastewater treatment plant. The Mayor asked Councilmembers to look at what required action at this time by whom; what are the policy decisions; and what requires budgeting in the upcoming budget sessions.

Mr. Place was asked to read and give his response to the recommendations made by Mr. Johnson. William R. Grimes, Lake Lure Wastewater Treatment operator also gave input and suggestions in regards to Mr. Johnson's report.

Mr. Grimes was asked to put in writing his comments regarding Mr. Johnson's recommendations/conclusions about the wastewater treatment plant. Mayor Powell said there is a need for standard operating procedures for the wastewater treatment plant.

**REQUEST FROM CHIMNEY ROCK VILLAGE REGARDING
POLICE COVERAGE**

Mayor Powell distributed copies of an estimated annual cost of a patrolman. (Copy attached). The Mayor said the figures used in the estimated cost were furnished to him by Police Chief Mike Bustle. The total estimated annual cost of a patrolman is around \$37,753. Mayor Powell explained that Police Chief Bustle had requested \$10,000 - \$12,000 per year be contributed from the Village of Chimney Rock for police coverage in Chimney Rock. Peter O'Leary, Mayor of Chimney Rock, had offered to contribute \$3,000 per year. Councilmembers agreed the offer of \$3,000 was insufficient and the Town would need a minimum of \$10,000 for police coverage.

After discussion, Commissioner Cobb moved, seconded by Commissioner Sheffield to decline the offer of \$3,000.00 per year made by the Village of Chimney Rock for police coverage in Chimney Rock. The vote of approval was unanimous.

Mayor Powell said that if the Lake Lure Town Council should decide to approve police coverage in Chimney Rock Village, there should be a clause in the agreement between the Village of Chimney Rock to renegotiate the cost should the Village of Chimney Rock decide to allow liquor by the drink.

The Mayor recommended continuing to pursue a contract with the Village of Chimney Rock for police coverage and explain to Mayor O'Leary the reasons why the Lake Lure Town Council declined the offer of \$3,000.00. Also, notify Mayor O'Leary that the Town would need a minimum of \$10,000.00 towards this position.

TOWN'S E-MAIL CORRESPONDENCE

Mayor Powell briefly discussed an e-mail response received from Jack Zinselmeier regarding Zoning Board minutes being posted on the Town's website. The Mayor said he posted the minutes to the website immediately after being approved and conveyed to him.

DISCUSS OUTLINE FOR THE LAKE MANAGEMENT PLAN

Mayor Powell said Councilmembers should consider a joint meeting with the Lake Advisory Committee to discuss the outline for the Lake Management Plan. Commissioners Cobb and Sheffield said there was no need for another meeting.

The Mayor asked Councilmembers to review the "Outline for the Lake Management Plan" and generate a memorandum (including: ideas, questions, and items which need to be

Page 3 - Minutes of the March 16, 1999 Recessed Town Council Workshop Meeting

addressed). Then, these suggestions/questions will be compiled into a document to be submitted to the Lake Advisory Committee.

Town Manager Place agreed to have staff review the document and put into a written form all of those recommendations which need funding versus those that require some regulatory amendments.

SCHEDULE A TOWN COUNCIL RETREAT MEETING

Councilmembers agreed to schedule a Town Council Retreat meeting tentatively on March 30, 1999, 9:00 a.m. at the Lake Lure Conference Center in the Arcade Building.

**REQUEST BY CPL. GARY M. OWENS, RUTHERFORD COUNTY
SHERIFF'S DEPT., FOR A COMMUNITY SERVICE POSITION**

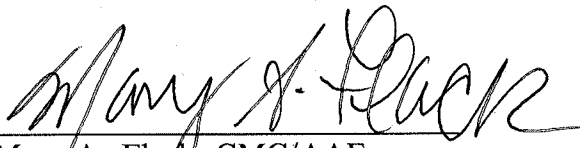
Town Manager Place asked Councilmembers to consider adding an item on the agenda tonight regarding a request from Cpl. Gary M. Owens, Rutherford County Sheriff's Department, about adopting a resolution recommending continued funding for the Community Service Officer for the western section of Rutherford County as it currently exists through the Rutherford County Sheriff's Department. Mr. Place distributed copies of Mr. Owens's request.

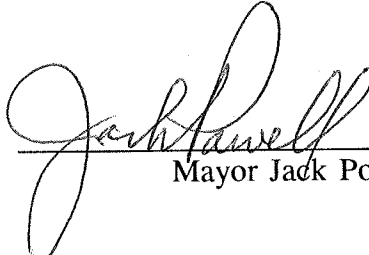
ADJOURNMENT

Commissioner Cobb moved, seconded by Commissioner Sheffield, to adjourn the Town Council Workshop meeting at 11:25 a.m. The vote of approval was unanimous.

ATTEST:




Mary A. Flack, CMC/AAE
Town Clerk


Mayor Jack Powell