



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD WEDNESDAY, MAY 24, 2017, 9:30 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

PRESENT: Mayor Bob Keith
Commissioner Mary Ann Silvey
Commissioner Bob Cameron
Commissioner John W. Moore
Commissioner Stephen M. Webber
Ron Nalley, Town Manager
Sam Karr, Finance Director

ABSENT: N/A

CALL TO ORDER

Mayor Bob Keith called the meeting to order at 9:35 a.m.

APPROVE THE AGENDA

Commissioner Stephen Webber made a motion to approve the agenda as amended switching the order of item 3, Consider Adoption of Ordinance No. 17-05-24 Adopting the NC Fire Prevention Code 2012 Edition, and item 4, Review and Discussion of the 2017-2018 Proposed Budget, on the agenda. Commissioner Bob Cameron seconded and the motion carried 4-0.

REVIEW AND DISCUSSION OF THE 2017-2018 PROPOSED BUDGET

Town Manager Ron Nalley provided Council members a handout outlining preliminary budget figures and requesting further direction on certain personnel costs, capital spending, and board initiatives. Council members discussed broad aspects of the proposed budget.

Council asked that Town staff send an email to the Lodge on Lake Lure requesting payment for the attorney fees owed to the Town and to copy the Commissioners on the email.

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Council discussed the potential cost of implementing the Pay Plan and Position Classification Study as recommended by HR Consulting Essentials and ask that the cost of living adjustment (COLA) rate for employees be amended to reflect a 1.5% COLA in the proposed fiscal year 2017-2018 budget.

Council asked that the amounts paid to local volunteer fire departments for mutual aid for fiscal year 2017-2018 be changed to the same rates that were paid in fiscal year 2016-2017 and agreed to pull additional funding needed to balance the budget from fund balance.

Commissioner Bob Cameron suggested that Town staff start a discussion with Chimney Rock Village concerning the possibility of them paying the annual salary of one Lake Lure police officer to help fund the cost of police coverage. Town Manager Ron Nalley suggested that all agreements between the Town and Chimney Rock Village should be reviewed and updated.

Council agreed to hold a special meeting on Wednesday, May 31, 2017 at 9:00 a.m. and continue discussion of the budget at that time.

**CONSIDER ADOPTION OF ORDINANCE NO. 17-05-24 ADOPTING THE NC
FIRE PREVENTION CODE 2012 EDITION**

Fire Chief Ron Morgan gave a brief overview of proposed Ordinance No. 17-05-24 adopting the NC Fire Prevention Code 2012 Edition. Council asked that Chief Morgan review Chapter 31 of the Code of Ordinances of the Town of Lake Lure and draft a proposed Ordinance to amend the entire Chapter for Council to consider at their May 31, 2017 meeting.

ADJOURN THE MEETING

With no further business, Commissioner Bob Cameron made a motion to adjourn the meeting at 10:40 a.m. Commissioner Stephen Webber seconded and the motion carried 4-0.

ATTEST:

Andrea H. Calvert,
Town Clerk

Mayor Bob Keith