

MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, APRIL 28, 2005, 9:30 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Dick McCallum
Commissioner Chuck Watkins

H. M. Place III, Town Manager

ABSENT: Commissioner Lea Hullender

CALL TO ORDER

Mayor Proctor called the meeting to order at 9:30 a.m.

INVOCATION

Commissioner McCallum gave the invocation.

Workshop with Town Staff Members Regarding the Capital Improvements Program
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Town Manager Place distributed copies of a draft Capital Improvements Program for fiscal year 2005/2006 through fiscal year 2010/2011 for review. (Copy of CIP attached).

Town Manager Place announced that Golf Course Manager Chris Shute had submitted his resignation to the town effective on May 18, 2005. Mr. Shute said he was pursuing his own business enterprise selling equipment. Mr. Place said a notice had been sent to all town employees announcing the vacancy of the position for golf course manager. Mr. Place plans to begin interviews for this position on Monday, May 2, 2005.

Golf Course Manager Chris Shute answered questions pertaining to items listed on the Capital Improvements Program for the golf course department which included: golf carts (annual lease), rebuilding cart paths and parking lot, adding new restrooms and septic tank, 4 x 4 all terrain utility truck, and 4 x 4 pickup. Mr. Shute stated that due to high prices of gasoline that it was in the town's best interest to lease electric golf carts.

Commissioner Cox suggested that the town explore connecting into the town's sewer system for the golf course. Mr. Place agreed to look into this matter.

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Police Chief Mike Bustle answered questions pertaining to items listed on the Capital Improvements Program for the police department which included: replacing patrol cars, replacing the patrol boat, replacing computers, upgrading computer cabling, and new surveillance equipment.

Fire Coordinator Ron Morgan answered questions pertaining to items listed on the Capital Improvements Program for the fire department which included: fire station number 2 addition, fire boat, replacing computers, upgrading computer cabling, new vehicle for assistant fire coordinator, aerial apparatus (ladder truck), and replacing the vehicle for the fire coordinator.

Mr. Morgan explained that the town would eventually be required to provide a ladder truck for the town and it will need to be housed at the Lake Lure fire station.

RECESSED MEETING

With no further items of discussion, Commissioner McCallum made a motion to recess the meeting at 12:07 p.m. until Tuesday, May 10, 2005 at 9:30 a.m. in the conference room of the Lake Lure Municipal Center. Commissioner Cox seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor