

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD  
THURSDAY, MAY 27, 2010, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER**

**PRESENT:** Mayor Bob Keith  
Commissioner Mary Ann Dotson  
Commissioner Wayne Hyatt  
Commissioner John W. Moore  
Commissioner Linda Turner

Christopher Braund, Town Manager  
Mike Egan, Community Development Attorney  
Public Works Director Tony Hennessee  
Hydro-Electric Plant/Wastewater Collection System Operator Donnie McCraw

**ABSENT:** J. Christopher Callahan, Town Attorney

<b>CALL TO ORDER</b>
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Mayor Keith called the meeting to order at 9:00 a.m.

<b>APPROVE THE AGENDA</b>
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After discussion, a motion was made by Commissioner Moore to approve the agenda as amended by adding closed session to discuss legal matters and attorney client privilege in accordance with G.S. 143-318.11(a)(3). Commissioner Tuner seconded the motion and the vote of approval was unanimous.

Daily Courier Staff Writer Scott Baughman questioned town council members on the legality of adding a closed session item on the agenda for this special meeting without giving the 48 hour notification on that item as required by G.S. 160A-71.

Attorney Mike Egan advised town council that they could legally go into closed session for attorney client privilege at this meeting.

<b>CLOSED SESSION</b>
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A motion was made by Commissioner Turner to enter into closed session to discuss legal matters and attorney client privilege in accordance with G.S. 143-318.11(a) (3).

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

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With no further items of discussion in closed session, Commissioner Dotson made a motion to come out of the closed session meeting and re-enter the regular session of the town council meeting at 11:30 a.m. Commissioner Turner seconded the motion and the vote of approval was unanimous.

**REVIEW AND DISCUSSION OF THE DRAFT BUDGET FOR FISCAL YEAR 2010-2011  
BETWEEN TOWN COUNCIL AND DEPARTMENT HEADS**

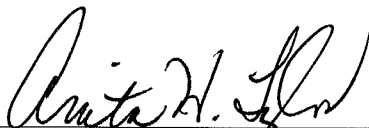
Town Manager Braund gave an overview of the preliminary budget items for fiscal year 2010-2011 with regards to public works (streets, sanitation, marina, beach, and community center) department, water/sewer department, hydro-electric and wastewater department. Staff members including Public Works Director Tony Hennessee, and Hydro-Electric Plant/Wastewater Collection System Operator Donnie McCraw were present to answer questions about the proposed items in the budget for their departments.

Town Manager Braund and Finance Officer Karr agreed to make the revisions agreed upon by town council to the proposed budget. Mr. Braund mentioned that he would also prepare his budget message by June 1 as required by G.S. 159-12 and publish for a public hearing to consider the adoption of the proposed budget for Fiscal Year 2010-2011 to be held at the June 8, 2010 regular council meeting.

**ADJOURN THE MEETING**

With no further items of discussion, Commissioner Hyatt made a motion to adjourn the meeting at 4:10 p.m. Commissioner Turner seconded the motion and the vote of approval was unanimous.

ATTEST:

  
Anita H. Taylor, MMC  
Deputy Town Clerk

  
Mayor Bob Keith