

TOWN OF LAKE LURE • P. O. BOX 255 • LAKE LURE, N.C. 28746
704/625-9983 • 704/625-9396 • FAX 704/625-8371

**MINUTES OF THE TUESDAY, NOVEMBER 23, 1993 REGULAR
COUNCIL MEETING HELD AT THE LAKE LURE COMMUNITY
CENTER AT 7:30 P.M.**

PRESENT: Mayor Priscilla Doyle
Commissioner Bill Bush
Commissioner Alex Karr
Commissioner Max Lehner

Thomas M. Hord, Town Manager
J. Christopher Callahan, Town Attorney

ABSENT: Commissioner Jack Donovan

CALL TO ORDER

Mayor Doyle called the meeting to order at approximately 7:30 p.m.

INVOCATION

Tom Hord, Town Manager, gave the invocation.

APPROVAL OF MINUTES

Commissioner Lehner moved, seconded by Commissioner Bush, to approve the minutes, as presented, of the Tuesday, October 26, 1993 Regular

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Council Meeting and the minutes of the Tuesday, November 9, 1993 Regular Council Workshop. The vote of approval was unanimous.

AUDIENCE OF CITIZENS

No persons signed up to speak under Audience of Citizens.

**REQUEST FOR \$500 APPROPRIATION
TO THE LAKE LURE CHILDREN'S CHRISTMAS PARTY**

Martha Jane Powers, resident of Lake Lure, is planning the annual Christmas Party for Children in Lake Lure. The party is scheduled for Sunday, December 5, 1993 from 3:00 p.m. to 5:00 p.m. at the Lake Lure Community Center. Ms. Powers requested that Council appropriate \$500 towards the party.

Commissioner Lehner moved, seconded by Commissioner Karr, to appropriate \$500 from reserve to contingency for the Lake Lure Children's Christmas Party. The vote of approval was unanimous.

**RECOGNITION OF DEVAULT EDGERTON UPON
HIS RETIREMENT FROM CITY SERVICE**

Mayor Doyle, on behalf of the Council, presented Devault Edgerton with a certificate of retirement for his dedicated service to the Town of Lake Lure for the past 27 years. (Copy of Certificate Attached).

Tom Hord, Town Manager, presented Devault with two fishing rods and reels from the Town.

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REQUEST BY LAKE LURE REPUBLICAN WOMEN'S CLUB TO BE GRANTED AN EXCEPTION TO THE \$25 CHARGE FOR USE OF COMMUNITY CENTER

Nancy McNary and Carolyn Cobb, representatives of the Lake Lure Republican Women's Club requested to be granted an exception to the \$25 rental charge for the use of the Community Center for a bazaar which was held Saturday, October 23, 1993. The proceeds from the bazaar are to be donated to Noah House in the County and for scholarships to deserving students. (Letter attached).

Council expressed concern in waiving the \$25 fee because other organizations may have similar requests and these requests are not allowed under the current Community Center rental policy.

This item failed for lack of a motion.

OATH OF OFFICE - MAYOR MAX LEHNER

Commissioner Lehner presented a letter to Council tendering his resignation as Lake Lure Town Commissioner, effective upon taking the oath of office as Mayor of Lake Lure. (Copy of letter attached).

Judge Loto Greenlee Caviness presented the Oath of Office to Mayor Max E. Lehner. Betty Lou Lehner, wife of Mayor Lehner, helped with the swearing into office by holding the bible.

OATH OF OFFICE - COMMISSIONER BILL BUSH

Judge Loto Greenlee Caviness presented the Oath of Office to Commissioner Bill Bush. Jan Bush, wife of Commissioner Bush, helped with the swearing into office by holding the bible.

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OATH OF OFFICE - COMMISSIONER BUD SCHICHTEL

Judge Loto Greenlee Caviness presented the Oath of Office to Commissioner Bud Schichtel. Paula Schichtel, wife of Commissioner Schichtel, helped with the swearing into office by holding the bible.

ELECTION OF COMMISSIONER TO FULFILL UNEXPIRED TERM OF COMMISSIONER MAX LEHNER

Commissioner Bush nominated Bill Church to the office of Commissioner to fulfill the unexpired term of Commissioner Lehner. Commissioner Schichtel seconded the motion, and the vote of approval was unanimous.

Mayor Lehner read aloud a memorandum from Commissioner Donovan in regard to the appointment of a Commissioner to replace the unexpired term of Max Lehner as Commissioner. Commissioner Donovan's memorandum stated that he is in favor of the appointment of Bill Church who received overwhelming support from voters on the City end of Lake Lure. (Copy of memorandum attached).

OATH OF OFFICE - NEWLY ELECTED COMMISSIONER

Judge Loto Greenlee Caviness presented the Oath of Office to Commissioner Bill Church. Priscilla Doyle, previous Mayor and resident of Lake Lure, helped with the swearing into office by holding the bible.

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ELECTION OF MAYOR PRO-TEM

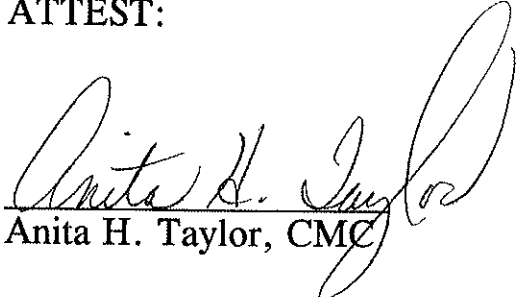
Commissioner Bush nominated Commissioner Bud Schichtel to the office of Mayor Pro-tem. Commissioner Church seconded the motion, and the vote of approval was unanimous.

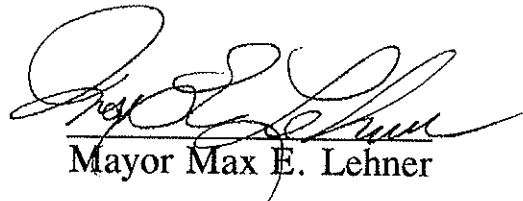
OTHER NEW BUSINESS

Mayor Lehner announced that the next regular Council meeting will be held Tuesday, December 14, 1993, 7:30 p.m. at Fairfield Mountain's Bald Mountain Country Club.

With no further items of business, Commissioner Bush moved, seconded by Commissioner Schichtel, to recess to Tuesday, December 7, 1993, 9:30 a.m. at the Lake Lure Community Center for the purpose of a Council organizational meeting. The vote of approval was unanimous.

ATTEST:


Anita H. Taylor, CMC


Mayor Max E. Lehner



Lake Lure Republican Women's Club

Lake Lure, North Carolina 28746

October 21, 1993

Town Council
Town of Lake Lure
Lake Lure, N C 28746

Dear Council Members:

The Republican Women of Lake Lure will be holding the Second Annual Community Bazaar, Saturday, October 23, 1993. This will be (with prior approval) at the Community Center.

At this date, Nancy McNary, has 9 entrants at \$25.00 each. These artisans and antiques handlers (small antiques) are all local. This will not be clear profit. Expenses will occur.

While we most certainly are partisan, this affair is not. Every cent of profit from this affair will be going to both Noah House in the county and for scholarships to deserving students.

The selection of students will be made by other than we. We are excited about this new undertaking. Let me share with you that on November 18th we will be entertaining Dr. Sylvia Flack Director of Nursing at Winston Salem State. Her Mother, Mrs. Roxie Flack resides in Spindale. You may recall a wonderful story about Dr. Flack in the Courier September 29 of this year. She rose from maid at Rutherfordton Hospital to PhD!! Our intent is to award these scholarships (in perpetuity) in her name. This is one of the most stimulating endeavors we have attempted. We plan to have at least one representative of our "newly elected combined with those continuing to serve" council on hand!

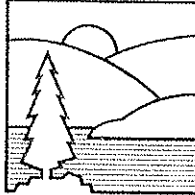
This an exception to the normal policy which would rule in the case of a partisan organization. What we are asking is to have the fee waived in this instance for reasons herewith stated.

Incidentally, the proviso for scholarships assures the recipient will be from our county, or if Bat Cave or Gerton, it would fall under Henderson. In other words, recipient must live in our Hickory Nut Gorge.

I thank you for your consideration of this request.

Sincerely


Carolyn H Cobb



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November 22, 1993

Dear Mayor Doyle and
Lake Lure Commissioners

I hereby tender my resignation, as Lake Lure Town Commissioner,
effective upon my taking the oath of office as Mayor of Lake Lure North
Carolina.

A handwritten signature in black ink, appearing to read 'Max E. Lehner'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Max E. Lehner
Commissioner

MEL/At

OATH OF OFFICE

I, William R. Bush, do solemnly swear (or affirm) that I will support the Constitution of the United States; so help me, God.

I, William R. Bush, do further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the said State, not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me, God.

I, William R. Bush, do further swear (or affirm) that I will well and truly execute the duties of the office of Commissioner according to the best of my skill and ability, according to law; so help me, God.

William R Bush

Subscribed and sworn to before me this 22 day of November, 1993.

Lois Sherrill Cannon
(Name of certifying officer)

My commission expires: _____

Superior Court Judge
(Title of certifying officer)

OATH OF OFFICE

I, Bill Church, do solemnly swear (or affirm) that I will support the Constitution of the United States; so help me, God.

I, Bill Church, do further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the said State, not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me, God.

I, Bill Church, do further swear (or affirm) that I will well and truly execute the duties of the office of Commissioner according to the best of my skill and ability, according to law; so help me, God.

Bill Church

Subscribed and sworn to before me this 22 day of November, 1993.

John M. ...
(Name of certifying officer)

My commission expires: _____

Superior Court Judge
(Title of certifying officer)

OATH OF OFFICE

I, Henry "Bud" Schichtel, do solemnly swear (or affirm) that I will support the Constitution of the United States; so help me, God.

I, Henry "Bud" Schichtel, do further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the said State, not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me, God.

I, Henry "Bud" Schichtel, do further swear (or affirm) that I will well and truly execute the duties of the office of Commissioner according to the best of my skill and ability, according to law; so help me, God.

Bud Schichtel

Subscribed and sworn to before me this 23 day of November, 1993.

Robert L. Cannon
(Name of certifying officer)

My commission expires: _____

Superior Court Judge
(Title of certifying officer)

OATH OF OFFICE

I, Max E. Lehner, do solemnly swear (or affirm) that I will support the Constitution of the United States; so help me, God.

I, Max E. Lehner, do further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the said State, not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me, God.

I, Max E. Lehner, do further swear (or affirm) that I will well and truly execute the duties of the office of Mayor according to the best of my skill and ability, according to law; so help me, God.

Max E. Lehner

Subscribed and sworn to before me this 23 day of November, 1993.

Leo Charles Cousins
(Name of certifying officer)

My commission expires: _____

Superior Court Judge
(Title of certifying officer)

Memo to: Priscilla Doyle, Mayor
Max Lehner, Mayor-elect
Bill Busch, Council Member
Alex Karr, Council Member
Bud Schichtel, Council Member-elect

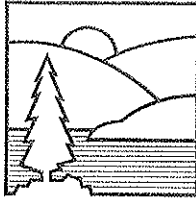
From: Jack Donovan

Re: Appointment of Council member to replace Max Lehner

Because of some hundred years of New England tradition, and a promise to Bettina's widower brother to help with preparation for a family Thanksgiving, I am committed to being away on the evening of our next Town meeting. At that time we are scheduled to elect a replacement on the Council for Max Lehner who will be sworn in as mayor.

I favor appointment of Bill Church who received overwhelming support from voters on the city end of Lake Lure. It is my understanding that he is the choice of Bill Busch and Bud Schichtel making this the unanimous choice of all three council members. ~~X~~ If there is any problem with this decision, I request postponement of the choice until December 14 when I return, as designated in State law.

Jack
11/20/93



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November 22, 1993

Dear Mayor Doyle and
Lake Lure Commissioners

I hereby tender my resignation, as Lake Lure Town Commissioner,
effective upon my taking the oath of office as Mayor of Lake Lure North
Carolina.

A handwritten signature in black ink, appearing to read 'Max E. Lehner', with a long, sweeping underline.

Max E. Lehner
Commissioner

MEL/At

TO: PRISCILLA DOYLE

FROM THE PEOPLE OF LAKE LURE IN DEEP GRATITUDE FOR YOUR
EXEMPLARY PUBLIC SERVICE IN UNITING THE TOWN COUNCIL AND
THE CITIZENS HARMONIOUSLY

MAYOR, LAKE LURE, NORTH CAROLINA
NOVEMBER 1991 TO NOVEMBER 1993

PRESENTED DECEMBER 14, 1993