

MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE
June 26, 1984

The regular meeting of the Board of Commissioners of the Town of Lake Lure was held in the Community Building, June 26, 1984, at 7:30 p.m. Those present were: Mayor Hicks, Commissioners Gruver, Cashion, Price, and Queen and Attorney Jervis Arledge.

The meeting was called to order after the invocation by Henry Brackett.

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver to approve the minutes of the Regular Meeting of May 29, 1984. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to adopt an Ordinance amending the FY 83-84 Budget Ordinance of the General Fund. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to adopt an Ordinance amending the FY 83-84 Water and Sewer Fund Budget. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to adopt an Ordinance amending the FY 83-84 Electric Power Fund balance. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Gruver to adopt an Ordinance Adopting an Interim Budget Ordinance for the Electric Power Fund for FY 84-85. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Cashion, to adopt a Resolution setting Tuesday, July 17th, 1984, at 7:30 in the Community Building as the Date, Time and Place for holding a Public Hearing on the use decision for General Revenue Sharing Funds received from the U.S. Government.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to adopt a Resolution setting Tuesday, July 17th, 1984, at 7:30 p.m. in the Community Building as the Date, Time and Place for holding a public hearing for the Adoption of the FY 84-85 Budget and Placing a Copy of the Proposed Budget in the Town Office for Public Inspection.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to adopt a Resolution to hold a Public Hearing on the question of Amending the Town of Lake Lure's Zoning Ordinance on July 24, 1984 at 7:30 p.m. in the Community Building.

Commissioner Cashion made a motion to enter Executive Session to discuss personnel. Commissioner Price seconded the motion and the vote was unanimous.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to return to open session. The vote was unanimous.

Upon motion by Commissioner Cashion, seconded by Commissioner Gruver the meeting was recessed until June 28th at 7:30 p.m. to be held in the Town Office. The vote was unanimous.

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The meeting was resumed at 7:30 p.m, June 28, 1984 in the Town Office.

Those present were: Mayor Hicks, Commissioners Cashion, Gruver, Price, and Queen and Town Manager Peter Lydens.

Motion was made by Commissioner Queen for the meeting to be moved to the Community Building, following a discussion and there being no second to the motion, it was decided the meeting would be held in the Town Office as planned.

After discussion on the feasibility of boxing in Lake Lure, sponsored by the Lake Lure Volunteer Fire Department, a motion was made by Commissioner Cashion, seconded by Commissioner Gruver to have boxing on Thursday nights beginning July 5, 1984 at the Community Building. The vote was unanimous.

Motion was made by Commissioner Price, seconded by Commissioner Cashion to enter into Executive Session. The motion was carried.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion to resume open session. The vote was unanimous.

Upon motion by Commissioner Cashion, seconded by Commissioner Gruver the meeting was recessed until July 5, 1984 at 4:30 p.m.

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The meeting was reconvened on Thursday, July 5, 1984 at 4:30 p.m. Present were Mayor Hicks, Commissioners Queen, Cashion, Gruver and Price and Town Manager Peter Lydens.

After discussion, Commissioner Cashion made a motion, seconded by Commissioner Price to change the rate of tax for the FY 1984-1985 to .45 per \$100 valuation. The motion was passed unanimously.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to recess until Wednesday, July 11, 1984. The vote was unanimous.

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The meeting was reconvened in the Town Office, Thursday July 11, 1984 at 8:45 a.m. Those present were Mayor Hicks, Commissioners Gruver, Queen, Price and Town Manager Peter F. Lydens.

After discussion of the budget, Commissioner Price made a motion, seconded by Commissioner Gruver to adjourn. The vote was unanimous.

Charles F. Hicks, Mayor

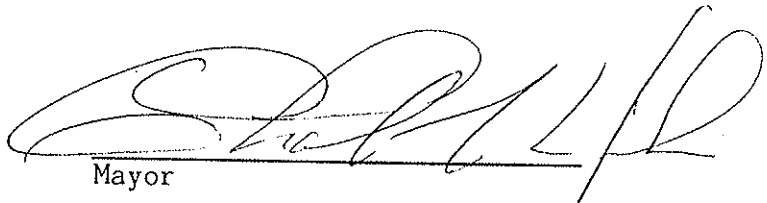
Bonnie D. Nelon
Bonnie D. Nelon, Town Clerk

A RESOLUTION SETTING PUBLIC HEARING DATE, TIME, AND PLACE
ON THE USE DECISION FOR GENERAL REVENUE SHARING FUNDS
RECEIVED FROM THE U.S. GOVERNMENT

Be it resolved by the Town Council of the Town of Lake Lure that a public hearing on July 10 at 7:30 P.M. at the Lake Lure Community Center be held in conjunction with the public hearing on the adoption of the proposed budget for the purpose at determining the use of Federal Revenue Sharing Funds anticipated during the FY 1984-1985, in the amount of \$15,600, and

Be it further resolved that the Town Clerk place a notice concerning the Public Hearing on General Revenue Sharing Funds in the Daily Courier and post a copy of the notice on the bulletin board at the Town Office.

Adopted this 26th day of June, 1984


Mayor

Attest:

Bonnie D Nelson
Town Clerk

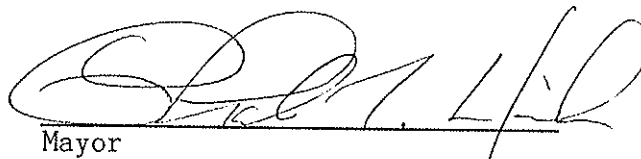
RESOLUTION SETTING PUBLIC HEARING DATE, TIME AND PLACE FOR
THE CONSIDERATION OF ADOPTION OF THE FY 1984-1985 ANNUAL
OPERATING BUDGET FOR THE TOWN OF LAKE LURE, NC

Be it resolved by the Town Council of Lake Lure that the Public Hearing on the proposed Annual Operating Budget for the Town of Lake Lure be set for a Special Meeting of the Town Council at July 10, 1984, at the Town Community Center at 7:30 P.M.

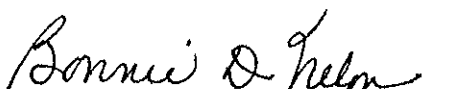
And be it further resolved that a copy of the proposed Annual Operating Budget for the Town of Lake Lure be placed in the Town Clerk's Office and made available for public inspection and to the news media within the county, during regular office hours, 8:30 A.M. - 5:00 P.M., Monday through Friday,

And be it further resolved that the Town Clerk is directed to place a legal advertisement concerning the public hearing in the Daily Courier, and place a copy of it on the bulletin board at the Town Office.

Adopted this 26th day of June, 1984.


Mayor

Attest:


Town Clerk

AN ORDINANCE ADOPTING AN INTERIM BUDGET ORDINANCE FOR FY 84-85

Be it ordained by the Town Council of Lake Lure that an Interim Budget Ordinance be adopted for Fiscal Year 1984-1985 at the same level of revenues and expenditures adopted for Fiscal Year 1983-1984 with provision that the Electric Power Fund Budget will be for a period of 12 months, and that salary and other required expenses are authorized for the Town Manager's Office.

And be it further ordained that this ordinance be automatically recinded at such time as the regular budget ordinance for FY 1984-1985 is adopted.

Adopted this 26th day of June, 1984.

ATTEST:

Bonnie D. Nelson
Town Clerk

[Signature]
Mayor

Approved as to Form

Town Attorney