

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL

September 22, 1987

A regular meeting of the Lake Lure Town Council was held on September 22, 1987, in the Community Center. The meeting was called to order at 7:30 p.m.

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

Commissioner Karr moved, seconded by Commissioner Michelon to adopt the minutes of the following meetings: April 7, May 25, June 16, June 23, July 20, July 28th and August 13, 1987. The motion passed with a unanimous vote.

Commissioner Karr moved, seconded by Commissioner Wildman to adopt the following resolution:

WHEREAS, the City of Lake Lure has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the reinspection and analysis of all public bridges on the Municipal Street System in the City of Lake Lure; and

WHEREAS, the City of Lake Lure proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will reinspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the City of Lake Lure shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not paid by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the City of Lake Lure and the Mayor and Clerk (or Manager) of this Municipality are hereby empowered to sign and execute the required agreement between the City of Lake Lure and the Department of Transportation.

The motion passed with a unanimous vote.

Town Manager, Norman Newell, presented to the Council the options available for the financing of the proposed liquid sewer lines. After discussion, Commissioner Michelin moved, seconded by Commissioner Karr to table the discussion until more information is available. The motion carried with Commissioners Karr, Michelin, and Wildman in favor and Commissioner Price against.

Julie and Mike Maziarka requested that Council issue approval so that the Maziarkas' land which lies contiguous to the Town's property can be used for the construction of multi-unit housing. Commissioner Michelin moved, seconded by Commissioner Wildman that the Town, as adjacent property owners, allow the construction of multi-units provided that the conditions of the Zoning Ordinance are met and that the Board of Adjustment grants a variance. The motion passed with a unanimous vote.

The Lion's Club requested that they be allowed to use a refreshment trailer instead of the truck they are using at the moment. Commissioner Karr moved seconded by Commissioner Wildman to table action on giving permission to the Lion's Club until the Regular meeting in November. The motion passed with a unanimous vote.

The Council instructed Norman Newell to send a letter of authorization to Bildon, Construction Co. of Hendersonville, for the completion of the instake structure for \$16,000.00 and painting and repairs of the gates for \$10,000.00. The motion passed with a unanimous vote.
(corrected to \$10,000.00 ea. gate.)

Commissioner Wildman moved, seconded Commissioner Karr to release the following taxes:

NAME OF TAXPAYER	REASON FOR RELEASE	AMOUNT
Chimney Rock Co.	(1986) OUT OF TOWN	1738.55
Devaughn Sparks	(1986) PER N.C. TAX COMMISSION	58.00
Margaret Michelon	(1986) OUT OF TOWN	34.80
Alex Karr	(1986) OUT OF TOWN	30.74
Chimney Rock Co.	(1985) OUT OF TOWN	340.42
Chimney Rock Co.	(1984) OUT OF TOWN	382.97

The motion carried with a unanimous vote.

The A.B.C. Audit was presented to the Council. Walter Rust spoke on the results of the audit and then presented to the Council a check for \$7,765.00 as part of the repayment of a loan by the Town to the A.B.C. Store.

The motion was made, seconded and unanimously approved to adjourn.

ATTEST:

Mayor Charles F. Hicks

Bonnie D. Nelson
Town Clerk

PROJECT PROGRESS REPORT

- Dredging** - Army Corp have delineated spoil areas, Berm Construction commence next week.
- Paving** - Two bids received. Low bid \$1.84/yard. New bids open tomorrow.
- Waste Water Treatment** - \$78,000 grant approved by state.
- Golf Course** - Greens spiked 10".
- #3 green being rebuilt.
- Dam Repairs** - Contracts for intake and gate repair to be let this month.
- New electrical circuit pulled to mule.
- Butterfly valve operation to be automated.
- Substation** - Work to commence as soon as a contract with Duke Power is signed.

Lake Lure Lions Club
106 Ridgeway Road
Lake Lure, North Carolina 28746

September 11, 1987

Mr. Norman Newell
Town Manager
Lake Lure, North Carolina 28746

Dear Mr. Newell:

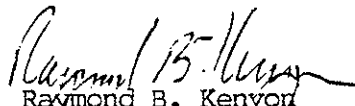
Permission from the Town of Lake Lure is requested by the Lake Lure Lions Club for the operation of a trailer type concession vehicle in lieu of the present motorized concession vehicle.

The Club finds it advisable to upgrade its equipment for the purpose of serving refreshments to the public, a fund-raising activity to benefit the blind, visually handicapped, and hearing impaired, as well as to provide services to this community in which we live.

The proposed trailer is moveable by towing and would be stored on the private property of Lions Club members following events at which it serves.

Thank you for your consideration.

Sincerely yours,


Raymond B. Kenyon
President
Lake Lure Lions Club