

SPECIAL MEETING OF THE LAKE LURE COUNCIL
April 7, 1987

A special meeting of the Lake Lure Council was called to order at 7:30 p.m. on Tuesday, April 7, 1987, in the Community Center to discuss the following:

1. The need for a lease law (G.S. 160A-186)
2. Special fishing boat permits
3. Hydro-electric power plant
4. Business permit ordinance
5. Insurance on dam
6. Float boats and street dances
7. Vess Retirement

Those present were: Mayor Hicks, Commissioners Karr, Michelon, Price and Wildman and Town Attorney Chris Callahan.

After a discussion of the possibility of adopting a leash law, which included requiring dog tags and rabies tags, Commissioner Karr moved, seconded by Commissioner Wildman to table the leash law until discussed further with legal counsel. The motion passed with a unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Price to allow the Town to run the street dances and to designate the funds to go to community improvements. The motion passed with a unanimous vote.

Dick Weaver, a Lake Lure property owner, made a request of Council that Margaret Vess be given the funds necessary to meet her total retirement expense. After a long discussion, Commissioner Michelon moved, seconded by Commissioner Wildman to terminate the discussion. The motion passed with the following vote:

Commissioners Karr, Michelon, and Wildman in favor.
Commissioner Price against.

Motion was made , seconded and approved to enter into executive session to discuss possible pending litigation.

Commissioner Michelon moved, seconded by Commissioner Price to re-enter regular session. The motion carried with a unanimous vote.

Commissioner Wildman moved, seconded by Commissioner Michelon to recess until Thursday, April 9th, 1987, at 4:00 p.m. The motion carried with a unanimous vote.

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The meeting was reconvened on April 9, 1987, at 4:00 p.m. in the Community Center. Those present were Mayor Charles Hicks, Commissioners Karr, Wildman, Michelon .

Town Manager Norman Newell requested approval for the purchase of four float boats and eight life jackets for rental at the marina. Commissioner Karr moved, seconded by Commissioner Wildman to purchase the four float boats and eight life jackets and to amend the budget by \$2,000.00 . The motion passed with a unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Wildman that the Town appropriate an additional \$2400 for the Diamond Jubilee and to amend the Budget accordingly. The motion carried with a unanimous vote.

Commissioner Michelon moved, seconded by Commissioner Wildman to enter into executive session for the purposes of consultation with an attorney and to discuss a particular personnel. The motion carried with a unanimous vote.

Commissioner Michelon moved, seconded by Commisisoner Karr to resume regular session. The motion carried with a unnaimous vote.

Motion was made, seconded and unanimously approved to recess until 10:00 a.m., on April 14, 1987, in the Town Hall.

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The recessed meeting of April 9, 1987, was reconvened in the Town Hall on April 14th in the Town Hall at 10:00.

Those present were: Mayor Charles F. Hicks, Commissioners Michelon, Wildman and Karr.

Mr. Newell, Town Manager, informed the Council that 14 sets of fire fighters' turn out gear had been received and that the cost was \$5,000. Council acknowledged and approved acquisition of the 14 sets of gear.

After disucssions on dam improvements, the Diamond Jubilee activities and schedule, motion was made, seconded and approved to recess until Friday, April 17th, 1987 at 10:00 in the Town Hall.

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The meeting was reconvened on Friday, April 17th, 1987, in the Town Hall at 10:00 a.m.

Those present were: Mayor Charles F. Hicks, Commissioners Karr, Michelon, Price and Wildman and Town Manager Norman Newell.

Jack Wagner, representing the Lion's Club, spoke on the need of the Lion's Club to retain all of the funds they raise from Town activities. Council agreed that the Lion's Club could retain all of the funds they raised from the street dances.

(April 9, 1972)

The following subjects were discussed in detail:

1. The silt at Lure Woods
2. The E.M.S. Boathouse
3. The new layout of the Town Hall
4. The progress regarding dredging and the 404
5. The hiring of an assistant manager
6. Work on the dam


Commissioner Wildman moved, seconded by Commissioner Michelon to hire an assistant manager, the salary to run up to \$22,000 and benefits. The motion passed with a unanimous vote.

Commissioner Wildman moved, seconded by Commissioner Karr to adjourn. The motion carried with a unanimous vote.



Mayor Charles F. Hicks

ATTEST:



Town Clerk