

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

SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL, HELD AT THE COMMUNITY CENTER AT 9:00 A.M. ON MONDAY, JUNE 11TH, 1990.

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

Jerry R. King, Town Manager

ABSENT: Commissioner Frankie Queen

The first agenda item was a request from the Lake Lure Volunteer Fire Department for two new pieces of equipment - a pumper and tanker -- and operating expenses for the fiscal year 1990-91. The total request comes to \$174,332.

Joe Goodwin of the Lake Lure Volunteer Fire Department stated that the department needed the equipment to be certified by the State Insurance Department.

Commissioner Alex Karr moved, seconded by Commissioner Moirano, to buy the pumper and tanker provided a satisfactory lease agreement is signed by the Fire Department and the Town of Lake Lure and the titles to the vehicles be held by the Town. The vote for the motion was unanimous. The cost of the pumper and tanker is \$155,132.

Commissioner Bush recommended that the anticipated operating expenses for the Lake Lure Volunteer Fire Department (\$19,200) be reduced to \$15,000, and that the Fire Department be asked to pick up the remainder by their own fund raising. The Board agreed to set aside \$15,000 for operating expenses, leaving a total budget allocation to the Lake Lure Fire Department of \$170,132.

Commissioner Karr moved to support the Lake Lure Fire Department by signing a contract with them, provided the contract is satisfactory to the Board of Commissioners. Commissioner Moirano seconded the motion. The motion was carried 2 to 1 with Commissioner Bush voting nay.

The Fairfield Volunteer Fire Department will be allocated \$27,353; Chimney Rock Volunteer Fire Department will be given \$6,500; and Bills' Creek will receive \$8,600, which includes a provision for previous tax losses.

Under the Mayor and Council Item in the budget, the Board approved \$8,000 for travel and training and \$500 for the Mayor's discretionary use. Council's salaries will be increased by \$50 per month for a total of \$13,200 for salaries and \$1,010 for Fica. The total amount allocated for the Mayor and Council will be \$22,710.

Under Administration, the Board agreed to hire a full-time secretary with a beginning salary of \$13,520.

The Board also approved a 7 $\frac{1}{2}$ % increase in base pay to be given to all regular employees for the 1990-91 budget year. The increase is effective on July 1st, but only for employees whose probationary periods have been completed.

The Police Department budget was reviewed. There were no changes.

The Board also agreed to provide \$5,000 in the budget as a contribution to the EMS.

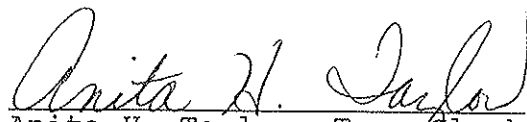
All budget items discussed must be formally approved when the total budget is passed after a public hearing is held at the regular June meeting.

The Council visited the Wastewater Treatment Plant and Hydro-Plant at approximately 1:15 p.m.

There being no further business, Commissioner Moirano moved, seconded by Commissioner Bush, to recess until Monday, June 18th at 9:00 a.m. at the Town Hall. The vote of approval was unanimous.

ATTEST:

  
Mayor L. C. Michelon

  
Anita H. Taylor, Town Clerk