



TOWN OF LAKE LURE • P.O. BOX 255 • LAKE LURE, N.C. 28746 • 704/625-9983 • 704/625-9396

MINUTES OF THE DECEMBER 22ND, 1988 RECESSED MEETING OF THE
LAKE LURE TOWN COUNCIL HELD AT 9:30 A.M. IN THE TOWN HALL.

PRESENT: Mayor L. C. Michelin
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner Frankie Queen
Commissioner William Wildman

Paul Wilson, Town Manager

Mayor Michelin called the meeting to order at approximately 9:30 a.m. commissioner Moirano made the motion to enter into executive session to interview two applicants for the Town Manager position. Commissioner Wildman seconded the motion and the vote of approval was unanimous.

The council interviewed Mr. Joaquin A. Martinez De Andino for the position of Town Manager. Commissioner Wildman made the motion to recess for lunch at approximately 12:30 p.m. Commissioner Queen seconded the motion and the motion to recess was approved unanimously.

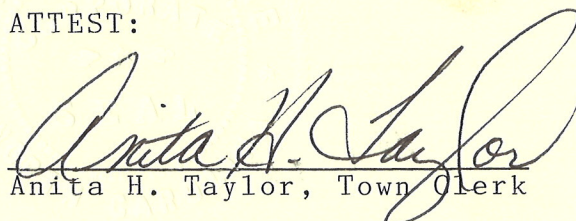
The Council reconvened at 3:00 p.m. to interview Mr. Steve Duncan for the Town Manager position. Commissioner Queen acted as Mayor Pro-tem as Mayor Michelin was absent and excused for the second part of the meeting.

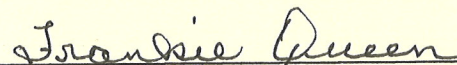
With no further discussion, Commissioner Wildman made the motion to come out of executive session and re-enter the regular meeting. commissioner Karr seconded the motion and the vote of approval was unanimous.

Commissioner Moirano made the motion to offer the Town Manager position to Steve Duncan provided he would accept salary and benefit condition. Commissioner Wildman seconded the motion and the vote of approval was unanimous.

Commissioner Moirano made the motion to recess until Tuesday, December 27th, at 9:30 a.m. to discuss the salary for the new Town Manager and other conditions. Commissioner Wildman seconded the motion and the vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk


Frankie Queen, Mayor Pro-tem