



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

MINUTES OF THE REGULAR TOWN COUNCIL MEETING HELD TUESDAY,
NOVEMBER 28, 1989 AT 7:30 P.M. AT THE LAKE LURE COMMUNITY
CENTER.

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

ABSENT: Commissioner Frankie Queen

Commissioner Moirano moved, seconded by Commissioner Karr to approve the minutes of the October 24, 1989 Regular Town Council Meeting, and to approve the minutes of the November 24, 1989 Special Meeting of the Lake Lure Town Council with a correction under the PROCEDURE AND SELECTION SCHEDULE FOR NEW TOWN MANAGER, which should read that the dates for interviewing Town Manager applicants were November 29th through December 1st. The minutes were approved unanimously, as corrected.

The Town Council presented a plaque to Commissioner William Wildman for his service as a Town Commissioner for four years.

The Council also presented a plaque to Fred and Priscilla Doyle for their service in editing, laying out, and producing camera-ready copies of the Lake Lure Citizen.

INSTALLATION OF NEWLY ELECTED OFFICIALS

District Court Judge Loto Greenlee administered the Oath of Office to the following newly elected officials: Commissioner Alex Karr, Commissioner Bill Bush, and Mayor L. C. Michelon.

The administering of the Oaths was followed by a recess to provide for refreshments.

After the recess, the business portion of the regular meeting took place with the newly elected officials presiding as follows:

PRESENT: Mayor L. C. Michelon
Commissioner Bill Bush
Commissioner Alex Karr
Commissioner Hugo Moirano

PAGE 2 OF THE NOVEMBER 28, 1989 TOWN COUNCIL MEETING.

ABSENT: Commissioner Frankie Queen

APPOINTMENT OF MAYOR PRO-TEM

Commissioner Moirano moved, seconded by Commissioner Karr to appoint Commissioner Bill Bush as Mayor Pro-tem. The vote of approval was unanimous.

REPORT ON WASTEWATER TREATMENT PLANT

Mr. Keith Webb of McGill and Associates gave a report on the wastewater treatment plant. There were no motions.

SILT REMOVAL BUDGET AND NEED FOR SILT REMOVAL POLICY

Council discussed the need for a silt removal policy listing what areas the Town is responsible for in order of priority. There were no motions.

APPROVAL OF AUDITOR'S CONTRACT

Commissioner Moirano moved, seconded by Commissioner Karr, to approve the auditor's contract for 1990 with Bolick, Ruppe, and Associates as follows, and the vote of approval was unanimous.

	Proposed	Last Year
Accountant	\$27.50	\$25.00
Typist	\$18.00	\$16.00

CHRISTMAS BONUS

Commissioner Karr moved, seconded by Commissioner Bush to give employees the following bonuses:

1. Service of six months or less -- a \$50 Christmas Bonus.
2. Service of six months or more -- a \$100 Christmas Bonus.

The vote of approval was unanimous.

BUDGET AMENDMENTS

The following budget amendments were made for the Public Works Department. The budget amendments are needed to bring the budget back into balance and to provide funds for the remainder of the fiscal year. About \$5,700 is to be transferred from the Unappropriated Capital account, leaving a balance of \$23,763.65.

BUDGET AMENDMENTS CONTINUED

\$2,800 was from unexpected road damage to Boys Camp Road, which caused unanticipated expenditures. \$2,900 was due to the expansion and improvement of some of the Powell Bill streets.

Commissioner Bush moved, seconded by Commissioner Karr to approve the budget amendments. The vote of approval was unanimous.

KENWOOD SUBDIVISION

The final plat of the Kenwood Subdivision was presented to Council. Commissioner Moirano moved, seconded by Commissioner Bush, to approve the final plat. The vote of approval was unanimous.

DUKE POWER COLLECTION

Due to the closing of the Lake Lure Duke Power Office, Duke Power requested the Town to take in payments for the company. It was the consensus of the Council not to approve this request.

MANAGER'S REPORT

Mr. F. E. Isenhour, Jr., Interim Town Manager gave a written and oral report to the Commissioners on what is currently being undertaken. There were no motions.

MAYOR'S REPORT

Mayor Michelin announced there would be a Children's Christmas Party at the Lake Lure Inn on Saturday, December 16th from 2:00 to 4:00 p.m. There would be gifts for children under 12 years of age.

Mayor Michelin also announced that the Potluck Dinner would be held on December 14th, and that the December Regular Meeting would be held on Tuesday, December 19th due to the Christmas Holidays.


With no further items of discussion, Commissioner Moirano moved, seconded by Commissioner Karr to enter into executive session. The vote of approval was unanimous.

With no further discussion in executive session, Commissioner Karr moved, seconded by Commissioner Moirano to come out of executive session and re-enter the regular meeting. The vote of approval was unanimous.

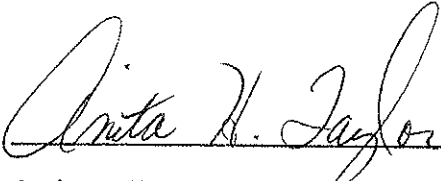
PAGE 4 OF THE NOVEMBER 28, 1989 TOWN COUNCIL MEETING.

Commissioner Bush moved, seconded by Commissioner Karr to recess the meeting until Wednesday, November 29, 1989 at 9:00 A.M. at the Lake Lure Town Hall. The vote of approval was unanimous.

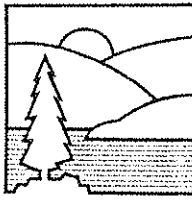
ATTEST:



Mayor L. C. Michelon



Anita H. Taylor, Town Clerk



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MEMORANDUM

TO: Mayor Gene Michelon
Lake Lure Town Council

FROM: Bonnie Nelon, Finance Officer

DATE: 11/28/89

SUBJECT: Budget Amendments

Attached are two budget amendments for the Public Works Department.

These budget amendments are needed, not only to bring the budget back into balance, but to provide funds for the remainder of the fiscal year.

\$5700.00 is the total amount to be transferred from the Unappropriated Capital account, leaving a balance of \$23,763.65.

BUDGET AMENDMENTS

ACCT. # 105600.34

DESCRIPTION Supplies/Materials (Stone)

REASON Due to the expansion and improvement of some of
the Powell Bill streets, expenditures were higher than
anticipated.

AMOUNT \$2900.00

TRANSFERRED FROM ACCOUNT # 109000.97

DESCRIPTION: Unappropriated Capital

BUDGET AMENDMENTS

ACCT. # 105600.15

DESCRIPTION REPAIRS/MAINTENANCE-BLDGS/GROUNDS

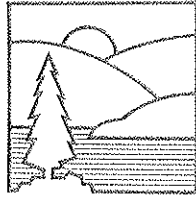
REASON UNEXPECTED ROAD DAMAGE TO BOYS' CAMP ROAD

CAUSED UNANTICIPATED EXPENDITURES

AMOUNT \$2800.00

TRANSFERRED FROM ACCOUNT # 109000.97

DESCRIPTION UNAPPROPRIATED CAPITAL



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MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL
MEETING HELD WEDNESDAY, NOVEMBER 29, 1989 AT 9:00 A.M. AT THE
LAKE LURE TOWN HALL.

PRESENT: Mayor L. C. Michelon
Commissioner William Bush
Commissioner Alex Karr
Commissioner Hugo Moirnao

ABSENT: Commissioner Frankie Queen

Mayor L. C. Michelon called the meeting to order at approximately 9:00 a.m. for the purpose of interviewing Mr. George McMahon, Town Manager applicant.

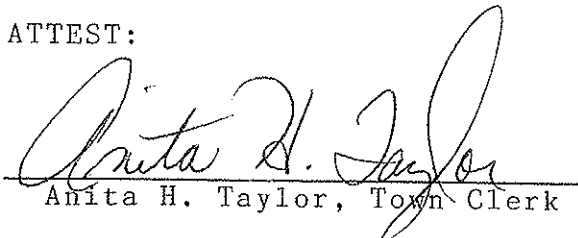
Commissioner Karr moved, seconded by Commissioner Moirano to enter into executive session for the purpose of interviewing Mr. McMahon for the Town Manager position. The vote of approval was unanimous.

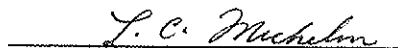
After a discussion in executive session, Commissioner Karr moved, seconded by Commissioner Moirano to come out of executive session and re-enter the regular recessed meeting. The vote of approval was unanimous.

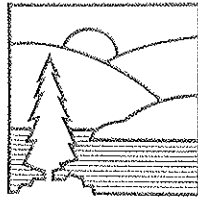
Commissioner Moirano moved, seconded by Commissioner Bush to spend \$1,200 to bore under Highway 64/74 to put casing in for a water line. The vote of approval was unanimous.

The Council had planned to interview Mr. Joseph Cates at 2:00 P.M. However, Mr. Cates had to cancel. Therefore, Commissioner Bush moved, seconded by Commissioner Karr to recess until Thursday, November 30, 1989 at 9:00 A.M. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor L. C. Michelon



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MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL
MEETING HELD THURSDAY, NOVEMBER 30, 1989 AT 9:00 A.M. AT
THE LAKE LURE TOWN HALL.

PRESENT: Mayor L. C. Michelon
Commissioner William Bush
Commissioner Alex Karr
Commissioner Hugo Moirano

ABSENT: Commissioner Frankie Queen

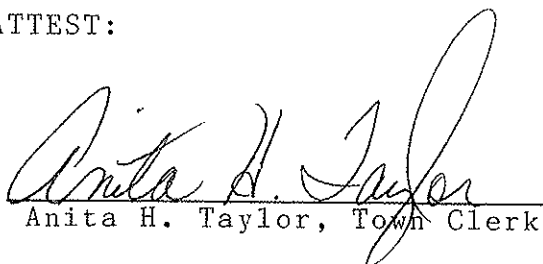
Mayor L. C. Michelon called the meeting to order at approximately 9:00 a.m. for the purpose of interviewing Mr. Jerry King, Town Manager applicant.

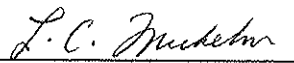
Commissioner Bush moved, seconded by Commissioner Karr to enter into executive session for the purpose of interviewing Mr. King for the Town Manager position. The vote of approval was unanimous.

After a discussion in executive session, Commissioner Karr moved, seconded by Commissioner Bush to come out of executive session and re-enter the regular recessed meeting.

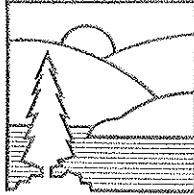
The Council had planned to meet back at 2:00 p.m. to interview Mr. Guy Sumpter. However, Mr. Sumpter had to cancel. Therefore, Commissioner Karr moved, seconded by Commissioner Bush to recess until Friday, December 1st, at 2:00 P.M. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk



Mayor L. C. Michelon



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MINUTES OF THE RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL
MEETING HELD FRIDAY, DECEMBER 1, 1989 AT 2:00 P.M. AT THE
LAKE LURE TOWN HALL.

PRESENT: Mayor L. C. Michelon
Commissioner William Bush
Commissioner Alex Karr
Commissioner Hugo Moirano

ABSENT: Commissioner Frankie Queen

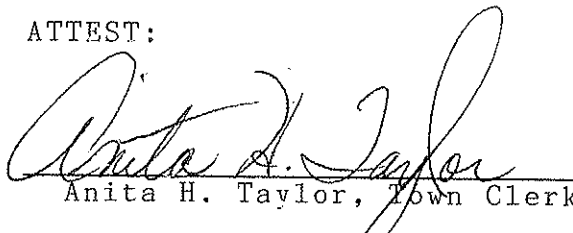
Commissioner L. C. Michelon called the meeting to order at approximately 2:00 p.m. for the purpose of interviewing Mr. Richard Clark, Town Manager applicant.


Commissioner Karr moved, seconded by Commissioner Bush to enter into executive session for the purpose of interviewing Mr. Clark for the Town Manager position. The vote of approval was unanimous.

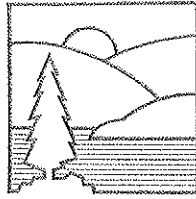
After a discussion in executive session, Commissioner Karr moved, seconded by Commissioner Moirano to come out of executive session and re-enter the regular session. The vote of approval was unanimous.

Commissioner Moirano moved, seconded by Commissioner Bush to recess the meeting until Wednesday, December 13, 1989 at 11:00 a.m. at the Lake Lure Town Hall. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor L. C. Michelon



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MINUTES OF THE REGULAR RECESSED COUNCIL MEETING HELD WEDNESDAY
DECEMBER 13TH, 1989 AT 11:00 A.M. AT THE LAKE LURE TOWN HALL.

PRESENT: Mayor L. C. Michelin
Commissioner Bill Bush
Commissioner Hugo Moirano
Commissioner Frankie Queen

ABSENT: Commissioner Alex Karr

Mayor L. C. Michelin called the meeting to order at approximately 11:00 a.m.

The first item of discussion pertained to a question of what amount if any should part-time employees receive of the Christmas Bonus. It was the consensus of the Council that Mr. Bill Henson, Recreation Director, should receive \$50 since he does work full time for half of the year. It was the consensus of the Council that Anita Taylor, Town Clerk would receive the bonus of \$100 since she works the amount of hours required to receive full time benefits. Other part-time employees would not receive the Christmas bonus.

Mayor Michelin mentioned that the Commissioners should consider any nominations for the Zoning Board and Board of Adjustment since certain members of these Boards terms will expire this month.

Mayor Michelin mentioned to the Commissioners that a street light has been requested for Chimney Cliff Drive for safety purposes. It was the consensus of the Council that the light be approved and that a study be made of other areas that need street lights.

Commissioner Bill Bush recommended to table the 401-K Plan for employees until a later date, and asked F. E. Isenhour, Interim Town Manager, to provide to Council a total benefits program by the end of February, 1990.

Commissioner Bill Bush moved, seconded by Commissioner Queen to enter into executive session for the purpose of discussing certain personnel items. The vote of approval was unanimous.

After an extensive discussion in executive session, Commissioner Bill Bush moved, seconded by Commissioner Queen to come out of executive session and re-enter the regular session. The vote of approval was unanimous.

Commissioner Queen moved, seconded by Commissioner Bush to terminate the Police Chief, Mr. Ray Marple, effective Friday, December 15th, 1989 at 4:30 P.M. Commissioner Hugo Moirano opposed the motion. Therefore, the vote was two to one for termination.

Commissioner Bush moved, seconded by Commissioner Queen to have F. E. Isenhour, Interim Town Manager, invite Mr. Frank Fritts to serve as acting Chief of Police effective no later than 4:30 p.m. on Friday, December 15th, 1989. Subject to his acceptance of this appointment, Mr. Fritts will immediately take on this responsibility. The vote of approval was unanimous.

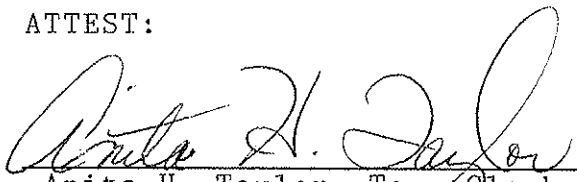
Commissioner Bill Bush moved, seconded by Commissioner Queen that the current Finance Officer, Ms. Bonnie Nelon, be terminated at a date to be arranged by the Town Manager, but no later than January 19th, 1989. Commissioner Hugo Moirano opposed the motion. Therefore, the vote was two to one for termination.


It was the consensus of the Council to allow Commissioner Frankie Queen to be excused for a medical appointment at 1:00 P.M.

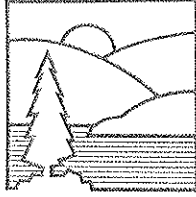
At approximately 1:30 P.M. the Council went out to the Lure Woods property for review and discussion. Upon its review and discussion, the Council returned back to the Town Hall to continue the meeting. Commissioner Bush moved, seconded by Commissioner Moirano to authorize the Town Manager to submit a bid for the property at Lure Woods not to exceed \$227,500 gross amount which includes the buyers premium of 10%. The vote of approval was unanimous.

Commissioner Bush moved, seconded by Commissioner Moirano to recess until Monday, December 18th, 1989 at 11:00 a.m. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor L. C. Michelon



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MINUTES OF THE REGULAR RECESSED MEETING OF THE LAKE LURE TOWN COUNCIL HELD MONDAY, DECEMBER 18TH, 1989 AT THE LAKE LURE TOWN HALL AT 11:00 A.M.

PRESENT: Mayor L. C. Michelon
Commissioner Bill Bush
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner Frankie Queen

F. E. Isenhour, Interim Town Manager

ABSENT: N/A

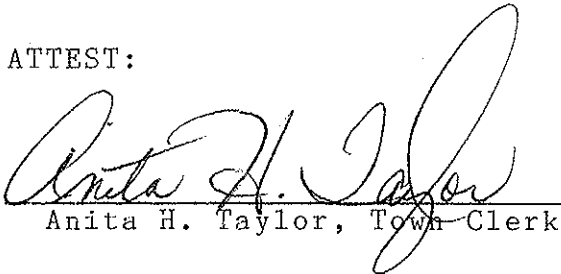
Mayor Michelon called the meeting to order at approximately 11:00 A.M. The Council had a discussion with Mr. Frank Fritts, Acting Chief of Police.


Commissioner Moirano had to leave the meeting at approximately 12:30 P.M., and he was excused by Council.

Commissioner Frankie Queen moved, seconded by Commissioner Bush to delete the Title of Assistant Chief of Police from the Police Organization Chart. The vote of approval was unanimous.

With no further discussion, Commissioner Bush moved, seconded by Commissioner Queen to adjourn. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk



Mayor L. C. Michelon