

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE

September 23, 1986

The regular meeting of the Board of Commissioners of the Town of Lake Lure was called to order at 7:30 p.m., on Tuesday, September 23, 1986, in the Community Building.

Those present were: Mayor Charles F. Hicks, Commissioners Cashion, Karr, and Wildman and Town Attorney Chris Callahan.

Commissioner Cashion, made a motion to accept the minutes of the August 23rd meeting as read with an amendment to the motion to purchase a computer. Commissioner Karr seconded the motion and it passed with an unanimous vote.

Commissioner Karr made a motion, seconded by Commissioner Wildman to amend the budget by \$12,000.00 for the purchase of a computer, the funds to come from the unappropriated funds. The motion passed with an unanimous vote.

The re-zoning of John Mojjis' 58 acres on Hwy. 74 was discussed and Commissioner Wildman made a motion, seconded by Commissioner Karr requesting the Zoning and Planning Board to consider the establishment of a new zoning classification which would be identical to the present R1-B classification, but prohibit duplexes. The motion passed with an unanimous vote.

Commissioner Cashion made a motion to appropriate \$6,500 for the E.M.S. in order for them to pay for their insurance. The motion was not seconded.

Commissioner Karr made a motion, seconded by Commissioner Wildman to appropriate \$1,500 for the E.M.S. and to amend the budget, appropriating \$1,500 from unappropriated funds. The motion carried with the following vote:
Commissioners Karr and Wildman in favor.
Commissioner Cashion against.

After a proposal to to buy rebuilt golf carts was presented, Council requested more information before making a decision.

Commissioner Wildman, seconded by Commissioner Karr, made a motion to amend "An Ordinance Establishing Water Rate and Water Connection Schedules For The Town of Lake Lure" as follows:

ARTICLE I
Water Rate Schedule

The following monthly charge shall be made for each water connection:

(Inside City Limits)

Minimum charge for 3,000 gallons or less	\$8.00
All over 3,000 gallons used	\$1.75 per 1,000 gallons or per fraction used.

(Outside City Limits)

Minimum charge for 3,000 gallons or less	\$16.00
All over 3,000 gallons used	\$ 3.50 per 1,000 gallons or fraction thereof

ARTICLE II
WATER CONNECTION SCHEDULES

A charge of \$300.00 shall be made for each new connection to the municipal water system of the Town of Lake Lure, and a charge of \$30.00 shall be made for each reconnection to said water system.

The vote was Commissioners Karr and Wildman in favor, Commissioner Cashion against. The motion did not carry because it was first reading and needed a two-thirds vote of all the members of the Council to carry.

Commissioner Karr made a motion, seconded by Commissioner Wildman to excuse Commissioner Cashion because of illness. The motion passed with an unanimous vote.

Commissioner Karr made a motion, seconded by Commissioner Wildman to enter into Executive Session for the purpose of lawyer/client consultation. The motion was unanimously approved.

Commissioner Karr made a motion, seconded by Commissioner Wildman to resume regular session. The motion carried with an unanimous vote.

Commissioner Wildman, seconded by Commissioner Karr, made a motion to reject a request for funds by the Rutherford County Arts Council. The motion passed with an unanimous vote.

Commissioner Wildman made a motion to increase the Commissioners expense accounts from \$50.00 a month to \$100.00. There was no second. Commissioner Karr suggested waiting until all Council members could be present before making a decision.

A discussion was held on the sale of Marina canoes and a decision was deferred until more information, (i.e. what will it cost to replace canoes again next year?) could be garnered.

Motion was made, seconded and carried to recess until Tuesday, September 30, 1986 in the Council's chambers.

The recessed September 23, 1986 Town meeting was reconvened at 7:30pm September 30, 1986 in the Town office with all Council members present.

Commissioner Cashion made a motion, seconded by Comm. Price to provide the E.M.S. with \$3,500 of funding in addition to the \$1,500 voted at the last meeting. The motion carried 3 to 2 with the following vote, Comm. Karr and Comm. Wildman voting against, Comm. Price and Comm. Cashion voting for, with Mayor Hicks breaking the tie by voting yes.

Commissioner Wildman made a motion, seconded by Comm. Karr to change the water rates the same as the motion defeated at the September 23rd. meeting. The motion carried unanimously.

The following resolution was made by Comm. Cashion, seconded by Comm. Karr:

Whereas the Town of Lake Lure owns six canoes which are surplus and no longer needed by the Town; and

Whereas the six canoes have a fair market value of \$300.00 each; and

Whereas the Town Council of the Town of Lake Lure believes that private negotiation and sale will bring the highest price for said canoes;

Now Therefore it is resolved by the Town Council of the Town of Lake Lure, as follows:

1. That the Town Manager is hereby authorized and empowered to negotiate and sell the above described six canoes;
2. That the minimum sale price for each canoe shall be \$300.00;
3. That a notice summarizing the contents of this resolution shall be published once in a newspaper of general circulation in Rutherford County and no sale shall be consummated by the Town Manager until at least ten days after its publication;
4. That the Town Manager shall file a written report to each Town Councilman after said six canoes are sold and said report shall generally describe the six canoes, to whom sold, and the amount of money received for each canoe.

The resolution was approved unanimously.

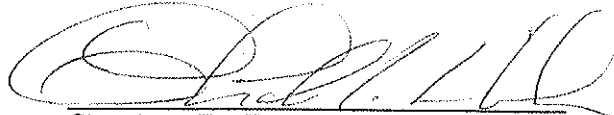
Comm. Karr made a motion, seconded by Comm. Wildman instructing the Town Manager to advertise for bids for the furnishing of 17 rebuilt golf carts to the Lake Lure Municipal Golf Course, the motion carried unanimously.

Comm. Karr moved and Comm. Cashion seconded the motion, instructing the Town Manager to prepare specifications and advertise for bids on rehabing both the gates and the generator at the Power Plant. The motion carried unanimously.

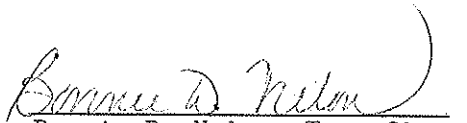
Council unanimously approved entering into executive session to continue a discussion on an attorney-client matter.

On returning to open session Comm. Cashion made a motion, seconded by Comm. Price to purchase a brush truck for \$18,000. The motion carried 3 to 2 with Comm. Karr and Comm. Wildman voting against, Comm Price and Comm. Cashion voting for, with Mayor Hicks breaking the tie by voting yes. Comm. Wildman objected to not being informed during the bid process.

Motion was made, seconded, and unanimously approved to adjourn.



Charles F. Hicks, Mayor



Bonnie D. Nelson, Town Clerk