



Incorporated 1927

# Town of Lake Lure

P. O. Box 255 • Lake Lure, NC 28746-0255 • 828/625-9983 • FAX 828/625-8371

## MINUTES OF THE SPECIAL TOWN WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD ON THURSDAY, JULY 20, 2000, 1:30 P.M. AT THE LAKE LURE MUNICIPAL CENTER

**PRESENT:** Mayor Jim Proctor  
Commissioner Blaine Cox  
Commissioner Dick McCallum  
Commissioner George Pressley  
Commissioner Jack Stanier

H. M. Place III, Town Manager

**ABSENT:** N/A

### CALL TO ORDER

Mayor Proctor called the meeting to order at 1:30 p.m.

### INVOCATION

Commissioner Cox gave the invocation.

### ADOPT RESOLUTION NO: 00-07-20 POLICE GRANT

Council members reviewed Resolution No: 00-07-20 submitted by Police Chief Mike Bustle regarding a police grant. After discussion, Commissioner McCallum made a motion to adopt Resolution No: 00-07-20 as presented by Police Chief Bustle. Commissioner Pressley seconded the motion and the vote of approval was unanimous.

### LOCAL GOVERNMENTAL RESOLUTION NO: 00-07-20

**WHEREAS**, the Town of Lake Lure herein called the "Applicant" has thoroughly considered the problem, addressed in the application entitled Traffic Safety Unit and has reviewed the project described in the application; and

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**WHEREAS**, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make federal contracts to assist local governments in the improvements of highway safety,

**NOW THEREFORE BE IT RESOLVED BY THE (GOVERNING BODY OF UNIT OF GOVERNMENT) IN OPEN MEETING ASSEMBLED IN THE CITY OF LAKE LURE, NORTH CAROLINA. THIS 20TH DAY OF JULY, 2000, AS FOLLOWS:**

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Police Chief Mike Bustle, LLPD be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$63,684.75 to be made to the Applicant to assist in defraying the cost of the project described in the contract application.
3. That the Applicant has formally appropriated the cash contribution of \$21,228.25 as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

**DONE AND ORDERED** in open meeting.

**ATTEST:**

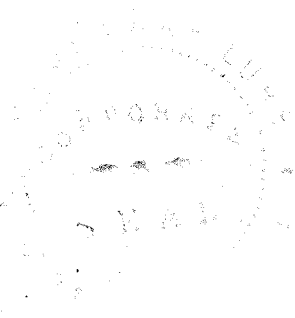
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Mary A. Flack, MMC  
Town Clerk

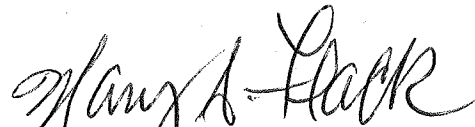
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Mayor Jim Proctor

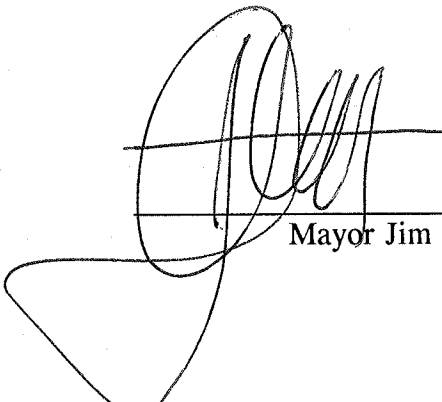
**ADJOURNMENT**

With no further items for discussion, Commissioner Cox made a motion to adjourn the meeting. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:



  
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Mary A. Flack, MMC  
Town Clerk

  
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Mayor Jim Proctor