

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD
TUESDAY, SEPTEMBER 11, 2007, 6:30 P. M. AT THE LAKE LURE “REMEMBRANCE
WALKWAY” IN MORSE PARK**

PRESENT: Mayor Jim Proctor
Commissioner Dick McCallum
Commissioner Jeanine Noble
Commissioner Russ Pitts

H. M. Place III, Town Manager
Attorney Christopher Callahan

ABSENT: Commissioner Chuck Watkins

CALL TO ORDER

Mayor Proctor called the meeting to order at 6:30 p.m.

INVOCATION

Commissioner McCallum gave the invocation.

DEDICATION OF A BRICK IN MEMORY OF FORMER COMMISSIONER ALEX KARR; ADOPT RESOLUTION NO. 07-09-11 HONORING THE MEMORY OF ALEX KARR

Mayor Proctor read into the record Resolution No. 07-09-11 honoring the memory of former Commissioner Alex Karr.

A motion was made by Commissioner McCallum to adopt Resolution No. 07-09-11 as presented. Commissioner Noble seconded the motion and the vote of approval was unanimous.

**RESOLUTION NO. 07-09-11
HONORING THE MEMORY OF**

Alex Karr

WHEREAS, Alex Karr has served the community well for many years in numerous capacities, including eight years as a member of the Town Council; and

WHEREAS, these years of service have been marked by exemplary dedication to the best interests of the community as he has worked constantly for the enhancement of its economic, cultural and aesthetic development; and

WHEREAS, the Town has benefitted greatly because of his particular interest and work as

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Council member; and

WHEREAS, through the performance of his duties and responsibilities as a member of the Town Council, he has made excellent and constructive contributions to municipal government in our Town; and

WHEREAS, Alex Karr has earned the admiration and high regard of those with whom he has come into contact and acquired the affection of his fellow public servants;

NOW, THEREFORE, BE IT RESOLVED that the Lake Lure Town Council desires to honor the memory of Alex Karr for his contributions to the Town of Lake Lure and to recognize his place in the history of the town.

Adopted by unanimous vote of the Town Council on the 11th day of September, 2007.

ATTEST:

Town Clerk Mary A. Flack, MMC

Mayor Jim Proctor

Town Council members dedicated a brick in Alex Karr's memory at "Remembrance Walkway" in Morse Park.

ADJOURNMENT

With no further items of discussion, Commissioner Noble made a motion to adjourn the meeting at 6:50 p.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor