



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 HELD TUESDAY,
NOVEMBER 26, 1991 AT 7:30 P.M. AT THE LAKE LURE COMMUNITY CENTER

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

Tom Hord, Town Manager
Chris Callahan, Town Attorney

Mayor-elect Priscilla Doyle
Commissioner-elect Jack Donovan
Commissioner-elect Max Lehner

ABSENT: Commissioner Frankie Queen

INVOCATION

Tom Hord, Town Manager, gave the invocation.

APPROVAL OF MINUTES

Commissioner Bush moved, seconded by Commissioner Karr, to approve the minutes of the October 22, 1991 Town Council meeting. The vote of approval was unanimous.

BUDGET AMENDMENTS

The Town budgeted \$2,100 at the beginning of the fiscal year for repairs to pumps and motors for the water department. This amount was based on past experience with repairs to the water pumps. The Town has, to date, experienced expenditures of \$1,894.34 in this fiscal year, with an additional encumbrance of \$170.76 for repairs to pumps.

A new chlorine pumping system is needed at the reservoir, as the chlorine pump at the well is experiencing trouble due to high pressures. Prior to purchase of this pumping system, a budget amendment is required. As this line is deleted, it is recommended that monies be allocated to purchase the chlorine pump, plus additional funds in case repairs are needed prior to the end of the fiscal year. It is recommended there be an amendment of \$1,000 to the water department, maintenance and repair line item, to be funded by decreasing the utilities line item in the sewer departmental budget by \$1,000.

The Town Council agreed in principle to allocate \$500 to the Children's Christmas Fund at their October 1991 meeting. The monies for this expenditure are presently available in the B. R. E. C. departmental budget under the hospital funding line item. However, we cannot remove funding from this line item without instructions from the Council. A motion to release \$500 from the hospital line item to be expended for the Children's Christmas fund is needed.

The Town Council has the opportunity of funding the longevity pay (Christmas bonus) for the Town employees. In the past, all full-time employees with at least one (1) year service received \$100. All other full-time employees receive \$50. The Director of the Beach/Marina has in the past received \$50. As F.I.C.A. tax must be deducted from the check, a recommendation has been made that the amount be such that once F.I.C.A. is deducted, the employee would receive the \$100 or \$50. As many departments have some lapsed salaries or will have by the years, end, no budget adjustments are recommended at present, as these payments should be able to be absorbed within the departments.

Commissioner Moirano moved, seconded by Commissioner Bush, to approve the budget amendments as presented by the Finance Officer and as stated above. The vote of approval was unanimous.

Commissioner Bush moved, seconded by Commissioner Karr, to approve the expenditure for the longevity of the Town employees. The vote of approval was unanimous.

REPORTS

Tom Hord, Town Manager, gave a report on several items. Fish have been ordered for the lake and half of them have already been placed in the lake.

The Phase II project of the wastewater treatment plant has been started and is about 10% complete.

New signs have been ordered for miscellaneous areas such as the Police Department, Community Center, Town Hall, for the picnic areas, handicapped areas, walking trails, etc.

Commissioner Moirano recommended that the smoking of man-holes should be advertised in the upcoming newsletter.

Mr. Walter Rust, Chairman of the Lake Lure ABC Board, presented a check to the Town in the amount of \$8,056.08, for the year's profits.

Mrs. Billie Dolnick made an announcement that the Town will sponsor a CPR class January 15-16 from 6:30 p.m. to 10:30 p.m. No other classes have been scheduled at this time.

OATH OF OFFICE

Judge Loto J. Greenlee Caviness presented the Oath of Office to the new Council Members as follows: Jack Donovan - Commissioner, Max Lehner - Commissioner, and Priscilla Doyle, Mayor.

ELECTION OF MAYOR PRO-TEM

Commissioner Bush moved, seconded by Commissioner Karr, to elect Commissioner Max Lehner as the Mayor Pro-tem for a period of two years. The vote of approval was unanimous.

COMMENTS

Tom Hord, Town Manager, thanked Frankie Queen, L. C. Michelin, and Hugo Moirano for all their help and congratulated the new Council.

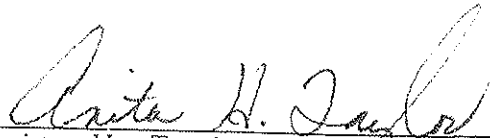
Commissioner Bill Bush welcomed the new Council members and announced that the regular December Council Meeting will be held at Fairfield Mountains Bald Mountain Club on December 17 at 7:30 p.m.

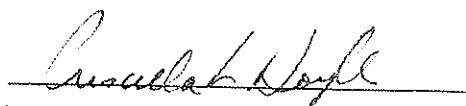
Mayor Priscilla Doyle announced that we would be doing a monthly in-house newsletter which would be distributed at the bank, post office, Town Hall, and other local areas for pick-up by the Town's people.

Martha Jane Powers announced there would be a children's Christmas Party on Sunday, December 8, 1991 at the Community Center.

Commissioner Bush moved, seconded by Commissioner Lehner, to recess the meeting until Monday, December 2nd at 2:30 p.m. at the Community Center. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, Town Clerk


Mayor Priscilla L. Doyle