

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

MINUTES OF THE REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL HELD TUESDAY, MAY 23RD, 1989 AT FAIRFIELD MOUNTAINS INSIDE THE BALD MOUNTAIN COUNTRY CLUB AT 7:30 P.M.

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

Stephen Duncan, Town Manager
Chris Callahan, Town Attorney

ABSENT: N/A

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INVOCATION

Ms. Marie Antweiler led in prayer.

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APPROVAL OF MINUTES

The Minutes of the April 25th Regular Council Meeting were presented for approval. Attorney Chris Callahan recommended that there should be an addition of the wording (or) between sub-paragraphs 1 and 2 of the Lake Safety and Boating Ordinance which should read as follows:

(1) Residents of the Town who were previously issued permits for the same personal watercraft in 1988

(or)

(2) Residents who owned a personal watercraft in 1988 and who for an acceptable reason did not purchase a permit in 1988.

With the addition of the wording (or) between the sub-paragraphs Commissioner Moirano moved, seconded by Commissioner Karr to approve the April 25th minutes. The vote of approval was unanimous.

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RECOGNITION OF MR. WALTER RUST

Mayor Michelon and the Commissioners presented Mr. Rust with a letter of appreciation and a plaque for his outstanding volunteer work in Lake Lure. Ms. Marie Antweiler presented an award to Mr. Rust as Division Chairman of the United Way for 1988.

TANKER PAYMENTS
FAIRFIELD VOLUNTEER FIRE DEPARTMENT

The Council discussed the mode of payment for the Fairfield tanker and then informally agreed to take appropriate action at a subsequent budget meeting.

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EMS BOATHOUSE PAYMENTS

Commissioner Alex Karr suggested that we delay discussion of the EMS boathouse payments and put it into the budget workshop.

Commissioner Frankie Queen requested that the door of the EMS boathouse be enlarged to accommodate the new pontoon ambulance now in service.

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WATER LINE EXTENSION - THOMAS EDISON ROAD

Mr. Larry Walker of 7500 Spalding Lane, Atlanta, Georgia requested that the Town Board of Commissioners give a written commitment from the Town of Lake Lure to provide access to the end of the city water line located in front of Betty Biggerstaff's driveway or the line in front of Charles Hick's house on Thomas Edison Road.

Mr. Walker, the proposed property owner, requests access to either of these two points at his own expense or at whatever reasonable terms the city would provide.

The property is Lots #33, 34, 35 and part of 8 on Thomas Edison Road.

Town Manager, Steve Duncan, stated that he had talked to Paul Wilson and Steve Gray, Maintenance Superintendent, and they both felt that the current 2" line has sufficient pressure for this purpose.

It was the consensus of the Council that if the line was sufficient in size to provide the adequate pressure to these four lots, they would approve the request. But if the pressure is not sufficient Mr. Walker will have to go to his own well system. The Town Manager is allowed to make this decision.

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SEWER LINE EXTENSION POLICY

- a. Frady Inlet
- b. Havener's Point

Commissioner Moirano moved seconded by Commissioner Wildman to table this item until we have further information including accurate engineering reports and legal agreements. The vote to table was unanimous.

AUXILIARY POLICE UNIT

It was the consensus of the Commissioners to postpone this item until the recessed meeting which is scheduled to meet at the Lake Lure Community Center on Friday, May 26th, at 9:30 a.m.

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BEACH - MARINA GRAND OPENING

The Mayor announced that there would be a Grand Opening of the Marina and Beach, scheduled to be held June 9th from 5:30 p.m. to 8:00 p.m. There would be free food and refreshments, and County disnitaries and media representatives would be present.

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REPORT ON LAKE SAFETY

Mr. Bob Washburn gave a report on lake safety and announced that there would be a seminar held at the Lake Lure Community Center on July 14th at 1:30 p.m.

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STREET DESIGNATIONS AND NUMBERING

Mrs. Malee Keller, Postmaster of the Lake Lure Post Office gave a brief discussion on street designations and numbering. There were no motions.

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RESOLUTION FOR PUBLIC HEARING

Commissioner Queen moved, seconded by Commissioner Moirano to pass a resolution to hold a public hearing to adopt the Codification of Ordinances. The vote of approval was unanimous.

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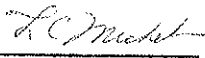
EXECUTIVE SESSION

Commissioner Moirano moved seconded by Commissioner Queen to go into Executive Session. The vote of approval was unanimous.

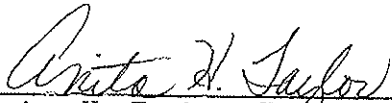
After an extensive discussion, Commissioner Wildman moved, seconded by Commissioner Moirano to come out of Executive Session and re-enter the regular meeting. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Moirano to recess the meeting until Friday, June 26th, 1989 at 9:30 a.m. at the Lake Lure Community Center. The vote of approval was unanimous.

ATTEST:



L. C. Michelon, Mayor



Anita H. Taylor, Town Clerk