

MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, MAY 10, 2005, 9:30 A.M. AT THE LAKE LURE MUNICIPAL CENTER

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

H. M. Place III, Town Manager

ABSENT: N/A

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).

Public Works Director Tony Hennessee answered questions pertaining to items listed on the Capital Improvements Program for the public works department and the water department which included: restore docks and boardwalk, town center walkway, replacing snow plow truck, replacing marina docks, re-roof and refurbish community center building, purchase property, new 4 x 4 backhoe, fuel facility, leaf vacuum, new marina building, replace 1988 dump truck, repave ABC store parking lot, replace 2000 pickup truck, replacing 1991 pickup truck, Olds/Burbank water line, remote meter reading,. Mr. Hennessee invited Town Council and staff members to visit the maintenance building and see the new metal building.

Commissioner Cox stated that the trolley parked on town property needed to be moved.

Town Manager Place answered questions pertaining to items listed on the Capital Improvements Program for the water water system improvements.

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Mayor Proctor recessed the meeting at 10:50 a.m. for a break and reconvened the meeting at 11:55 a.m.

Hydro Plant Operator William Grimes answered questions pertaining to items listed on the Capital Improvements Program for the hydro plant and the waste water treatment plant which included: sewer line repairs, STAG grant projects, treatment plant renovation, upgrading computer cabling, fuel service facility, golf course effluent re-use, belt filter press, and replace bar screen.

Town Manager Place answered questions pertaining to the items listed on the Capital Improvements Program for town hall administration which included: replacing computers and software, town hall addition, upgrading computer cabling, new recording equipment, new video conference equipment, and a vehicle for code enforcement.

Town Manager Place agreed to revise the proposed Capital Improvement Program and resubmit it to Town Council for final approval.

ADJOURNMENT

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 12:15 p.m. Commissioner Watkins seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor