



Incorporated 1927

Town of Lake Lure

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MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, SEPTEMBER 2, 1999, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell
Commissioner Carolyn Cobb
Commissioner Blaine Cox
Commissioner Beth Rose
Commissioner Jack Stanier

H. M. Place III, Town Manager

ABSENT: N/A

Call to Order

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

Invocation

Commissioner Cobb gave the invocation.

Letter of Resignation

Blaine Cox submitted a letter of resignation relinquishing his position on the Lake Lure Board of Adjustment/Lake Structures Board and his position on the Strategic Planning Committee in order to serve on Town Council. (Copy of letter attached).

A motion was made by Commissioner Cobb to accept Blaine Cox's letter of resignation as presented. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

Administer Oath of Office to Commissioner Blaine Cox

Commissioner Blaine Cox was sworn in and administered the oath of office by the Town Clerk.

Discuss Operations of the Lake Lure Golf Course
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Mayor Powell presented/reviewed copies of reports produced by him including: golf course statement of revenues/expenditures for fiscal years 1990-2000, golf course operations for 1994-1999, operating statements for fiscal years 1990-2000, golf course revenue summary for 1998-1999, and a golf course revenue summary/projection for 1999-2000. (Copy of reports attached). Council members were asked to discuss the operations of the Lake Lure golf course.

Mayor Powell asked Town Manager Place to look into why some individuals received complimentary golf course memberships.

Commissioner Cox agreed to serve as Council liaison on the Lake Lure Golf Course Advisory Committee.

Town Manager Place suggested when the Lake Lure Recreation Board is formed, that these board members be asked to examine the use of golf course property.

Discuss Merit Bonuses for Certain Town Employees

Town Manager Place read into the record a memorandum of August 20, 1999 submitted to Council members from him requesting a one time merit bonus in the amount of \$1,185 (3% of gross annual salary) for Police Chief Mike Bustle. (Copy of memo attached).

After discussion, a motion was made by Commissioner Stanier to approve a one time 3% merit bonus for Police Chief Mike Bustle as recommended by Town Manager Place. Commissioner Rose seconded the motion and the vote of approval was unanimous.

Town Manager Place read into the record a memorandum of August 27, 1999 submitted to Council members from him requesting a one time merit bonus in the amount of \$1,047 (3% of gross annual salary) for Hydro-electric Plant Operator William Grimes. (Copy of memo attached).

Commissioner Rose made a motion to approve a one time 3% merit bonus for Hydro-electric Plant Operator William Grimes as recommended by Town Manager Place. Commissioner Stanier seconded the motion and the vote of approval was unanimous.

Adopt Resolution No. 99-09-02 Renaming Shakespeare Point to "Memorial Point" and Establish a Garden Area for Recognizing Individuals Who Served the Town of Lake Lure in an Outstanding Manner

Town Manager Place read into the record the following resolution:

RESOLUTION NO. 99-09-02

A RESOLUTION RENAMING "SHAKESPEARE POINT" TO "MEMORIAL POINT" AND ESTABLISHING A COMMEMORATIVE GARDEN AND PATH SYSTEM RECOGNIZING OUTSTANDING INDIVIDUALS IN LAKE LURE'S HISTORY.

WHEREAS, many individuals have made major contributions to the betterment of the Town of Lake Lure over the 72 year history of the Town; and

WHEREAS, it is the desire of the Lake Lure Town Council to recognize those individuals in a tangible manner; and

WHEREAS, the Town owns park property known as Shakespeare Point; and

WHEREAS, said Shakespeare Point is ideally suited for the establishment of a memorial area;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Lure as follows:

1. That "Shakespeare Point" shall be renamed "Memorial Point";
1. That there shall be established on Memorial Point, as budget allows, an area in the form of a landscaped park with walkways and seating areas, within which plaques, monuments or such other means of commemoration as Town Council may determine shall be displayed to recognize those individuals that Council determines to have played a major part in the development and betterment of the Town of Lake Lure;
1. That Council shall accept nominations of worthy people to be memorialized from the public and from its own members and staff and shall approve said nominations by resolution;
1. That Council may accept donations in the form of funds, landscape materials, labor or memorials towards the construction of the Memorial Point gardens; and
1. That this resolution shall be effective upon its adoption.

Adopted this 2nd day of September, 1999.

ATTEST:

Mary Flack, CMC/AAE
Town Clerk

Jack Powell
Mayor

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APPROVED AS TO FORM:

Christopher Callahan
Town Attorney

Commissioner Cox made a motion to adopt Resolution No. 99-09-02 as presented. Commissioner Cobb seconded the motion and the vote of approval was unanimous.

**Closed Session - Discuss Expansion of an Existing Business in the Area
Served by the Town of Lake Lure (G. S. 143-318.11(a)(4) and
Employment Contract (G.S. 143-318.11(a)(5)**

Commissioner Cox made a motion to enter into the closed session meeting in order to discuss the expansion of an existing business in the area served by the Town of Lake Lure (G.S. 143-318.11(a)(4) and employment contract (G.S. 143-318(a)(5). Commissioner Cobb seconded the motion and the vote of approval was unanimous.

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

While in closed session, Council voted to seal the minutes of the closed session meeting in order to avoid frustrating the purpose of the closed session.

ADJOURNMENT

Council members unanimously agreed to hold a special workshop meeting on Thursday, October 21, 1999, 9:30 a.m. at the Lake Lure Municipal Center for the purpose of reviewing recommendations from the Strategic Plan, Lake Management Plan, Land Use Plan, and develop action plans.

With no further items of discussion, Commissioner Rose moved, seconded by Commissioner Cox, to adjourn the meeting at 11:55 a.m. The vote of approval was unanimous.

ATTEST:

Mary A. Flack
Mary A. Flack, CMC/AEE
Town Clerk



Jack Powell
Mayor Jack Powell