

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

REGULAR MEETING OF THE LAKE LURE TOWN COUNCIL WHICH WAS HELD TUESDAY, JUNE 26TH, 1990 AT 7:30 P.M. AT THE LAKE LURE COMMUNITY CENTER.

PRESENT: Mayor I. C. Michelon
Commissioner Bill Bush
Commissioner Alex Karr
Commissioner Hugo Moirano
Commissioner Frankie Queen
Jerry R. King, Town Manager
J. Christopher Callahan, Town Attorney

ABSENT: N/A

INVOCATION

Russ Webb, resident of Lake Lure and owner of the Showboat, led the invocation.

Jerry King, Town Manager, introduced three new Police Officers -- Gavin Deal, Dwayne Glover, and Mike Roche.

Mayor Michelon introduced Margaret Belk who has replaced Alexandra Mann as a staff reporter with the Daily Courier.

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APPROVAL OF MINUTES

Chris Callahan, Town Attorney, recommended that the following changes be made: The top of the minutes dated June 11th they should read Special Meeting; the top of the minutes dated June 18th should read Recessed Meeting; and the top of the minutes dated June 20th should read recessed meeting.

With these changes Commissioner Karr moved, seconded by Commissioner Bush, to approve the minutes of the May 22nd, June 11th, June 18th, and June 20th meetings of the Town Council.

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BUDGET SUMMARY

Jerry King, Town Manager, gave a brief summary of the proposed budget for the fiscal year 1990-91.

BUDGET SUMMARY (Continued)

Summary of All Funds
Proposed Revenues and Expenditures

	<u>REVENUES</u>	<u>EXPENDITURES</u>
General Fund	\$1,489,067	\$1,489,067
Water Fund	256,518	256,518
Hydro-Electric Fund	240,000	<u>240,000</u>
TOTAL OF ALL EXPENDITURES		\$1,985,585

General Fund
Proposed Revenues and Expenditures

REVENUES:

Property Tax	\$ 477,650	\$1,489,067
Miscellaneous	97,050	
State Shared Revenues	307,700	
Land Use Permits	2,600	
Golf Course	84,650	
Beach	56,475	
Marina	29,375	
Lake	42,600	
Transfers	390,967	

EXPENDITURES:

Mayor and Council	\$ 22,710	\$1,489,067
Administration	203,932	
Police	224,263	
Fire Departments	212,585	
EMS Boathouse & Safety	5,500	
Public Works	298,580	
Garbage Collection	41,000	
Golf Course	250,044	
Lake	27,700	
Beach	53,950	
Community Center	7,960	
Marina	21,151	
B.R.E.C.	64,692	
Non Departmental	55,000	

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PUBLIC HEARING ON BUDGET

A Public Hearing was held regarding the Budget for fiscal year 1990-91. After an extensive discussion, Commissioner Bush moved, seconded by Commissioner Moirano, to come out of the Public Hearing. The vote of approval was unanimous.

PUBLIC HEARING ON BUDGET (Continued)

Commissioner Moirano moved, seconded by Commissioner Bush, to approve the Budget Ordinance as presented by the Town Manager for the fiscal year 1990-91, effective July 1st, 1990. The vote of approval was unanimous.

BUDGET ORDINANCE

1990-1991 FISCAL YEAR

In accordance with G. S. 159-13 (a) the Town Council of the Town of Lake Lure adopts the attached document entitled Town of Lake Lure 1990-1991 Budget. This ordinance included revenues and expenditures in the General Fund as follows:

REVENUES

Property Tax	\$477,650
Miscellaneous	97,050
State Shared Revenues	307,700
Land Use Permits	2,600
Golf Course	84,650
Beach	56,475
Marina	29,375
Lake	42,600
Transfers	390,967

EXPENDITURES

Mayor and Council	\$ 22,710
Administration	203,932
Police	224,263
Fire	212,585
EMS Boathouse and Safety	5,500
Public Works	298,580
Garbage Collection	41,000
Golf Course	250,044
Lake	27,700
Beach	53,950
Community Center	7,960
Marina	21,151
B.R.E.C.	64,692
Non-Departmental	55,000

BUDGET ORDINANCE (Continued)

This ordinance includes revenues and expenditures in the water fund as follows:

REVENUES

Water and Sewer \$256,518

EXPENDITURES

Water \$ 78,701
Wastewater 177,817

This ordinance includes revenues and expenditures in the hydro-electric fund as follows:

REVENUES

Electric \$240,000

EXPENDITURES

Electric \$240,000

To achieve this budget program, the Town Council of the Town of Lake Lure, in accordance with G. S. 159-13 (c), sets the ad-valorem tax rate at .28 per \$100 of property valuation.

Adopted the 26th day of June, 1990.

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SETTING OF THE TAX RATE

Commissioner Alex Karr moved, seconded by Commissioner Moirano to keep the tax rate at the current level, which is 28 cents per \$100 evaluation. The vote of approval was unanimous.

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TAX RELEASES

Mrs. Betty Hinson, Tax Collector, provided a list of taxes to be released. Thereupon, Commissioner Moirano moved, seconded by Commissioner Karr to release taxes in the amount of \$1,218.27. The vote of approval was unanimous.

FIRE DEPARTMENT CONTRACTS

Jerry King, Town Manager, presented proposed contracts for the four volunteer fire departments for the 1990-91 fiscal year. In addition he presented an additional contract, specifically for Lake Lure Volunteer Fire Department.

Commissioner Bill Bush moved, seconded by Commissioner Moirano, to accept the generic contract for the four departments and the special contract for the Lake Lure Volunteer Fire Department. Any modifications to these contracts will be negotiated by the Town Manager and the respective fire departments. The vote of approval was unanimous.

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RESOLUTIONS

Ms. Pamela Massey of Southern Bell presented a resolution regarding the manufacturing of telecommunication equipment to the Board of Commissioners for their consideration. It was the consensus of the Board to review the Resolution.

Mr. Sheridan Wait presented a resolution to the Council regarding tractor trailer traffic on Highway 64-74. Commissioner Moirano moved, seconded by Commissioner Karr to pass the Resolution which reads as follows:

RESOLUTION

WHEREAS, U. S. Highway 74, which was built in 1927 to accommodate the traffic that era, is now inadequate and taxed beyond its physical constraints to safely permit travel by today's oversized vehicles; and

WHEREAS, When constructed, the highway was designated a primary highway by virtue of there being no other principal east-west route between major intrastate cities, there now exists two parallel interstate highways, I-26 and I-40, both highways having State Inspection Stations and being far more suitable to "18 wheeler" traffic; and

WHEREAS, U. S. Highway 74 is neither a vital connector to the Interstate System nor an integral part of the Interstate and Strategic Corridors System of Highways; and

WHEREAS, The number of collisions or near collisions occurring between "18 wheelers" and passenger vehicles, and the recent trucking fatality, has emphasized the increasingly dangerous and critically hazardous conditions that exist;

NOW, THEREFORE BE IT RESOLVED, that the Town of Lake Lure unanimously approve that U. S. Highway 74 between Rutherfordton, N. C. and Ahseville, N. C. be closed to all tractor

RESOLUTION (Continued)

trailers (18 wheelers), except for those making local deliveries.

Witnessed this the 26th day of June, 1990 at Lake Lure, North Carolina.

A copy of this resolution is being forwarded to the Secretary of Transportation in Raleigh, N. C.

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REPORTS

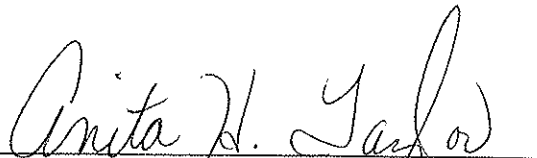
Mayor Michelon reported that there would be fireworks this year on July 4th beginning at 9:00 p.m.

Matthew McEnnerney, with the Rutherford Art's Council, will provide a topographical map to assist in planning a walking trail around Shakespeare Point.

The Community Center building has been painted, and the Lake Lure Citizen will be going out the end of July.

Commissioner Alex Karr moved, seconded by Commissioner Moirano to adjourn. The vote of approval was unanimous.

ATTEST:


Anita H. Tylor, Town Clerk


Mayor L. C. Michelon

TAX RELEASES

<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
ROBERT MORRISON & J. DWELLE	OUT OF TOWN	1030.54-1989

REFUNDS

DUANE R MASSMAN	RELEASED BY COUNTY (ASSESSMENT ERROR)	91.84-1989
DUANE MASSMAN	RELEASED BY County (ASSESSMENT ERROR)	91.84-1988

GRAND TOTAL - 1218.27