



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

MINUTES OF THE TUESDAY, JULY 25, 1989 REGULAR COUNCIL MEETING WHICH WAS HELD AT THE LAKE LURE COMMUNITY CENTER AT 7:30 P.M.

PRESENT: Mayor L. C. Michelon
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner William Wildman
Town Manager, Stephen G. Duncan
Town Attorney, J. Christopher Callahan

ABSENT: Commissioner Frankie Queen

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INVOCATION

Father Hindle of the Church of Transfiguration led in prayer.

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ANNOUNCEMENT

Mayor L. C. Michelon announced that Commissioner Frankie Queen was absent due to illness and is presently hospitalized in the Duke Medical Center.

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APPROVAL OF MINUTES

Commissioner Wildman moved, seconded by Commissioner Moirano to approve the minutes of the June 26, 1989 recessed Council meeting and the June 27, 1989 regular Council meeting. The vote of approval was unanimous.

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PUBLIC HEARING - CODIFICATION OF ORDINANCES

The Council had a Public Hearing on the Codification of Ordinances with the Town Attorney, Chris Callahan explaining the purpose of the codification.

Commissioner Moirano moved, seconded by Commissioner Wildman to come out of the Public Hearing and re-enter the regular meeting. The vote of approval was unanimous.

Commissioner Wildman moved, seconded by Commission Karr to adopt the Codification of the Ordinances as created through the North Carolina League of Municipalities to go into effect immediately. The vote of approval was unanimous.

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APPROVAL OF VFW BINGO CONTRACT

THIS AGREEMENT, to be executed in duplicate, made and entered into this, the 14th day of July 1989 by and between THE TOWN OF LAKE LURE, Party of the First Part, and VFW Post 10473, Party of the Second Part.

THAT WHEREAS, the Party of the First Part covenants and agrees that for a period of one (1) year from this date the Party of the Second Part may use the Civic Center Club of THE TOWN OF LAKE LURE each week on Friday nights for the purpose of conducting Bingo Games.

WHEREAS, it is agreed by and between the parties hereto, that no fee for rental of the Civic Club shall be paid by the Party of the Second Part.

IN TESTIMONY WHEREOF, the Parties hereto have executed this Agreement in duplicate, this the day and year first above written.

Commissioner Moirano moved to approve the VFW Post 10473 Contract. The motion was seconded by Commissioner Karr, and the vote of approval was unanimous.

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COMMUNITY CENTER KITCHEN

The Town Council had authorized in the budget \$5,000 for the Community Center Kitchen improvements. It was the consensus of the Commissioners that the first item of priority would be a hood with an exhaust fan over the range. Therefore, the Commissioners were in agreement that the Town Manager should proceed in purchasing the hood and having it installed.

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COUNTY WASTE — RECYCLING

Ms. Liz Lewis, County Representative on recycling, joined the meeting with a discussion on County waste. The County delivered two trash bins at the Community Center for recyclable items. Ms. Lewis said that hopefully in the near future we could have the recycling here at Lake Lure on a monthly basis.

Mrs. Mary Karr, Chairman of the Lake Lure Beautification Committee announced that on September 23rd, 1989 that there would be a cleaning up of areas around the lake. Any volunteers would greatly be appreciated.

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LIBRARY

Mr. Hugo Moirano announced that a small building at Fairfield Mountains was going to be used as a library by a group called "Friends of the Library". Mr. Moirano announced that anyone interested in donating to this organization should contact Joyce Wildman or Mary Karr and they would arrange in collecting in items.

MANAGER'S REPORT

Steve Duncan, Town Manager, distributed to all Council Members a memorandum on the performances that had been accomplished in the past week.

Mr. Duncan asked for Council's permission to finish burning the house that had been burned at the Golf Course. The Manager wished to finish burning the house in a training fire with the fire department and remove all debris. Commissioner Karr moved, seconded by Commissioner Moirano to give the Manager the authority to finish burning the house and remove all debris.

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MAYOR'S REPORT

Mayor Michelon announced that he had spoken with Mr. Glenn Rhodes with the Isothermal Planning and Development Commission and that Mr. Rhodes is going to do a feasibility study to eliminate congestion in Lake Lure.

NEW BUSINESS

After a lengthy discussion between Council Members and meeting attendees, Commissioner Wildman moved, seconded by Commissioner Karr to ask the Town Manager to extend his resignation date until November 8th. The vote of approval was unanimous. Mayor Michelon requested that the minutes show that he objected to the motion and the procedure because he considered it bad personnel policy, and that good applicants for the position of Town Manager would go elsewhere for employment. Furthermore, he pointed out that Commissioner Queen, a member of the Selection Committee, was not present to present her views.

EXECUTIVE SESSION

Commissioner Moirano moved, seconded by Commissioner Wildman to enter into executive session. The vote of approval was unanimous.


After several discussions in executive session, Commissioner Moirano moved, seconded by Commissioner Karr to come out of executive session and re-enter the regular meeting.

Commissioner Moirano moved, seconded by Commissioner Karr to direct the Town Manager to review the police applicants and arrange interviews with the Commissioners. The vote of approval was unanimous.

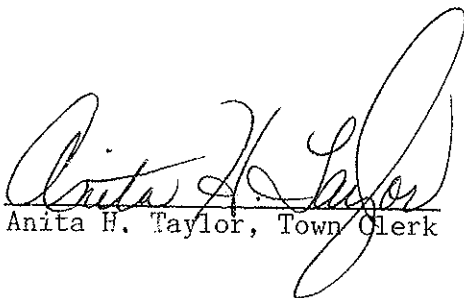
Commissioner Karr moved, seconded by Commissioner Wildman for the Town Manager to review applications for Zoning Administrator and present to the Commissioners his recommendations. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Karr to recess the regular meeting to Friday, August 4th, 1989 at 9:00 a.m. at the Lake Lure Town Hall. The vote of approval was unanimous.

ATTEST:



Mayor L. C. Michelon



Anita H. Taylor, Town Clerk



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MINUTES OF THE FRIDAY, AUGUST 4TH MEETING THAT WAS RECESSED FROM THE REGULAR MEETING OF JULY 25, 1989. THE MEETING WAS HELD AT 9:00 A.M. INSIDE THE TOWN HALL.

PRESENT: Mayor L. C. Michelon
Commissioner Hugo Moirano
Commissioner William Wildman
Stephen G. Duncan, Town Manager
J. Christopher Callahan, Attorney

ABSENT: Commissioner Alex Karr
Commissioner Frankie Queen

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MANAGER'S REPORT

Town Manager, Stephen Duncan, recommended to the Council that they accept the overage of 4,700 Lake Lure Brochures at a cost of \$589. Commissioner Moirano moved, seconded by Commissioner Wildman to accept the overage of 4,700 brochures at a cost of \$589. The vote of approval was unanimous.

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STREET PAVING

The opening of bids for street paving took place on Monday, July 31st at 3:00 P.M. inside the Town Hall. The bids were as follows:

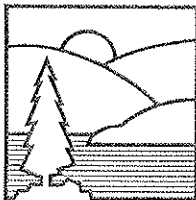
Banks Brothers Construction	\$102,201.00
Etowah Grading Company, Inc.	\$102,701.00

The Town Council had approved the budget for \$95,000 for the paving of all the streets they had approved and the maintenance work they had approved. Therefore, \$7,201 would have to be took out of unappropriated capital and moved to paving under public works. Commissioner Wildman moved, seconded by Commissioner Moirano to appropriate the \$7,201 from appropriated capital into public works under paving. The vote of approval was unanimous.

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PROCLAMATION - N.C. STATEHOOD DAY

Commissioner Moirano moved, seconded by Commissioner Wildman to approve the following proclamation. The vote of approval was unanimous.



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PROCLAMATION
TOWN OF _____
STATE OF NORTH CAROLINA

NORTH CAROLINA STATEHOOD DAY
AUGUST 23, 1989

WHEREAS two hundred years ago, delegates met to formally create this nation's twelfth state, and

WHEREAS the United States Postal Service honors the twelfth state of the United States of America upon its two hundredth birthday in the year One Thousand Nine Hundred and Eighty-nine through the issuance of a commemorative stamp, and

WHEREAS the binding together of this great nation has been achieved through the cooperation of all levels of government, national, state and local, and the nation's postal system,

NOW, THEREFORE, I, L. C. Michelin, Mayor of Lake Lure, do hereby join with the United States Postal Service and hereby proclaim August 23, 1989, as "North Carolina Statehood Day" and commend the observance to our citizens.

ATTEST:

L. C. Michelin
Mayor L. C. Michelin

Anita H. Taylor
Anita H. Taylor, Town Clerk

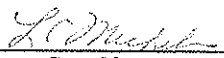
August 23, 1989
Date

It was the consensus of the Council that they would start interviewing for a Police Officer and a Zoning Administrator on Monday, August 21st.

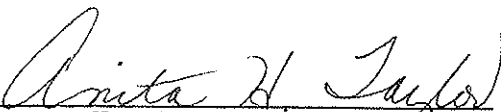
With no further discussions, Commissioner Moirano moved, seconded by Commissioner Wildman to enter into Executive Session. The vote of approval was unanimous.

After an extensive discussion, Commissioner Moirano moved, seconded by Commissioner Wildman to come out of Executive Session and re-enter the regular meeting. With no further items of discussion, Commissioner Wildman moved, seconded by Commissioner Moirano to adjourn. The vote of approval was unanimous.

ATTEST:



Mayor L. C. Michelon



Anita H. Taylor, Town Clerk